

TOWN OF MILLBURY
REDEVELOPMENT AUTHORITY MEETING MINUTES
Municipal Office Building – Large Conference Room

Wednesday August 15, 2012 Meeting opened by Leonard Mort at 7:13 p.m.

Present: Leonard Mort, Frank Irr, Robert Simmarano

PREVIOUS MINUTES Accept minutes for May 24th, June 20th, June 27th, and July 25th
Motion made by Leonard Mort, seconded by Robert Simmarano to approve May 24th. All in favor. Motion made by Robert Simmarano, seconded by Frank Irr to approve June 20th. All in favor. Motion made by Frank Irr seconded by Robert Simmarano to approve June 27th. All were in favor. July 25th?

Financial Report: Account balance \$1,595.00 as of July 25, 2012. Expenditures of \$99.87, leaving a balance of \$1,495.13. L. Mort picked up the gold plate for the clock at a cost of \$8.00.

Annual Report: The annual report to the state was sent to John Fitzgerald.

Old Business: Bob McNeil the DPW Director was invited but could not attend the meeting but waiting on the final plans for the common.

Contributions: have been coming in. Flyer draft was discussed. Twelve wooden replicas of the clock were ordered. Frank Irr motioned and Robert Simmarano seconded.

September 5, 2012 Block Party at the Federated Church, \$25.00 for the booth.

Frank Irr will check into a dedicated website.

Next meeting September 19, 2012

ADJOURNMENT

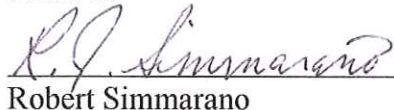
Motion made by Frank Irr, and seconded by Robert Simmarano, to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Respectfully submitted,

Robert Simmarano
Secretary, Asst. Treasurer


Leonard Mort


Frank Irr


Robert Simmarano

RECEIVED
TOWN CLERK
12 SEP 20 AM 10:46
MILLBURY, MASS.