



Town of Millbury
Millbury Redevelopment Authority
127 Elm Street
Millbury, MA 01527

15 APR -9 AM 8:36
MILLBURY, MA
TOWN OF MILLBURY

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday February 11, 2015

Call to Order: 7:00 pm by Chairman Leonard Mort

Members Present: Leonard Mort, Christine Valery, Walter Swenson, Robert Simmarano

Guests: None

- Meeting Minutes from November 12, 2014 approved. (Motion by Christine, Second by Robert – Approved) – Meeting of January 14 canceled due to lack of forum.
- Financial Report
 - o Deposits: \$ 390.00
 - o Current Balance: \$ 12,287.65
- Correspondence – Letters of interest for the Resource Advisory Board, Email from Carol Wolfe on Wayfinder Conference.
- Branding and Promotion
 - o Social Media site is seeing support and attention from town members. Membership is growing.
 - o Will be developing a schedule to update the page twice a week with “development” content from town and other locations.
- Summer Cookout Raffle 2015 – Support for Clock on the Common
 - o Ticket sales are moving ahead – with spring just around the corner hoping it will pick up soon.
 - o Ray’s True Value will deliver to the winner within a specified distance from the store.
- Clock on the Common
 - o Motion made by Walter to purchase 1500 new donation flyers, second by Robert to conduct a second round mailer to the town. Leonard will get the flyers printed.
 - o Sending out thank you letters to larger donors. Leonard will provide Walter with list of donors to date and send letters out.
 - o Grant was not approved. Will continue to look for more grants and funding options.
- Governor Appointment
 - o Submittal for the spring town meeting is complete and submitted to the Town Clerk to move 5th seat of the board from Governor Appointment to town elected position.
- Resource Advisory Board
 - o 2 Letters received
 - o Tony Gallo expressed interest to be a member. Walter made motion to appoint Mr. Gallo to the RAB, second by Robert.
 - o Harold Proodian expressed interest to be a member. Walter made motion to appoint Mr. Proodian to the RAB, second by Robert.
- Intern



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- o Researching possible use of an Intern on the RAB to help research, do some leg work, or other kinds of work related to the business of the Redevelopment Authority.
- Wayfinder Conference
 - o Carol Wolfe sent email with details on a Wayfinder conference in Boston at the Salston Building. 8:30 – 3:30 on February 24, 2015

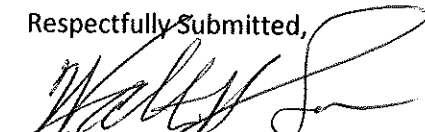
Materials Presented and Reviewed during meeting:

- None

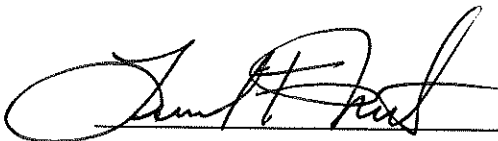
Next regular meeting is scheduled for March 11, 2015 at 7:00 pm – Town of Millbury Municipal Offices.

Meeting was adjourned at 7:40 pm


Respectfully Submitted,



Walter Swenson Clerk, Vice Chairman




Chairman – Leonard Mort




Vice-Chairman – Walter Swenson

Treasurer - Robert Simmarano



Clerk – Walter Swenson



Board Member - Christine Valery

Governor Appointed Member – Not Available

