

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

Wednesday February 12, 2014 Meeting opened by Leonard Mort at 7:03p.m.

Present: Leonard Mort, Robert Simmarano, Travis Perry, Walter Swenson

Previous Minutes: Last meeting, Nov. 13, 2013 and Jan. 8, 2014 Motion to accept made by Bob and seconded by Travis, all in favor, minutes accepted.

Financial Report: Acting treasure Robert Simmarano reports a balance of \$14,710.81 at last meeting. Deposits of \$1,277.00 and dispersments of \$4,103.52 giving us a new balance of \$11,884.29

New Business: A new committee has evolved from the Bicentennial committee and has plans to maintain the billboard on the small common, adding to the work or opening new areas of discussion on the plans being made. Letters have been received offering a meeting between the MRA and the Legacy committee. Travis made a motion that we have Leonard speak for the board at these meetings. Bob Simmarano seconded all in favor.

Resource Advisory Report: Walter Swensons ideas for future events and fundraisers.

Also new members needed to serve on this board

Old Business: The Tractor raffle winner was Steven Kosiba, he didn't know a family member bought a ticket in his name.

Welcome - Travis to his first meeting as member of the MRA.

Motion made by Travis and seconded by Bob to adjourn the meeting at 7:39 PM all in favor

Respectfully submitted,

Robert Simmarano

Secretary, Acting Treasurer

Leonard Mort
Travis Perry
Christina Valery
Robert Simmarano

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TOWN CLERK
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