



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

15 JUL -2 11:03 AM
MILLBURY REDEVELOPMENT AUTHORITY

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday May 13, 2015

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

Members Present: Leonard Mort, Walter Swenson, Robert Simmarano

Resource Advisory Board: Harold Proodian

Guests: Bill Borowski

- Meeting Minutes from April 08, 2014 approved. (Motion by Leonard, Second by Robert – Approved)
- Financial Report
 - o Current Balance: \$ 12177.72
- Board Reorganization
 - o Chair turned over to Bill Borowski to take nominations for board reorganization.
 - o Leonard Mort nominated Walter Swenson for Chairman, no other nominations – Approved
 - o Walter Swenson took over as Chair of the meeting
 - o Leonard Mort nominated Robert Simmarano for Treasurer, no other nominations – Approved.
 - o Walter Swenson nominated Leonard Mort as Vice-Chairman, no other nominations – Approved.
 - o No nominations for Clerk.
- Summer Cookout Raffle 2015 – Support for Clock on the Common
 - o Ticket sales going well – Drawing next week on May 20th
- Clock on the Common
 - o Mailings review – we have 4800 names not 1500. Motion to approve additional flyers, envelopes and mailing costs. Motion by Walter, Second by Robert – Approved)
- Governor Appointment
 - o Issue in Town Manager office resulted in our Warrant Article not appearing on the warrant for town meeting.
 - o We will move forward with collecting signatures for a special town meeting for this warrant article.
- Resource Advisory Board
 - o One open position at this time.

Materials Presented and Reviewed during meeting:

- None

Next special meeting is scheduled for May 20, 2015 at 7:00 pm – Raffle Drawing – Town of Millbury Municipal Offices.



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Next regular meeting is scheduled for June 10, 2015 at 7:00 pm – Town of Millbury Municipal Offices.

Meeting was adjourned at 7:35 pm

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Walter Swenson".

Walter Swenson – Chairman

A handwritten signature in purple ink, appearing to read "Walter Swenson".

Chairman – Walter Swenson

A handwritten signature in black ink, appearing to read "Leonard Mort".

Vice-Chairman – Leonard Mort

A handwritten signature in black ink, appearing to read "Robert J. Simmarano".

Treasurer - Robert Simmarano

Clerk – Open

Board Member - Christine Valery

Governor Appointed Member – Not Available