



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

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MILLBURY, MASS.

Meeting Minutes

Location: Municipal Office Building – Large Conference Room

Date: Wednesday, October 11, 2017

Members Present: Christine Valery, Robert Simmarano, Len Mort

Members Absent: Harold Proodian

Resource Advisory Board: Walter Swenson

Guests: None

- Approve Minutes** of September 13, 2017 Motion Christine, 2nd Robert Simmarano all in favor motion passed
- Treasures report** Opening Balance
 - Deposits
 - Expenses
 - Balance to date \$24,861.74Len handed in two checks received \$100.00 and one of \$35.00 festival vendors.

Hard copy print outs required each month for members plus two of financial report

Resource Advisory Board: Walter is checking on hot air balloon, corn hole tournament,

- Old Business:** Discussed the fee increases of Board of Health regarding one day food permit, letter will be drafted regarding fee.
-
- New Business:** Appoint Chief Procurement Officer, Motion was made to appoint David J. Marciello, Town Manager C.P.O. by Robert Simmarano, 2nd Christine all in favor. Len will draft a letter of appointment and deliver to Mr. Marciello and Town Clerk.
- Trophy was discussed for The Best Food Truck voted by the public, Walter will look into creating one.
- Gas grille raffle was discussed, tabled to November meeting, as well as vests, t-shirts and tables
- Entertainment:** Len will work on contacting bands
- Web Site:** is back on line, Walter will be the web master, invoice will be forth coming

Next regular meeting: November 8, 2017

Motion to Adjourn: Christine, 2nd Robert, all in favor @ 7:47 PM



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Chairman – Leonard F. Mort

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A handwritten signature in black ink, appearing to read 'Robert J. Simmarano', written over a horizontal line.

Treasurer - Robert Simmarano

Vice-Chairman – Harold Proodian

A handwritten signature in black ink, appearing to read 'Christine Valery', written over a horizontal line.

Board Member – Christine Valery