

3/8 191

Millbury Redevelopment Authority Meeting Minutes

Regular Meeting, March 8th, 7:00 PM

Present: Leonard Mort (Chair), Alicia Miller via Zoom, Harrold Proodian

Absent: Jan Hanratty, Jeremy Weldon

Chairman Mort opened the meeting 7:00PM

Technical Difficulties on Zoom, 5 minute recess

Previous Minutes: Approval of Minutes from 2/08 meeting. Motion to accept minutes for 2/08 Meeting by Harold Proodian, second by Alecia Miller, approved 3-0.

Finance Reports: Harold Proodian, updated bank statements. Two deposits for vendors for Food Truck, One refund to a vendor, Gave back a donation from the clock on the common due to clerical error.

NEW BUSINESS

Resource Advisory Board: Discussion on changes to resource advisory board membership. Currently no attendance requirements but we should have some. Ask of the board to review Bylaws and potentially suggest an amendment at a future meeting

Storage Container: Waiting for a quote from Jan. Current items are being stored in Jeremy's garage which is taking up minimal space. It would be nice to have an independant storage location.

Food Truck Festival:

1. Alicia provided two quotes Magic World and Lux Events. Both quotes are around the same dollar amount, Magic World requests a travel/set up fee. Lux Events is the better priced option, local provider and 8 foot tables without needing table clothes. Motion to accept the quote for table and chairs (10 tables, 80 chairs) from Lux point events. Motion by Alecia, seconded by Harold. Passes 3-0-0. \$80 Deposit due to accept quote, \$240 due on day of event or before.
2. Quote for General Liability Insurance for food truck festival. Date on the quote is incorrect and needs to be changed. \$218.23 is the quote. Motion to accept the quote and purchase GL insurance from EventSured on May 21, 2023 by Alecia Miller, Harold Proodian seconded. Passes 3-0-0.
3. Holding 5 applications for Food Trucks submitted by the same person but have not received an entry fee/completed paperwork. On track for more than 20 food trucks. Entertainment is being lined up. Millbury HS Acapella, Marching, & Jazz band to start at 11 and end with the National Anthem.

Next Meeting on April 12th, 7pm

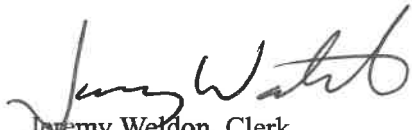
7:37PM Adjourn Meeting

Motion to adjourn the meeting by Harold Proodian, seconded by Alicia Miller, motion carried 3-0-0.

Respectfully submitted,

RECEIVED
TOWN CLERK
228 NOV - 8 PM 3:38
MILLBURY, MASS.

3/8/12



Jeremy Weldon, Clerk
Millbury Redevelopment Authority



Leonard Mort



Harold Proodian

Alicia Miller

Jan Hanratty