

FIRE HEADQUARTERS BUILDING COMMITTEE
August 4, 2021

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TOWN CLERK

2021 AUG 17 PM 6:47

MILLBURY, MASS.

Members in attendance: Chair D. Rudge, Co-Chair R. Hamilton, B. Gasco, P. Concemi, M. Mann, B. DeVault,

Meeting called to order

Minutes of previous meeting read. Vote to accept made by Paul, seconded by Brian, unanimous.

Officers elected for the new year: Dave Rudge, Chair, Rich Hamilton, vice chair, Maxine Mann, clerk. Motion to accept made by Bruce, seconded by Brian - unanimous.

Discussion followed regarding rating the 8 applications for OPM. Bruce said that the Planning board divided such a task among members. Members in attendance decided that this was the best way to get the job done without overtaxing its members. All members agreed. Each member was given 8 booklets but tasked with 3-4 ratings. A round robin style division was used.

Rich updated us on funding from State and Federal grants. Our best option for obtaining these would be to be "shovel ready" when applying. With that in mind as a timeline, we agreed to be as efficient with completing our tasks. He also told us that TM is onboard with loan application.

Motion to adjourn at 6:37 pm made by Bruce

Seconded by Rich

Roll call unanimous.

1. <u>Brian K. Gasco</u>	2. <u>Dave Rudge</u>
3. <u>Rich Hamilton</u>	4. <u>P. Concemi</u>
5. <u>B. DeVault</u>	6. <u>Maxine Mann</u>
7. _____	