

**Millbury Industrial Development Finance Authority**

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**Date: January 09, 2018 Location: Board of Health Office Time: 7:15 P.M.**

**Present: Chief Richard Hamilton, Chief Donald P. Desorcy, E. Bernard Plante,  
Brian Falk, Counsel and Jayne Marie Davolio Town Clerk**

1-9-2018 @ 7:01 PM The Board of Selectmen appointed, Chief Hamilton, Chief Desorcy and E. Bernard Plante to the reactivated Industrial Development Finance Authority. These members were sworn in at 7:14 PM.

7:15 PM Brian Falk stated that the authority needed to organize and vote a chairperson in. Chief Hamilton motioned for E. Bernard Plante to be the chairperson and Mr. Plante declined. E. Bernard Plante then made a motion for Richard Hamilton Chairperson and Chief Desorcy second the motion, Chief Hamilton accepted and all were in favor.

Brian Falk spoke on the two items that were needed by the Authority. First, was to discussion of the land that Wheelabrator sits on. The lease of land expired the month of September 2017. The Town had an agreement with Wheelabrator that if all bonds had been paid and cleared that the town would sell Wheelabrator the land for One Hundred Dollars (\$100.00). The authority is still in charge of this land and needs to have the chairperson sign off on the deed so it can be recorded and the land can be sold to Wheelabrator. At this point the town will be free and clear of the land and it will be deeded to Wheelabrator.

At this point in the meeting the authority looked over the record of vote once again spoke with Brian Falk about the bonds being paid and cleared. A motion was then made by E. Bernard Plante to sign the record of vote and to have the chairman sign any other documents needed. Chief Desorcy second the motion and Chairman Hamilton called all in favor.

The next item was to discuss to either disband the authority at town meeting or to keep the authority intact. The authority spoke of the committee as it had not meet with in the last 12 to 15 years. A motion was made by E. Bernard Plante to disband at the annual town meeting upon the checking of the records that the authority

has no other land that comes under their jurisdiction. Chief Desorcy second the motion and Chief Hamilton called all in favor.

Town Clerk and Brian Falk will investigate if there are any other properties under the authority. The Town Clerk will also write the warrant article for review at the next meeting which was scheduled for March 13, 2018 @ 6:00 P.M.

E. Bernard Plante made a motion to adjourn Chief Desorcy second, Chief Hamilton called all in favor. The meeting adjourned at 7:29 P.M.

Chief Richard Hamilton: Rich P. Hal

Chief Donald P. Desorcy: Donald P. Desorcy

E. Bernard Plante: E. Bernard Plante

Submitted by: Town Clerk – Jayne Marie Davolio