



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, March 13, 2019

Members Present: Walter Swenson – Leonard F. Mort - Robert Simmarano & Harold F Proodian

Members Absent: Christine Valery

Resource Advisory Board: No Members Appointed at this time.

Guests: None

Approve Minutes of Feb 13, 2019. A Motion made by Leonard F. Mort and 2nd by Harold F Proodian to accept the minute of Feb 13, 2019, All in favor – motion passed 3 - 0

Committee Reports: None

☐ **Old Business:**

☐ **The Food Truck Festival 2019:** Leonard F. Mort updated the board that several more applications have come in for the festival. And has been updating the social media web sites about the festival.

☐ **Robert Simmarano entered the meeting at 7:03 p.m.**

☐ **Tables:** Mr. Swenson stated he has purchased the needed tables, but didn't have a receipt with him at this time.

☐ **Carpenter School:** Mr. Swenson has not heard back from the Carpenter School for their help with the installation of the clock. And would update the board as soon as he hears from them.

☐ **Parking Permit** should be in the next day or two according to Mr. Swenson.

☐ **Treasures report:** Treasure Robert Simmarano reviewed the account balance and expensive as of March 13 2019

Previous balance of	-----	\$4,692.25
Deposits (Vendor Checks)	-----	\$175



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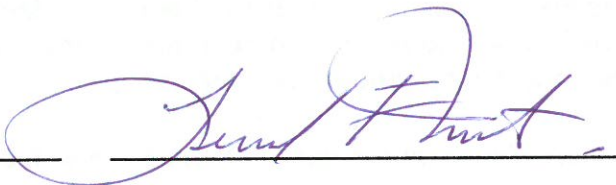
Current balance as of March 13, 2019 ----- \$4,867.25

☐ **New Business**

- ☐ Chairman Swenson noted he had an adjustment to his schedule. He was not intending to be present for the April 10th meeting but instead he will not be present for the May 08th meeting.
- ☐ Mr. Mort discussed the lay-out of the festival in the high school parking lot.
- ☐ Chairman Swenson entertained a motion to Adjourn:
- ☐ *A motion was made by Harold F Proodian and 2nd by Leonard F. Mort to adjourn the meeting, All in favor – motion passed 4 – 0.*
- ☐ *Meeting ends at 7:22 pm*

Next regular meeting: April 10, 2019 7:00pm at the Millbury Town Hall in the Large Conference Room

Chairman – Walter Swenson



Vice-Chairman – Leonard F. Mort

Treasurer -Robert Simmarano



Clerk - Harold Proodian



Member- Christine Valery