

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

## Meeting Minutes

TOWN BLERK
2019 MAR 27 AM III: 15

Location: Municipal Office Building Large Conference Room

Date: Wednesday, Feb 13, 2019

Members Present: Walter Swenson - Leonard F. Mort - Robert Simmarano - Christine Valery & Harold

F Proodian

Members Absent: NONE - ALL MEMBERS PRESENT

Resource Advisory Board: No Members Appointed at this time.

**Guests: None** 

Approve Minutes of Dec 12 2018. A Motion made by Leonard F. Mort and 2<sup>nd</sup> by Robert Simmarano to accept the minute of Dec 12 2018, All in favor – motion passed 5 - 0

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

## **Committee Reports:**

- Old Business:
- Clock update Mr. Swenson mention that there was no cost for the storage of the clock.
- New Business:
- The Food Truck Festival 2019 :
- Mr. Swenson is attempting to reach the proper people to discuss the possibility of getting public service radio announcements in Worcester and working on the final graphics for advertising in the local newspapers for the Food Truck Festival 2019.
- Tables: Robert Simmarano agreed to let Mr. Swenson pick up the 3 6-foot tables which he
  was vote to get at a previous meeting.



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- Leonard F. Mort discussed the need to purchase several table clothes for the entrance tables used at the Food Truck Festival. At a cost of approximately \$130 per table cloth.
- Motion was made by Leonard Mort to look into purchasing 3 table covers printed with the board's logo and the text Millbury Redevelopment Authority them: A motion was made by Leonard Mort and 2<sup>nd</sup> by Harold F Proodian, All in favor – motion passed 5 – 0.
- Chairman Swenson noted he would be out of the country for the first 2 weeks of April 2019 and requested Mr. Leonard Mort chair the meeting in his absence.
- Chairman Swenson entertained a motion to Adjourn:
- Motion to Adjourn: A motion was made by Harold F Proodian and  $2^{nd}$  by to Christine Valery adjourn the meeting, All in favor motion passed 5-0.
- Meeting ends at 7:31 pm

Next regular meeting: March 13, 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