

RECEIVED TOWN CLERK

Town of Millbury Millbury Redevelopment Authority20 JAN -4 AM 10: 51 127 Elm Street Millbury, MA 01527 MILLBURY, MASS

Meeting Minutes

Location: Municipal Office Building Large Conference Room

Date: Wednesday, May 08, 2019

Members Present: Leonard F. Mort - Christine Valery - Harold F Proodian - David Delaney

Members Absent: Walter Swenson

Resource Advisory Board: No Members Appointed at this time.

Guests: None

Vice Chairman Leonard F. Mort chaired the meeting due to the absence of Chairman Walter Swenson.

Vice Chairman Mr. Mort welcomed the board newest elected member David Delaney who will be replacing Treasure Robert Simmarano.

 Treasures report: No Treasures report will be presented for this meeting due to the replacement of Treasure Robert Simmarano by David Delaney during the last town election.

Committee Reports: None

- Old Business:
- Advertising Update: Leonard F. Mort entertained the board to make a motion to pay the Yankee Express and the Blackstone Valley Express.
- A motion was made by Christine Valery and 2^{nd} by Harold F Proodian to make payments for the ads the board placed in the Yankee Express & the Blackstone Valley Express, motion passed 4-0, with all in favor.
- The total amount to be paid is \$676.
- Vendor Registration Updates: Leonard F. Mort stated he is still receiving craft and food truck registration and will continue taking them until the 17th of May.
- Carpenters School Update: The board was notified by the Carpenters Schools that it has been approved for their assistant to create the foundation forms to install the clock.



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- Approve Minutes of April 10, 2019. A Motion made by Christine Valery and 2nd by David Delaney to accept the minute of April 10 2019 with the correction that Harold Proodian was absent for the meeting, All in favor – motion passed 4 - 0
- Approve Minutes of March 13, 2019. A Motion made by Harold F. Proodian and 2nd by Christine Valery to accept the minute of March 13, 2019, All in favor – motion passed 4 - 0
- Replace past Treasurer Simmarano. Harold Proodian made a motion to appoint Chairman Walter Swenson of 2 Jackson Lane, Millbury, Ma. as temporary treasurer and signatory of the Millbury Redevelopment Authority bank account and Debit card at Millbury Nation Bank, until a new Treasurer is appointed replacing formed member and treasurer Robert Simmarano of 1463 Grafton Road, Millbury, Ma. and 2nd by Christine Valery, All in favor motion passed 4 0.

New Business

Robert Simmarano was present at the meeting and took a moment to speak. Thanking the town for his opportunity to be a part of the Redevelopment Authority and his future. The board thanked him for his 8 years of service as well.

- Vice Chairman Leonard Mort entertained a motion to Adjourn:
- A motion was made by Christine Valery and 2^{nd} by Harold F. Proodian to adjourn the meeting, All in favor motion passed 4-0.
- Meeting ends at 7:27 pm

Next regular meeting: June 12, 2019 7:00pm at the Millbury Town Hall in the Large Conference Room



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Chairman - Walter Swenson

Vice-Chairman - Leonard F. Mort

Member - Christine Valery

Clerk - Harold F. Proodian

Member- David Delaney

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