



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

Meeting began at 7:00 p.m.

Date: Wednesday, June 12, 2019

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

Members Absent: All members present

Resource Advisory Board: No Members Appointed at this time.

Guests: Scott Dupree 21 Water St Millbury, Peggy Cronkite 2 Pearl St. Millbury, Karen O'Donnell (Poiani) Alpine St. Millbury, also 2 unknown people attended

Minutes from the May 08 2019 meeting were not printed on time for this meeting to be reviewed & approved.

Committee Reports:

- **Treasures Report :** Acting Treasure Walter Swenson reviewed the Financial report
- **Previous Balance** \$5427.25
- **Income** \$4,149.49 (Includes Festival payments and Gate receipts)
- **Expenses of** \$1,226 (Includes Yankee Express ads)
- **Ending Balance** \$8,350.74

Food Truck Festival report May 19 2019

- **Attendance** 658 adults - 250 children = \$3,290
- **Food Truck Vendors** 14 registered (1 No Show) = \$1,300
- **Craft vendors:** 25 = \$875
- **Total Income** = \$5,465
- **Expenses** = \$894.51
- **Total proceeded from Food Truck event** = \$4570.49

- **Reorganization of the board:** Millbury Selectman Scott Dupree stepped in to begin the nomination for the chairman of the Redevelopment Authority.
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- ***A motion was made by Christine Valery and 2nd by Leonard Mort to nominate Walter Swenson Chairman of the Redevelopment Authority. Motion passed 5 – 0, with all in favor.***
- **Scott Dupree turned the remaining reorganization of the board back to chairman Walter Swenson.**
- ***A motion was made by Harold Proodian and 2nd by Dave Delaney to nominate Leonard Mort Vice Chairman of the Redevelopment Authority. Motion passed 5 – 0, with all in favor.***
- ***A motion was made by Leonard Mort and 2nd by Christine Valery to nominate Dave Delaney Treasure of the Redevelopment Authority. Motion passed 5 – 0, with all in favor.***
- ***A motion was made by Leonard Mort and 2nd by Christine Valery to nominate Harold Proodian Secretary of the Redevelopment Authority. Motion passed 5 – 0, with all in favor***

Old Business:

- **According to Walter Swenson the Winner of the Food Truck Festival Award was Nom Nom Hut Japanese Dumplings from Belchertown Ma.**
- **Carpenters School Update: Walter Swenson stated he doesn't have an update about the Carpenter Schools assistance with the installation of the clock at this time.**

New Business

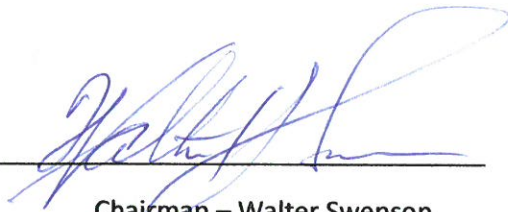
- **Walter Swenson briefly discussed 501 c(3) and alternatives for nonprofit organizations that have been approved by the Internal Revenue Service as a tax-exempt, charitable organization.**
- **Dave Delany had time set on the agenda to discuss Washington St. Park as a possible water park with several guest at the meeting.**
- **Chairman Walter Swenson had to leave the meeting for family reasons and Vice Chairman Leonard Mort took control of the meeting at 7:33 pm**



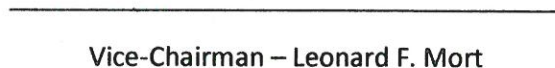
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- The board interacted with several town residents who were interested in creating a water park and making upgrades to Washington St Park (Woolie World) and possible starting a committee to *do*.
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- Vice Chairman Leonard Mort entertained a motion to Adjourn:
- *A motion was made by Harold F. Proodian and 2nd Christine Valery to adjourn the meeting, All in favor – motion passed 4 – 0.*
- *Meeting ends at 8:02 pm*

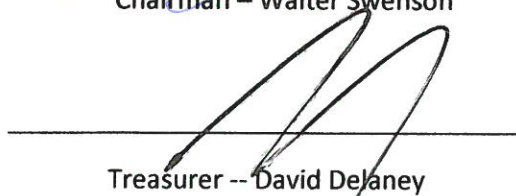
Next regular meeting: July 10, 2019 7:00pm at the Millbury Town Hall in the Large Conference Room



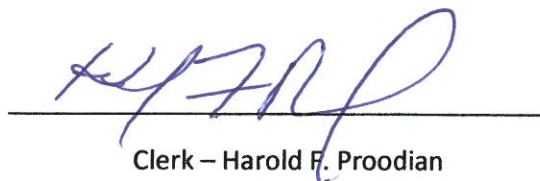
Chairman – Walter Swenson



Vice-Chairman – Leonard F. Mort



Treasurer -- David Delaney



Clerk – Harold F. Proodian



Member – Christine Valery



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