



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

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2020 JAN -4 AM 10:51

MILLBURY, MASS.

Meeting Minutes

Location: Municipal Office Building - Small Conference Room

Date: Wednesday, September 11, 2019

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

Members Absent: Harold F Proodian

Resource Advisory Board: No Members Appointed at this time.

Guests: Alecia Miller

Committee Reports:

- **Treasures report:** Mr. Swenson told the board there has not been any changes to the account balance at the bank and he and Dave Delany have not gone to the bank to set up the account yet.
- **Meeting Minutes for July 10 2019** will be available for approval at the next scheduled meeting.
- **Old Business:**
- **Walter Swenson spoke with the IRS and was told board is one review away from final approval to become a 170c1. (Determination of Tax Deductable).**
- **Carpenters School (Clock) Update:** Chairman Swenson stated he doesn't have an update at this point because of a lack of response from the Carpenter School.
- **Construction Update:** Mr. Swenson and the board reviewed the future plans and schedule of construction on the new common area.
- **Food Truck Festival 2020:** Mr. Swenson told the board that it is time to think about what the board would like to do for the 2020 Festival. Also the board needs to decide how to solve the parking problem and set a date for the festival.



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- **New Business**
- **Splash Pad Park:** Member David Delaney requested the chairman include time to discuss the future of a Splash Pad Park for the town on the board's next agenda.
- **Chairman Walter Swenson entertained a motion to Adjourn:**
- **A motion was made by Leonard F. Mort and 2nd by Christine Valery to adjourn the meeting, All in favor – motion passed 4 – 0.**
- **Meeting ends at 8:05 pm**

Next regular meeting: Oct 9, 2019 7:00pm at the Millbury Town Hall

A handwritten signature in black ink, appearing to be "Walter Swenson", written over a horizontal line.

Chairman – Walter Swenson

A handwritten signature in black ink, appearing to be "Leonard F. Mort", written over a horizontal line.

Vice-Chairman – Leonard F. Mort

A handwritten signature in purple ink, appearing to be "Harold F. Proodian", written over a horizontal line.

Clerk – Harold F. Proodian

A handwritten signature in black ink, appearing to be "Christine Valery", written over a horizontal line.

Member – Christine Valery

Member- David Delaney