



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

RECEIVED  
TOWN CLERK

2020 JAN -4 AM 10: 52

MILLBURY, MASS

## Meeting Minutes

**Location: Municipal Office Building Large Conference Room**

**Date: Wednesday, Nov 13, 2019**

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

**Members Absent: David Delaney**

**Resource Advisory Board: Alecia Miller.**

**Guests: None**

### **Committee Reports:**

- **Approve Minutes of July 10, 2019. A Motion made by Leonard Mort and 2<sup>nd</sup> by Christine Valery to accept the minute of July 10, 2019, All in favor – motion passed 4 - 0**
- **Approve Minutes of Sept 11 2019. A Motion made by Leonard Mort and 2<sup>nd</sup> by Christine Valery to accept the minute of Sept 11, 2019, All in favor – motion passed 4 – 0**
- **Treasures report: Mr. Swenson noted that he did not have current printed financial report for the members and Treasure David Delany would not be present for the meeting because of illness.**
- **The board's current balance is \$8,875.74.**
- **Old Business:**
- **Tax Deductable update: The IRS agent who is handling the boards Tax Deduction Determination letter took a leave of absence. But it is expected to go without change.**
- **Carpenters School (Clock) Update: Chairman Swenson updated the board that he has spoke the Carpenters school and they are all set to build a foundation for the clock, but first need to meet with the site construction engineer in charge of the project for the town.**
- **Use of the School update: The school has granted the board use of the parking lots for 7am to 6 pm at the high school for May 17<sup>th</sup> 2020 with power and use of the bathroom.**



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

- **New Business**
- Chairman Swenson asked Resource Advisory Board member Alecia Miller if she had any thoughts or questions. She did not at this time.
- Chairman Swenson entertained a motion to fund the cost of the metal top plate for the intrepid display at a cost of roughly \$130.
- *A motion was made by Leonard Mort and 2<sup>nd</sup> by Harold Proodian to fund the cost of the metal top plate for the intrepid display. All in favor – motion passed 4 - 0*
- Chairman Walter Swenson entertained a motion to Adjourn:
- *A motion was made by Christine Valery and 2<sup>nd</sup> by Harold F. Proodian to adjourn the meeting, All in favor – motion passed 4 – 0.*
- **Meeting ends at 7:26 pm**

Next regular meeting: Dec 11, 2019 7:00pm at the Millbury Town Hall

Chairman – Walter Swenson

Vice-Chairman – Leonard F. Mort

Treasure David Delaney

Clerk – Harold F. Proodian

Member – Christine Valery