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 2nd 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 2nd by Christine Valery to accept the minute of Sept 11, 2019, All in favor – motion passed 4 – 0*

- Treasurers 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 17th 2020 with power and use of the bathroom.
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 2nd 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 2nd 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