Meeting Minutes

Location: Municipal Office Building Large Conference Room

Meeting began at 7:00 p.m.

Date: Wednesday, June 12, 2019


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 (Pojani) 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.
Town of Millbury  
Millbury Redevelopment Authority  
127 Elm Street  
Millbury, MA 01527

- 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
• 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

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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

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Chairman – Walter Swenson

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Vice-Chairman – Leonard F. Mort

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Treasurer – David Delaney

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Clerk – Harold F. Proodian

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Member – Christine Valery