

Millbury Redevelopment Authority Meeting Minutes

Regular Meeting, October 12 2022, 7:03 PM

2023 JAN 17 PM 12:06

Present: Leonard Mort (Chair), Alicia Miller via Zoom (technical difficulties, no votes heard), Harold Proodian, Jeremy Weldon via Zoom.

Absent: Jan Hanratty

Chairman Mort opened the meeting 7:00PM

Previous Minutes: Approval of Minutes from 9/14 meeting. Motion to accept minutes for 9/14 Meeting by Harold Proodian, second by Jeremy Weldon approved 3-0.

Finance Reports: Harold Proodian, no activity, one check outstanding for storage container

Old Business:

Resource advisory board: Mr Mort is working with a few people that are potentially interested. Ideally we find 3 members.

Container for Item Storage

Still awaiting a container of acceptable quality. The backup container proposed upon further inspection, was also damaged. Vendor has had some delays due to family issues and issues at the ports. Harold will issue a new check once we hear back from the vendor.

Food Truck Festival 2022: Tentatively May 23rd. We should rent tables this year, and would need to fund that additional expense. Motion to increase the food truck vendor fee from \$125 to \$150 by Jeremy, Seconded by Harold, voted in favor 3-0.

Discussion of Future Projects and Fundraising

As discussed last week, we are creating memorial bricks from the old Shaw School. Sample shown by Mr. Mort. Thank you to the Town Manager and Selectmen that helped secure the bricks for us. Price to be determined. Will plan to sell, if anyone is interested email Redevelopment@townofmillbury.net
Watercolor prints of the clock on the common are still available for a \$30 donation.

Expenses

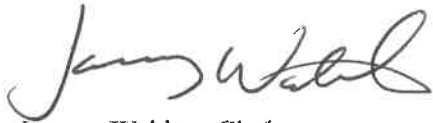
Motion to reimbursement Mr. Mort for \$105.52 broken out into \$35.98 and \$69.54 for supplies for the sample fundraising brick creation by Harold, Seconded by Jeremy. Passed 3-0

We will skip November and December meetings due to the holiday and other engagements. Next meeting will be early January.

7:28PM Adjourn Meeting

Motion to adjourn the meeting by Harold Proodian, seconded by Jeremy Weldon, motion carried 3-0-0.

Respectfully submitted,



Jeremy Weldon, Clerk
Millbury Redevelopment Authority

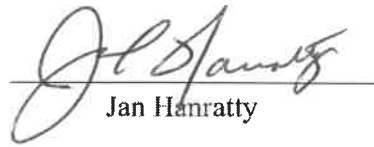


Leonard Mort

Alicia Miller



Harold Proodian



Jan Hanratty