

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK

Meeting Minutes: Friday June 30, 2023

Meeting Time is 1000 AM at the Millville Fire Station

The meeting was held at the Millville Fire Station, members present: B Dakai; E. Ethier N Gamache and J. Hadley. Absent R. Hurteau.

The meeting was called to order by vice Chairman Hadley at 1005 am

Minutes May 19, 2023 were accepted on a motion and second by Gamache/Dakai, all in favor.

Treasurer's report: Treasurer Gamache reports a balance of \$3.07 in the Trustee maintenance account for FY 23, after paying Murray Monument \$750.00 for engraving on the new granite sign. As of 7-1-2023 there will be \$1000.00 available for the next fiscal year. The report was accepted as presented on a motion and second by Dakai/Ethier, all in favor.

New Business: Bill Dakai will have 6 posters made up for advertising the concert in the park on July 16, 2023 at 2 PM, which will be posted around town and on Millville Matters and the Town of Millville.

New Business: A motion and second was made to follow up with Stacia, (BVCCB) about putting in for a grant for next years concert and to check in with the BMR band about having them preform at the park in 2024. Dakai/Ethier all in favor.

New Business: Vouchers will be submitted in June for the new annuals at the monument and for Norm's plaque.

Old business: Hadley will coordinate with dig safe and Brian Mullaly concerning the removal of the granite slab sign at St. Augustine's and its relocation at the Veterans Park.

Next Meeting: The next meeting is scheduled for September 29, 2023.

The meeting was adjourned at 1050 on a Dakai/Gamache motion and second, all in favor.

Submitted by Elaine A Ethier; _____ Secretary, Trustees Veterans
Memorial Park

REC SEP 25 2023

AM 10:26

TOWN CLERK