### TOWN OF MILLVILLE

Millville Cultural Council
Meeting Minutes
January 13, 2016 at 6:00pm
Location: Millville Town Hall

Millville Cultural Council Members Present: Chairman Jackie Lima, Member Jennifer Hull, Member Jane Reggio and Secretary Valerie Haggerty

Millville Cultural Council Members Absent: Member Heather Olson

Call to Order: 6:09 pm

#### **Old Business:**

Reviewed the October 21, 2015 meeting minutes. Motion to approve the October 21, 2015 minutes by Jane Reggio and seconded by Jackie Lima and passed unanimously.

Reviewed the November 18, 2015 meeting minutes. Motion to approve the November 18, 2015 minutes by Jackie Lima and seconded by Jane Reggio and passed unanimously.

#### **New Business:**

Jackie Lima presented that the Senior Center had filed a reconsideration of the denial letter. The Massachusetts Cultural Council reviewed the matter and upheld this Council's denial decision on the Senior Center's application. No action was needed on our part.

One reimbursement application was received from the Trustees of Veterans Memorial Park. The Trustees has been awarded \$200 in the 2015 funding cycle and submitted an reimbursement request in the amount of \$196.54. Jennifer Hull made a motion to approve the reimbursement in the amount of \$196.54 and submit a voucher to the Town in the amount of \$196.54. The motion was seconded by Valerie Haggerty and unanimously approved.

Approval letters were mailed on January 5, 2016. The annual report was submitted on January 5, 2016.

Jackie Lima will be work on the required survey to residents to gather community input in order for our Council to develop funding priorities for our Town. The council expects the survey to be distributed to town residents in early spring by posting on the town website and locations throughout the Town.

## **Public Forum**

None.

## **Next Meeting Dates:**

Wednesday, September 14, 2016

Wednesday, October 5, 2016

Tuesday, October 25, 2016

Wednesday, November 16, 2016

Wednesday, December 21, 2016

Wednesday, January 18, 2017

# Adjourn:

On motion of Jane Reggio and seconded by Jennifer Hull, the Council voted unanimously to adjourn the meeting at 6:37 pm.

Jackie Lima, Chairman

Jennifer Hull, Member

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Jane Reggio

Valerie Haggerty, Secretary

Abstain

Heather Olson, Member