TOWN OF MILLVILLE MA. HISTORICAL COMMISSION MINUTES May 14, 2019

The meeting was held at the Millville Library with members E. Berthelette, M. Carroll, M. Gauvin and E. Ethier present. Absent was L. Clement

Acting Chairman E. Berthelette called the meeting to order a 440 p.m.

The agenda was unanimously accepted on a Carroll/Gauvin motion and second.

The Minutes were unanimously accepted on a Gauvin/Carroll motion and second.

M. Carroll spoke in regards of the stage curtain. The School Committee does not have to be involved for business with the Millville Elementary School.

Acting Chair Berthelette reported on the budget numbers, the Historical commission has a balance of \$675.00 for fy 2019. Ethier suggested that the money be used by 6/30/19 so it will not be forfeited. Ethier suggested making prints of chalk board drawings. Other suggestions on how to spend the budget will be discussed at the next meeting. E. Berthelette will do more research on locating the funds of the landscape grant, which is \$4,428.06.

The Chalkboard drawings were given to Berthelette in disk format for scanning.

The Historical Commission printer was given to the Library for their use since it was no longer needed. HC will use the printer at the Town Hall.

The Historical Commission meeting dates have been set for the remainder of 2019. All members felt that we should meet during the summer.

There was discussion on the possible sale of the Longfellow Building and the Udor Tower needing a separate deed. More to follow.

The honor rolls for the Korean and Viet Nam Wars are still a work in progress as well as the Gulf wars.

The next meeting is scheduled for June 4, 2019 at 430 PM.

The meeting was adjourned at 530 on an Ethier/Carroll Motion and Second.

Respectfully Submitted Line Ethier, Co Chair.

REC JUN 27 2019 RM9:01

TOWN CLERK