

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK
MINUTES: Meeting, Friday November 17, 2017

The meeting was held at the Millville Fire Station at 1000 a.m. with members; Margaret Carroll, Elaine Ethier, J. Hadley and N. Thuot present. Absent was R. Hurteau

Call Meeting to Order: Vice Chairman Hadley called the meeting to order at 1018 a.m.

Accept/Amend Agenda: The agenda for November 17, 2017 was accepted as presented on Carroll/Thuot motion and second.

Accept/Amend minutes: The minutes for October 27, 2017 was accepted as presented on a Carroll/Thuot motion and second.

Sign Vouchers: There are no vouchers.

Treasurer's Report: Treasurer Thuot reports a balance of \$690.00 in the Trustee maintenance fund.

A voucher of \$110.00 was paid to Stanley Tree for fertilizer on the Fat Albert Christmas tree.

The report was accepted as presented on a Ethier/Carroll motion and second.

Correspondence: Annual Tree Lighting Flyer, Minutes for 10/27/17, agenda for 11/17/17, and a list of old business compiled in List Of 10 goals.

Old Business: Power outlet at the site of the new Christmas tree. Tabled until old tree is removed and stump grinding.

Old Business: Placing pictures of past accomplishments and events on the Memorial Park website. Writing a brief history of the park to accompany photos. Tabled until February meeting. Also see New Business.

Old Business: Park area adjacent to fire station: Placing pavers for a border. Tabled, Hadley absent.

Old Business: Planting Japanese Umbrella shoots at rear boundary of park. Tabled until February meeting

Old Business: Removing and or consolidating signage on Main St. Tabled

Old Business: Verify where the sound system is stored at this time. J. Hadley has approval to move the sound system.

Old business: Locating rear boundary of park: Documents located in Trustee archive with information on park boundaries. Copies of documents will be made for J. Hadley.

New Business: the 34th annual Christmas Tree Lighting will take place on December 5, 2017 at 630 PM. Plans were completed for Santa, cookies, candy canes, singing and lights.

New Business: J. Hadley made a motion that the board update the protocol for the Christmas tree lighting ceremony in the spring, and establish a protocol for veteran's day observance. All members in favor. Paul Donnelly will be invited to the meeting as he is directly involved in the ceremony.

New Business: N. Thuot made a motion that the board apply to the cultural counsel in October of 2018 for funds to offset cost of the Christmas tree lighting. All members in favor.

Adjournment: Vice Chairman Hadley adjourned the meeting at 1110 AM on Carroll/Thuot motion and second.

Submitted by Elaine A. Ethier; Secretary

REC DEC 13 2017

AM 9:12:22

TOWN CLERK