

**TOWN OF MILLVILLE, MA**  
**TRUSTEES OF VETERANS MEMORIAL PARK**  
**MINUTES: Meeting, Friday September 29, 2017**

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

**Call Meeting to Order:** Chairman Hurteau called the meeting to order at 1005 a.m.

**Accept/Amend Agenda:** The agenda for September 29, 2017 was accepted as presented on Carroll/Hadley motion and second.

**Accept/Amend minutes:** The minutes for May 19, 2017 was accepted as presented on a Hadley/Thuot motion and second.

**Sign Vouchers:** A motion by Hadley and second by Thuot to approve a voucher of \$110.00. Stanley Tree, slow release fertilizer application in June of 2017.

**Treasurer's Report:** Treasurer Thuot reports a balance of \$800.00 in the Trustee maintenance fund. The report was accepted as presented on a Hadley/Carroll motion and second.

**Correspondence:** None

**Old Business:** Power outlet at the site of the new Christmas tree. Tabled until tree is removal 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. Carroll will write a brief history of the park; all members will choose photos to place on the park website.

**Old Business:** Park area adjacent to fire station: pavers will be placed at border of the rock area.

**Old Business:** Planting Japanese Umbrella shoots at rear boundary of park. Tabled.

**Old Business:** Removing and or consolidating signage on Main St. Hadley has been working with Brian Mullaly to find a solution. More info to follow as he works out the details with Brian.

**Old Business:** Verify where the sound system is stored at this time. Find a suitable place to store unit. Hadley

**New Business:** Carroll made a motion to research the rear boundary of the park. Second by Hadley. Hurteau will check plot plan for fire station septic to get footage for park boundary.

**Adjournment:** Chairman Hurteau adjourned the meeting at 1050 AM on Carroll/Hadley motion and second

**Submitted by Elaine A. Ethier; Secretary**

REC OCT 10 2017  
11:54:21  
TOWN CLERK

# **Trustees, Veterans Memorial Park**

## **10 Goals that we work to attain in 2017—2018**

- 1. Lay electrical conduit and wire to xmas tree and monument.**
- 2. Remove large spruce tree and grind stump.**
- 3. Seal, preserve benches.**
- 4. Research rear boundaries of park property.**
- 5. Plant Japanese umbrella trees at rear property line.**
- 6. Removal and consolidation at state signs on Main St.**
- 7. Setting the Pine sign donated by B. Dakai.**
- 8. Paint flagpole and base. Replace hardware.**
- 9. Sponsor the community Christmas tree lighting and Santa visit.**
- 10. Write a brief history of park and post with pictures on the park web site.**

REC OCT 10 2017  
AM 8:54:37

TOWN CLERK