

TOWN OF MILLVILLE, MA

TRUSTEES OF VETERANS MEMORIAL PARK

MINUTES: Meeting, Friday, March 31, 2017

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

Call Meeting to Order: Chairman Hurteau called the meeting to order at 1000 a.m.

Accept/Amend Agenda: The agenda for March 31, 2017 was accepted as presented on Carroll/Thuot motion and second.

Accept/Amend minutes: The minutes for February 24, 2017 was accepted as presented on a Thuot/Carroll motion and second.

Sign Vouchers: No vouchers

Treasurer's Report: N. Thuot reported a balance of \$600.00 in the trustee's maintenance fund. The report was accepted as presented on a Hadley/Carroll motion and second. The Landscaping account is not settled at this point. Thuot is requesting the Trustees budget be increased to \$800.00 for 2018.

Correspondence: Email from E. Ethier to TA asking about the landscaping contract for 2017.

Old Business: Power outlet at the site of the new Christmas tree. Planning subject to the weather.

Old Business: Placing pictures of past accomplishments and events on the Memorial Park website. This project is tabled until the Town of Millville website is up and running.

Old Business: Park area adjacent to fire station: Planning subject to weather. Trustees will meet on April 19, 2017 at 630 PM to mark area that will be modified and take measurements to order pavers.

Old Business: Arborist for the new Christmas tree. Planning subject to weather.

Pine Sign: Pine sign naming the park was presented to the board. The sign was made and donated by Bill Dakai.

Old Business: Projects planned for 2017 are all tabled until weather permitting, including preserving and leveling benches, planting trees along the back boundary of the park.

Adjournment: Chairman Hurteau adjourned the meeting at 1045 AM on a Thuot/Hadley motion and second.

Submitted by Elaine A. Ethier; Secretary