

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK
MINUTES: Meeting, Friday, February 24, 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 February 24, 2017 was accepted as presented on Thuot/Carroll motion and second.

Accept/Amend minutes: The minutes for December 16, 2016 was accepted as presented on a Thuot/Ethier 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 Ethier/Carroll motion and second. The Landscaping account is not settled at this point. Hadley will talk with J. Callahan about our contract for the park which is from April to November. Hurteau will email J. Callahan about the Trustees budget for 2018, to request \$800.00.

Correspondence: None.

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 Hall moves to new location and has cable up and running.

Old Business: Park area adjacent to fire station: Planning subject to weather.

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

Pine Sign: Pine sign naming the park was presented to the board, M. Carroll asked if a date could be placed on the sign of when the Veterans Park was established. Ethier said she would talk to Dakai about whether or not he could place a date on the sign and have it look balanced.

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 1120 AM on a Ethier/Thuot motion and second.

Submitted by Elaine A. Ethier; Secretary