

**TOWN OF MILLVILLE, MA**

**TRUSTEES OF VETERANS MEMORIAL PARK**

**Meeting Minutes: Friday May 17, 2019**

The meeting was held at the Millville Fire Station at 1000 a.m. Present were members; E. Ethier, John Hadley, Chairman R. Hurteau came in late and Associate member Bill Dakai. Absent was M. Carroll and Norm Thuot.

Vice Chair Hadley called the meeting to order at 1015 a.m.

The Agenda for May 17, 2019 was accepted as presented on a Hadley/Ethier motion and second.

The Minutes for April 26, 2019 were accepted as presented on a Hadley/Ethier motion and second.

Treasurer's report: J. Hadley gave the report at N. Thuot's request. A balance of \$622.68 remains in the Trustee's maintenance fund. The report was accepted as presented on a Hurteau/Ethier motion and second.

Reorganization of the Board Members was tabled, not enough members present.

Hadley will talk to Trish about the PARC Grant Phase 1 specifics; how do we access? Dakai asked if Vendors had to be on an approved Town List, and about tax exempt number.

Hurteau arrived at the meeting, and made a motion that J. Hadley pursue the removal of trees in the park with the Tree Warden and the Fire Dept. Second by Ethier.

Ethier made a motion that the Board of Trustees request to be on the BOS agenda for June 3, 2019 to discuss the procedure to access funds when work begins. Second by Hurteau, Ethier will email the request ASAP.

Ethier submitted 3 vouchers for plants purchased for the monument garden. Dakai submitted a voucher for stain for the sign and paint and paint supplies for the park flagpole.

Hadley reported that the American Legion will put new flags out for Memorial Day.

The next meeting is scheduled for June 28, 2019.

**Adjournment:** Chair Hurteau adjourned the meeting at 1127 AM on a Hadley/Ethier motion and second.

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

REC JUN 18 2019

PM 10:36

TOWN CLERK