

**TOWN OF MILLVILLE, MA**

**TRUSTEES OF VETERANS MEMORIAL PARK**

**Meeting Minutes: Friday June 21, 2019**

The meeting was held at the Millville Fire Station at 1000 a.m. Present were members; E. Ethier, John Hadley, R. Hurteau, Norm Thuot and Associate member Bill Dakai. Also, present was Chief Landry and Trish Benoit. Absent was M. Carroll.

Chairman Hurteau called the meeting to order at 1000 a.m.

The Agenda for June 21, 2019 was accepted as presented on a Hadley/Thuot motion and second.

The Minutes for May 17, 2019 were accepted as presented on a Hadley/Thuot motion and second.

Meeting was taken out of order in respect of Chief and Trish's time. A question and answer discussion ensued about some of the specifics of the Park Grant. Trish gave contact info for Melissa Cryan (State Contact) to Secretary Ethier.

Treasurer's report: Treasurer Thuot reported a balance of \$369.55 in the Trustee maintenance account after paying out 2 vouchers: Flowers for the monument garden, paint and stain for flagpole, cannon and sign. The report was accepted as presented on a Hadley/ Ethier motion and second.

Board Members designation remains the same by a unanimous agreement: Hurteau, Chairman; Hadley, Vice Chairman; Thuot, Treasurer; Ethier, Secretary; Carroll, PR and B. Dakai is an associate.

End of FY 2019 Budget review; Ethier made a motion that we use the funds to purchase the supplies needed to create the bordered garden beneath the Veterans Memorial Park sign, all members in agreement.

A survey of the property must be done first; R. Hurteau will call Andrews to set up survey.

The French drain should be done before side walk work begins, Hadley will speak to Conservation Committee.

Norm will be ordering the Benches for the Park, Ethier will order the 16 Ft Gazebo, Dakai is still fielding bids for sidewalk and Fencing.

Next meeting is scheduled for July 12, 2019 at the Fire Station at 10AM

**Adjournment:** Chair Hurteau adjourned the meeting at 1132 AM on a Hadley/Thuot motion and second.

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

REC JUL 8 2019

AM 9:32

TOWN CLERK