

**TOWN OF MILLVILLE, MA**  
**TRUSTEES OF VETERANS MEMORIAL PARK**

**Meeting Minutes: Friday July 12, 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. Absent was M. Carroll.

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

The Agenda for July 12, 2019 was accepted as presented on a Hadley/Thuot motion and second.

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

Treasurer's report: Treasurer Thuot reported a balance for FY 19 of \$167.03 in the Trustee maintenance account that will be turned back to free cash after paying out 2 vouchers: The balance for FY 20 is \$650.00. The report was accepted as presented on a Hadley/ Ethier motion and second.

Hurteau called Andrews Eng. To set a date for the survey. He will email members when date is set.

Thuot and Hadley spoke to the Conservation Committee about excavating the rear boundary in order to establish a French drain. CC needs Eng. Drawing. Once the park is surveyed Hadley will re-visit.

Hadley spoke with Tree Warden, Alex Mullaly about removing the large blue spruce. Mullaly will schedule removal with Hadley.

Dakai asked for a vote to choose one of the contractors for the sidewalk and gazebo prep. Site. Quality Cement at \$23,000. plus, or Braza Construction at \$18,000. plus. The vote was unanimous for Braza.

A long discussion ensued on solar lighting for the park, Thuot has done research and will send a link for all members to decide on what they want, once Norm hears from everyone, he will order the lights and have them shipped to B. Dakai's address for storage and inspection/assembly.

As a result of a long discussion on the grant specifics, several questions arose, 1. What is the total amount of the grant, 2. Whom, besides the Trustees can submit invoices, 3. Are vouchers required, Hadley made a motion that he and Norm would seek out answers from Mr. Caruso. All in favor.

Thuot made a motion to have a meeting every two weeks for the rest of the year during the PARC grant work. Second by Hadley all members are in favor.

The next meeting was scheduled for July 26, 2019 at 10 AM

**Adjournment:** Chair Hurteau adjourned the meeting at 1113 AM on a Hadley/Thuot motion and second.

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