

**TOWN OF MILLVILLE, MA**  
**TRUSTEES OF VETERANS MEMORIAL PARK**  
**Meeting Minutes: Friday February 28, 2020**

The meeting was held at the Millville Fire Station with R. Hurteau, N. Thuot and E. Ethier present. Also present was B. Dakai. Absent was J. Hadley

The meeting was called to order at 1004 AM by Chair R. Hurteau.

The Minutes for February 14, were accepted on Thuot /Ethier motion and second.

Treasurer's report: Treasurer Thuot reported a balance of \$603.01 in the Trustee maintenance account. Spending report on the PARC GRANT as follows: A total of \$47,101.94 has been spent so far. The total of the grant funds is \$73,360.00, which leaves a balance of \$26,258.06. The report was accepted as presented on a Hurteau/Ether motion and second. All in favor.

E. Ethier read letter from Pam Dean Kobetitsch declining the Non-Veteran position that is opened from M. Carroll's resignation.

Normand Gamache has agreed to be a write in for the Non-Veteran slot on the April Ballot. All members are in favor. His address is 31 Harkness Road Millville, MA.

The board is awaiting a bid estimate from the Park Landscaping CO. which will include the following items: Placing faux shrubs around gazebo with landscaping fabric and crushed rock, cement pads for 3 more solar lamp poles; two trash receptacles – (Dakai will not get pavers); a bike rack, possible clean out of the drainage ditch and final landscaping after all work is accomplished.

Still awaiting an estimate for 6 ft. vinyl fence transitioning to a 4 ft. picket fence.

Still awaiting the plot plan boundaries from Andrew's Eng.

Bill Dakai has volunteered to make changes to the Annual Report and forward it to all members for approval.

The meeting was adjourned at 1110 AM. The next meeting is scheduled for March 13, 2020 @ 10 AM

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