

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK
Meeting Minutes: Friday June 19, 2020

The meeting was held at the Chestnut Hill Community Hall with B. Dakai, N. Thuot, E. Ethier and Normand Gamache present. Absent was John Hadley.

The meeting was called to order at 1000 AM by Secretary E. Ethier.

Treasurer Thuot gave his report as follows: The Trustee maintenance fund has a balance of \$415.01 after Hurteau submitted a voucher for \$128.00 for 3 yards of dark Mulch from Leeway to be delivered to the park when planting begins. The report was accepted on an Ethier/Dakai motion and second.

Treasurer Thuot gave an inventory of the PARC Grant monies as follows: The beginning total grant monies was \$73,360.00. The total expenditures are \$64,849.01 with a balance of \$8,510.99 remaining unspent in the Grant. The report was accepted as presented on an Ethier/Dakai motion and second, all in favor.

A date has not been set to honor M. Carroll with a plaque for her long service to the Town of Millville. Dakai showed the finish plaque to the Trustees, all agreed that it should be mounted inside the gazebo. The cost was \$25.00.

Dakai was given the contact information for Melissa Cryan for approval of the proof of the plaque that must be displayed per contract of the PARC GRANT.

A motion was made by Dakai, second by Ethier to hold the check for Dowding Landscape as there has been no progress in the past few weeks. Thuot contacted Town Accountant and Town Treasurer, the check had been issued and the Trustees agreed to not stop payment of the check since most of the work had been accomplished and it would be too late to re submit the invoice. Dowding has town contracts for the Town landscaping. Other methods to get him to perform remain stable. Hadley is the liaison, Thuot will ask him the status.

Dakai reports that the fence will be done next week, by North Smithfield Fence. Dakai is the liaison for this job.

New Business: Thuot informed the Trustees that a wedding will take place at the gazebo on Saturday June 20, 2020. He was contacted by Tina Osborn; due to time constraints he called the Trustees and the Town Administrator for approval. There will be only 4 people at the ceremony. Thuot made it clear that no staples or nails were to be used on the gazebo and all decorations must be removed after the ceremony. During this process, Thuot discovered the application to use the Town Park had once again been removed from our site. Thuot went through the channels to get it put back on our site for the third time. The Trustees were in agreement that the application should be updated.

The next meeting will be Friday June 26, 2020. This will be a reorganization meeting after voting in town elections on June 15, 2020.

The meeting was adjourned at 1051 AM on a Dakai/Thuot motion and second.

Submitted by Elaine A. Ethier; _____ Secretary

REC JUN 24 2020

AM 11:29

TOWN CLERK