

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK

Meeting Minutes: Friday March 23, 2018

The meeting was held at the Millville Fire Station at 1000 a.m. with members; Margaret Carroll, Elaine Ethier, R. Hurteau and N. Thuot present. Absent was Vice Chairman, J. Hadley.

Call Meeting to Order: Chairman Hurteau called the meeting to order at 1010 a.m.

Accept/Amend Agenda: The agenda for March 23, 2018 was accepted as presented on Carroll/Thuot motion and second.

Accept/Amend minutes: The minutes for December 15, 2017 was accepted as presented on a Thuot/Carroll motion and second.

Sign Vouchers: There were no vouchers. M. Carroll asked a question concerning voucher practices. After a short discussion a motion was made that a letter be sent to Town Official. More under New Business.

Treasurer's Report: Treasurer Thuot reports a balance of \$549.37 in the Trustee maintenance fund. Our maintenance budget is \$800.00/annually. Two vouchers were paid out for Santa Clause visit with cookies and candy canes.

The report was accepted as presented on a Ethier/Hadley motion and second. All in favor.

Correspondence: Minutes for 12/15/17, agenda for 3/23/18, attach. 1, List of goals for 2018 and the annual report for 2017.

Old Business: Power outlet at the site of the new Christmas tree. Tabled until next meeting.

Old Business: Placing pictures of past accomplishments and events on the Memorial Park website. Writing a brief history of the park to accompany photos. Tabled until summer.

Old Business: Park area adjacent to fire station: This was a HOT topic at our meeting. The project we accomplished in 2017 was intended to limit the amount of salt and sand encroaching on the park greenway. Unfortunately, it has done the opposite. The plow person scrapped down into the crushed rock and deposited it on the park greenery all the way to the sidewalk. There were several ideas which would protect the park in the future. This will be on our agenda until we find a solution.

Old Business: Planting Japanese Umbrella shoots at rear boundary of park. Tabled until spring.

Old Business: Verify where the sound system is stored at this time. J. Hadley has approval to move the sound system. Tabled until next meeting.

Old business: Locating rear boundary of park: M. Carroll wants to research this agenda item in the next several months. E. Ethier will assist Carroll in this endeavor.

New Business: Update protocol for the annual Christmas tree lighting, M Carroll made a motion that we invite P. Donnelly to this meeting, second by Hadley, all in favor. Ethier will send copy of current protocol to each member to view and think about during the winter. Sorry. Elaine did not do this. I will send one out to each member.

New Business: Establish a protocol for the Veterans day observance ceremony, invite L. Barber, P. Clark and Town Selectmen to the meeting. A motion was made by M. Carroll, offering to write up a draft for board members to view, all members were in favor. Pending

New Business: Apply for cultural council grant in October 2018, money to be used for Christmas Tree lighting ceremony. N Thuot said that he would put in the paperwork on behalf of the board, all members were in favor.

New Business: N. Thuot made a motion, that the board purchase a wreath for the monument to coordinate with, "Wreaths across America," second by Hadley, all members in favor. The wreath will be placed at the monument at the time of the December meeting.

Adjournment: Chairman Hurteau adjourned the meeting at 1115 AM on Carroll/Ethier motion and second.

Submitted by Elaine A. Ethier; Secretary

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TOWN CLERK

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TOWN OF MILLVILLE, MASSACHUSETTS
HISTORICAL COMMISSION
MINUTES: APRIL 3, 2018

The meeting was held at the Millville Library, 169 Main Street at 6:30 P.M, with members Margaret Carroll, Elaine Ethier and Mary Gauvin present. Emile Berthelette and Lee Clement were not in attendance.

The meeting was called to order by Chairman Carroll at 6:35 P.M.
The Agenda was unanimously accepted on a Gauvin/Ethier motion and second.

The Treasurer's Report was read with discussion regarding the actual balances in the two accounts: Historical Com. Expenses and Hist. Com Landscape Grant Expenses. It is necessary to meet with Town Accountant Justin Cole to clarify the Commission's status of accounts.

The Chairman reported that the possibility of offering the curtain to the Knights of Columbus Museum in Hartford, Ct., for sale or donation is not feasible since the Museum does not have space for it. Lee Clement's research on the curtain is pending.

The Chairman will contact the Mass. Historical Commission seeking a person who may offer suggestions on how we may obtain copies of extensive reports instead of having copies made locally. The cost factor will be considered.

Members voiced concerns about the removal of all Historical Commission related materials of all kinds from the Old Town Hall. This was HELD to May 1st.

Consideration of displaying Veterans Framed Tributes at the 2018 Memorial Day Ceremony was discussed with a decision not to attempt to do it this year. These are stored temporarily and transfer to Veterans Memorial Park would not be easy.

There was no New Business discussed and no Correspondence was received.

The meeting adjourned at 8:05 P.M.

Submitted: _____
Margaret M. Carroll, Chairman

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TOWN CLERK

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TOWN OF MILLVILLE, MASSACHUSETTS
HISTORICAL COMMISSION
Minutes: March 6, 2018

The meeting was held at the Millville Library, 169 Main Street, at 6:30 PM. with members Margaret Carroll, Lee Clement, Elaine Ethier and Mary Gauvin in attendance. Emile Berthelete was not present.

Chairman Carroll convened the meeting at 6:35 P.M.. The Agenda was unanimously accepted on a Clement//Ethier motion and second.

The Treasurer's Report was held pending a meeting with Justin Cole, Director of Municipal Finance regarding the two Historical Commission accounts. The Chairman and Elaine Ethier will make an appointment with him to discussion these two balances.

A report on the Old Stage Curtain was presented, with Ethier and Clement offering comments on its condition,, including pictures providing views of some of the content of the unique printed advertisements on the curtain. A lengthy discussion concluded that the only location in town with space to accomodate the artifact is the Millville Elementary School Auditorium Stage back wall. It would enclosed in a large glass framed case . This matter would require approval of the proper municipal officials.

Lee Clement will pursue this possibility of finding an organization that may be Interested in purchasing the curtain... The topic was placed on HOLD until the April 3rd meeting.

Elaine Ethier will study possible relocation of the Veterans Honor Rolls still in place in the Veterans Room at the Longfellow Municipal Center Building. Members discussed spaces in municipal buildings in town where they might be used and could not come up with an appropriate location. It was agreed that a transfer to a privately owned building in Millville might be considered.. This agenda item was placed on HOLD until April..

The Chairman will seek sources that may have information and suggestions on the Chalk Drawings in the Middle Room, Second Floor, LMC, to uncover any solution as to how these may be saved.

Chairman Carroll will also seek advice from the Ma. Historical Commission, Boston, regarding the challenge of preserving this Commission's collections.

Members acknowledge the importance of continuing the work of the Historical Commission while protecting their various collections by finding space for them.

The meeting was adjourned at 8:00 P.M.

Submitted: Margaret M. Carroll
Margaret M. Carroll, Chairman

REC APR 17 2018

PM 12:08:13

TOWN CLERK