

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK

Meeting Minutes: Friday April 27, 2018

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

Call Meeting to Order: Chairman Hurteau called the meeting to order at 1008 a.m.

Accept/Amend Agenda: The agenda for April 27, 2018 was accepted as presented on a Hadley/Thuot motion and second.

Accept/Amend minutes: The minutes for March 23, 2018 was accepted as presented on a Thuot/Hadley motion and second.

Sign Vouchers: There were no vouchers.

Treasurer's Report: Treasurer Thuot reports a balance of \$549.37 in the Trustee maintenance fund. Our maintenance budget is \$800.00/annually.

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

Correspondence: Minutes for March 23, 2018, agenda for April 27, 2018. A proposal from Stanley Tree for the spraying of the Blue Spruce Christmas Tree. N. Thuot made a motion to accept the proposal from Stanley Tree for \$280.00 for 2 treatments. Second by Hadley, all members were in favor.

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: Hadley reported that he spoke with B. Mullaly and the rocks will not be scrapped and deposited on the park grass in the future. No boulders will be placed on gravel to protect lawn from winter plowing.

Old Business: Planting Forsythia Bushes behind Monument along bank. Tabled.

Old Business: Find a suitable storage place for the sound system. J. Hadley has approval to move the sound system. Carroll made a motion that directions and inventory be placed with the sound system, second by Hadley. All in favor.

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.

Old Business: Establish protocol for Veterans Day observance. Do the Trustees want to do anything in regards with the planning of Veterans Day observance. All said Nay. At our last meeting Ethier made a motion, second by Carroll to obtain a wreath and place it on the Monument for Memorial Day. The Board also voted to Coordinate with Wreaths across America to place a wreath on our Monument at the time of our December meeting.

Old Business: Update protocol for the annual Christmas tree lighting, M Carroll is taking the lead on this. We agreed at our last meeting to invite P. Donnelly, (Lampighter) to a meeting to get his input. This item has been tabled.

Old Business: Paint flag pole and base, replace hardware. Seal and preserve benches. Hadley and Hurteau will take lead.

Old Business: Mounting the Pine sign that was donated by B. Dakai, (Viet Nam Veteran). The sign names the park, "Veterans Memorial Park". Hadley to get a quote on Granite posts to mount the sign.

New Business: Apply for cultural council grant in October 2018. Thuot will invite Jackie Lima to meet with us so we can learn more about applying for a grant. All members are in favor.

New Business: The Trustee website no longer has the forms needed to reserve the park. The Board feels that we should pursue the reason for this. It is our protocol that anyone wishing to use the park should fill out an application which can be found on our website.

New Business: Ethier made a motion to purchase plants to brighten up the monument area for Veterans day, second by Carroll, all in favor. Ethier will purchase plants.

Adjournment: Chairman Hurteau adjourned the meeting at 1116 AM on Hadley/Ethier motion and second.

Submitted by Elaine A. Ethier; Secretary

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TOWN CLERK