

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

**Meeting Minutes: Friday July 26, 2019**

The meeting was held at the Millville Fire Station at 1000 a.m. Present were members; E. Ethier, R. Hurteau, Norm Thuot and Associate member Bill Dakai. Absent was M. Carroll and J. Hadley

Chairman Hurteau called the meeting to order at 1003 a.m.

The Agenda for July 26, 2019 was accepted as presented on a Thuot/Ethier motion and second.

The Minutes for July 12, 2019, motion to accept by Thuot with correction, (FY 20 Budget balance is \$800.00) Thuot/Ethier

Treasurer's report: Treasurer Thuot reported a balance of \$800.00 in the Trustee Maintenance account. The report was accepted as presented on a Hurteau/ Ethier motion and second.

Hurteau stated that the survey date is August 12, 2019.

Dakai notified Braza Construction that they have been awarded the bid. Dakai has asked them to put Millville on their schedule.

Hurteau made a motion that we change our next meeting date to Thursday, August 8 at 10 AM at the Town Hall and invite Mr. Caruso so we can ask questions. Second by Ethier. Hurteau will contact Mr. Caruso via Email to extend our invitation.

The next meeting was scheduled for August 8, 2019 Thursday at the Town Hall at 10 AM

**Adjournment:** Chair Hurteau adjourned the meeting at 1054 AM on a Ethier/Thuot motion and second.

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

REC AUG 6 2019

AM 10:31

TOWN CLERK