

TOWN OF MILLVILLE, MA

TRUSTEES OF VETERANS MEMORIAL PARK

Meeting Minutes: Friday October 25, and November 1, 2019

The meeting was held at the Fire Station at 1000 a.m. Present were; E. Ethier, R. Hurteau, N. Thuot. Also present was B. Dakai. Absent was J. Hadley

The meeting was called to order at 1012 a.m.

The minutes for August 8, 2019 were accepted on a Thuot/ Hurteau motion and second.

Treasurer's report: N. Thuot reported a balance of \$800.00 in the Trustee maintenance account. Accepted as reported on an Ethier/Hurteau motion and second.

Ethier made a motion for B. Dakai to get a quote for fencing, 6 FT. to 4 FT. to separate park from the Sullivan property. Second by R. Hurteau.

Hurteau will email Trustees and Mr. Caruso (Looking for Action on Quote for \$950.00) site visit to locate Fire Station and preparation of Recordable (81x) Boundary Plan.

The Annual Tree Lighting will be December 3, 2019 at 630 PM. Ethier will notify P. Donnelly for the Lamplighter role and J. Dean Wing for Girl scout involvement. N. Thout added that the Trustees have \$250.00 from a Cultural Council Grant that he put in for.

Thuot made a motion for B. Dakai to get a quote to wire gazebo with a box on the bottom and one in the top center. Second by Ethier. Hurteau requests that the box be a lock type. All in favor.

November 1, 2019-----Minutes Call to Order 10 AM

Present R. Hurteau, J. Hadley, N. Thuot, and Elaine Ethier

Hadley presented a bill for \$42.72 for mulch purchased by the American Legion for the Memorial Day Event. Motion and Second by Hadley and Ethier to pay the bill. All in favor.

Adjournment was 1040 AM. On a Hadley/Ethier motion and second.

Submitted by Elaine A. Ethier; _____ **member**
Secretary

REC NOV 25 2019
PM 1:31
TOWN CLERK