TOWN OF MILLVILLE, MA

REC APR 22 2024

TRUSTEES OF VETERANS MEMORIAL PARK

Meeting Minutes: Friday March 29, 2024

PM1:01

Meeting Time is 1000 AM at the Millville Fire Station

The meeting was held at the Millville Fire Station, members present: B Dakai; E. Ethier N Gamache, J. Hadley and R. Hurteau.

The meeting was called to order by Chairman Hadley at 1000 am

Minutes for Nov. 17, 2023 were accepted on a motion and second by Hurteau/Dakai. All in favor.

Treasurer's report: Treasurer Gamache reports a balance of \$758.89 in the Trustee maintenance account. The report was accepted as presented on a motion and second by Dakai/Hurteau, all in favor. Gamache reports the application to the Millville Cultural Counsil for \$200.00 for next years (2024) Christmas Tree lighting has been approved.

New Business: The check for \$750.00 to the Murray monument cleared. No one is able to make contact with the company. The board members decided the right action is to send a certified letter to the vendor asking them to complete the job or return the money paid to them. A motion and second was made to print the letter on the Trustees letter head, Ethier will mail it certified.

J. Hadley will talk to the TA on Monday and follow up with the board.

Gamache had Trustees sign several vouchers for future use.

Ethier will send and email to Stacia and Devon (BVCCB) to follow up on concert in the park on July 14, 2024.

New Business: The meeting schedule for 2024 was submitted to all members for approval.

Old Business: J. Hadley said he has a power washer and will wash the gazebo and reset the timer for the lights.

He will also speak with the FD about burning the brush at the ditch.

The Trash receptacle with the rusted top will be taken to a trustee home to sand and spray paint.

Next Meeting: The next meeting will be April 26, 2024.

The meeting was adjourned at 1050 on a Hurteau/ Dakai motion and second, all in favor.

Submitted by Elaine A Ethier;	Secretary, Trustees Veterans
Mamorial Park	