

TOWN OF MILLVILLE, MA
TRUSTEES OF VETERANS MEMORIAL PARK

Meeting Minutes: Friday April 28, 2023

Meeting Time is 1000 AM at the Millville Fire Station

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

The meeting was called to order by Chairman Hadley at 1003 am

Minutes March 31, 2023 were accepted on a motion and second by Hurteau/Dakai, all in favor.

Treasurer's report: Treasurer Gamache absent. Hadley reports a balance of \$753.07 in the Trustee maintenance account. The report was accepted as presented on a motion and second by Hurteau/Ethier, all in favor.

New Business: Memorial Day weekend. There has been no request to use the park for a Memorial Day celebration. The Trustees will display service and American flags with war medallions. Hurteau will contact Veterans Agent for 3' American flags. J. Hadley reported that the Town of Millville will be doing the lawn care at the park this year. A motion to purchase annuals for planting at the monument garden and pots. Dakai/Ethier all in favor.

New Business: E. Ethier read a letter from Divine Mercy parish, Fr. John acknowledged the donation of the Granite slab sign at St. Augustine's church to the Millville Veterans Memorial Park. Specific guidelines to keep him informed of the moving of the sign and restoring the area.

New Business: J. Hadley presented the board with the research from Murray Monument and Stone Co. There will be 40 (2") letters engraved on the stone at a cost of \$750.00. All members are in agreement to move ahead with the project. J. Hadley will set up time to move the stone with the highway dept. and inform other board members.

Norm's Plaque: Members chose between two flag and lettering options. B. Dakai will order the plaque.

Next Meeting: The next meeting is scheduled for May 19, 2023.

The meeting was adjourned at 1052 on a Hurteau/Dakai motion and second, all in favor.

Submitted by Elaine A Ethier; _____ Secretary, Trustees Veterans
Memorial Park

REC MAY 9 2023

AM10:23

TOWN CLERK