

Minutes

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Regular Meeting -Asa Waters Task Force

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FEB -6 AM 7:25

MILLBURY, MASS

Date: January 7, 2014

Time: 6:00 PM

Meeting called to order at 6:06 PM by Sandy Cristo

Present: Sandy Cristo, Jeff Dore, Armand White, Dennis Hill, Judy Murphy, and, Catherine Elliott

Absent: Linda Pothier and Mary Griffith

Visitor- Carol Vulter

Minutes of December 3rd meeting were available, and were accepted as written.

Directors Report for January:

1. Swearing in and reception for new police lieutenants is here on Friday January 17th at 6:00PM
2. A reminder that no food should be left in Mansion overnight.
3. The great room floor really needs to be refinished. We will be looking for the Friends to fund the project.
4. Director will be on vacation first two weeks of February.
5. A local artist did a watercolor painting of the Mansion and he wants to offer it to us for \$200.00. Catherine will have him bring it to February task force meeting.

Friends Business- Carol made note of letter send to Selectmen on Friends donation, paying to repair the Elm Street fence.

Old Business-

1. Jeff mentioned that the LED façade lighting was complete, and that the Energy Advisory Committee was interested in other projects to help out the Mansion. Dennis will get paperwork with quotes for insulation and AC heating adapter.
2. Projects- Dennis is still working on AC vents, AC quotes, and columns
3. The meeting with ADA on December 12th was discussed. Both the Task Force and Historical Society were represented. There were some concerns about the Historical Society use of the back room for a viewing area for the virtual tours of the Museum. This area is normally used for facility work and food preparation. The Historical Society wants an area to display a video monitor/television to show a video presentation and/or slide show. Armand White made a motion to not allow the mounting of any television or video monitor on the walls of the Mansion. Seconded by Dennis Hill. So voted. A Motion was made by Judy Murphy to have the Historical Society consider purchasing a large computer monitor to add to their laptop system. Further more that it be portable and be stored in the Historical Society area. Seconded by Armand. So voted.

4. It is time again for the State ethics-training test. It can be accessed from the Town of Millbury website through an available link. Print out documents needed and turn them in at Town Hall.

Motion was made to adjourn by Armand White at 7:41 PM. Seconded by Dennis Hill.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Tuesday February 4, 2014






