

# Minutes

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Regular Meeting -Asa Waters Task Force

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MILLBURY, MASS

Date: April 1, 2014 Time: 6:00 PM

Meeting called to order at 6:04 PM by Sandy Cristo

Present: Sandy Cristo, Jeff Dore, Dennis Hill, Judy Murphy, Mary Griffith, and Catherine Elliott

Absent: Armand White

Visitor- Five members of the Millbury Historical Society.

Marylou Mulhane from the Historical Society gave a presentation of the Millbury Historical Society needs and to provide a proposal that would allow them to make the museum viewable and make the museum ADA compliant. An attempt is being made to come to a mutually acceptable solution to the problem of showing the museums content. Those present viewed the first option of using the shallow closet off of the Great Room. Measurements were taken for available space. That would put the equipment behind locked door.

Second proposal was presented to include putting the TV/DVD in a movable cabinet, and depending on size, where it might be stored. Dennis Hill spoke about his feelings on the project. He felt that he would like to see the Historical Society transport their equipment downstairs and not store it anywhere on first floor. Dennis felt that the historical society has sufficient manpower to transport their equipment from upstairs, and adequate storage space to store their equipment. However the Historical Society felt that their membership could not safely transport the items up and down the stairs.

Minutes of Feb 4th meeting were available, and were accepted as written.

The Historical Society indicated that their first choice would be in the shallow closet off of the Great Room, and the second would be to build a cabinet to house the equipment and to bring it out and set TV/DVD on top of the cabinet for viewing. Cabinet would be stored outside of the kitchen door, against the wall under the picture.

Task Force members were asked for their opinions, and all expressed their feelings

Judy Murphy made a motion to allow the Millbury Historical Society to place a TV/DVD player in the shallow closet in the Great Room, if logistics could be worked out. If that was not possible, then to allow the Society to have a movable cabinet, of reasonable size to hold the TV/DVD and to allow them to store it against the wall outside of the kitchen door. Also the Society will take on all responsibility of damage, theft, and repairs to the equipment. Furthermore, that the Mansion may use the equipment when needed. Seconded by Mary Griffith. Voted unanimously.

Marylou also asked for permission to use the Mansion for a historical event on Saturday September 20<sup>th</sup>. This is the same day as the Town blockparty. This will be a multi character narration type of event. A motion was made by Mary Griffith to allow the Historical Society to use the Mansion for their event on Saturday September 20<sup>th</sup>, 2014. Seconded by Judy Murphy. So voted.

Minutes of March meeting were available. A motion was made to accept the minutes as amended by Mary Griffith, and seconded by Judy Murphy. So voted.

Directors Report for April:

1. The Millbury Woman's Club would like to use the Mansion on April 19<sup>th</sup> from 9:00 to 12:30 PM to do interviews for Miss Massachusetts contest. It would be about 10 people and does not interfere with any events. Everyone agreed.
2. Historical Society event rescheduled for September 20 instead of September 28<sup>h</sup>. (See previous motion)
3. Mansion Director completed Stat ethics training, and a reminder that all facilitators need to comply.
4. Reminder that the Woman's Club wine tasting is on Saturday April 5<sup>th</sup>, with some proceeds to benefit the Mansion.
5. Storage area for Christmas items in basement needs to be moved due to moisture problems.

Friends Business- None

Old Business-

1. The watercolor painting is on display in Gift Shop.
2. Jeff gave update on Energy Advisory Committee project at Mansion.

Motion was made to adjourn by Mary Griffith at 8:06 PM. Seconded by Judy Murphy.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Tuesday May 8, 2014

Sandy Cresto - chair                      Jeffrey Dore  
Mary Griffith  
Denise Murphy