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TOWN CLERK

Minutes

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16 AUG -3 AM 11: 04

Regular Meeting -Asa Waters Task Force

MILLBURY, MASS

Date: April 13, 2016

Time: 5:00 PM

Meeting called to order at 5:02 PM by Sandy Cristo

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

Absent: None

Guests: Sandy Denaris

Minutes of February meeting were accepted as provided. Motion by Armand seconded by Dennis. So voted.

Catherine's Report:

1. The Town is providing Internet Wi-Fi service to the first floor of mansion so that authorized groups can use it.
2. Mike Graves will visit our next meeting to show us samples of framing, so we can choose best color.
3. The changes to our "operating procedures" were discussed, but no changes were made at this time.
4. The bill from Bartlett Tree was paid partially from money left over from grant, and the remainder was from "Friends".
5. Painting projects that included south side and widow's walk was discussed, but action was tabled for time being.
6. Catherine provided a list of project done over the past 10 years that were funded by the non taxpayer funds (In preparation for possible use at Town meeting)

Friends: - Sandy talked about what was happening with the "Friends".

Old Business-

1. Jeff gave update on the inclusion of inside storm windows in the Energy Advisory Grant proposal.
2. Dennis indicated that things were progressing on the electrical items. He then discussed about moving articles per the Building inspectors recommendations. This will be started on Sunday April 24th. Finally he indicated he will be lead on gardening again this year.
3. Lenny Mort is looking for some support/referrals on the signage that was done at the Mansion property.

Motion was made to adjourn by Jen Kephart at 6:17 PM. Seconded by Judy Murphy. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be May 11th (Wednesday) at 5:00 PM

Sandy Cristo

Almond White

Jerry Knox

Deane H. Hill

Mary Griffith

Jeffrey Dore