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# Minutes

Page 1 of 2 pages

16 AUG -3 AM 11: 05

Special Meeting -Asa Waters Task Force

MILLBURY, MASS

Date: April 28, 2016 Time: 3:30 PM

Meeting called to order at 3:32 PM by Sandy Cristo

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

Absent: Armand White and Judy Murphy

Guests: Sandy Denaris

Meeting called to deal with Town Meeting actions relative to the Mansion. This is continuation of meeting of April 20 2016.

Catherine mentioned that the budget recommendations for the directors position funding, and the revolving account action were recommended by the Finance Committee.

Catherine described the process that would be followed for the Article on the budget. Topics that should we should be prepared to discuss were reviewed.. The Town Manager would be asked to discuss/explain the importance of building and the director's position. Several other key figures were chosen to address the other points and to answer questions.

Motion was made to adjourn by Jen Kephart at 5:01 PM. Seconded by Mary Griffith. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be May 5th (Thursday) at 3:30 PM

<u>Sandy Cristo</u>	<u>Armand White</u>
<u>Jen Kephart</u>	<u>Dennis Hill</u>
<u>Mary Griffith</u>	<u>Jeffrey Dore</u>