

official

# Minutes

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Special Meeting -Asa Waters Task Force

Date: May3, 2017

Time: 5:15 PM

Meeting called to order at 5:16 PM by Vice-Chairman Armand White

Present: Jeff Dore, Dennis Hill, Armand White, Jen Atteridge, Mary Griffith, Paul Routhier and John McElroy

Absent: Sandy Cristo

Visitors- Sandy Denaris, Pauline Tranter, and Tom Griffith

Minutes: Not available

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TOWN CLERK  
17 JUN - 7 PM 4:05  
MILLBURY, MASS

1. Vice Chairman Armand White introduced John McElroy to the Task Force. Armand gave a brief synopsis of the background of the Task Force. Mr. McElroy gave a brief introduction to what he would like to see in the Mansion. He indicated that he now has control of the Facebook Page and the Webpage. He gave a brief synopsis of his past experiences. He mentioned that he was interested in updating the Mansion webpage, and has been communicating with a photographer to help him out. Jen Atteridge made a motion to allow John to work on photo layout and to reorganize our media campaigned. Seconded by Mary Griffith. So voted.

Armand commended Pauline Tranter for all that she did to make the Mansion work efficiently while she was interim director. There was some discussion on providing better communications among the Task Force members.

2. Dennis Hill brought up changing the Chairperson of the Mansion, as Sandy Cristo had already indicated she wished to step down. After some discussion a motion was made by Mary Griffith to appoint Dennis Hill to the Chairman's position of the Task Force on an interim basis, until Septembers reorganization. Motion seconded by Jeff Dore. Motion passed unanimously.

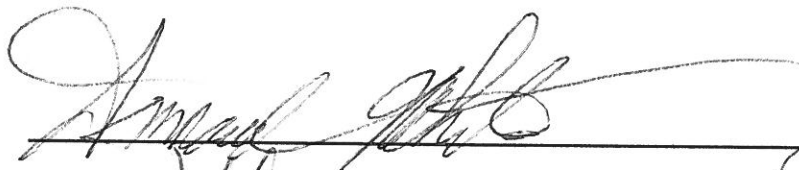
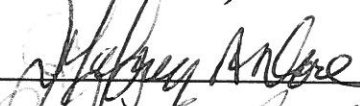

3. Jeff Dore asked for discussion on the new portraits donated by the Millbury Historical Society. It was emphasized that a letter was requested by the Task Force that would state that the portraits were on permanent loan to Mansion and would not be removed without approval. There was discussion that there was a letter stating those items, and was provide by Frank Gagliardi . Jeff Dore made a motion to allow the new portraits to be mounted on the wall of the Mansion, provide a letter was received from the Millbury Historical Society that states that the painting will be on permanent loan and will not be removed with out authorization of the Task Force and Historical Society. Seconded by Mary Griffith. So voted.

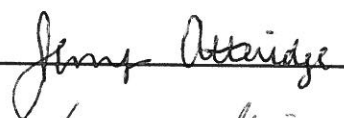

4. Marie Colacchio, Linda Pothier and Mary Griffith are working on new drapes and are looking for approval of fabric for the 1<sup>st</sup> floor windows. Dennis made a motion to move forward with the drapes for 1<sup>st</sup> floor. Seconded by Armand white. So voted.

5. Dennis made a motion to allow Mary Griffith to change the name and items of the nursery to Mrs. Waters's room. Seconded by Paul Routhier. So voted.

Motion was made to adjourn by Mary Griffith at 7:04 PM. Seconded by Paul Routhier.

Respectfully submitted, Jeffrey Dore-Clerk

  
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