

# Minutes

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Regular Meeting -Asa Waters Task Force

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MILLBURY MASS

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Date: June 3, 2014 Time: 6:00 PM

Meeting called to order at 6:05 PM by Sandy Cristo

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

Absent: Armand White and Judy Murphy

Visitors- Carol Vulter, Tom Griffith Frank Gagliardi, and Mary-Lou Mulhane

Minutes of April 1<sup>st</sup> meeting were accepted as written. The minutes of May 8 were accepted as amended.

Frank Gagliardi and Marylou Mulhane from the Millbury Historical Society were present to discuss possible opening dates for the Museum, during the up coming months. There was a discussion on Museum being open and its effect on Mansion rental dates through the summer and fall, especially Saturdays.

Frank mentioned that the Society needed to be open on Saturdays to allow public viewing. They want to be able to publish dates ahead of time. Frank also asked for consideration from the Task Force for a way to have a sign to indicate when the museum was open. The consensus was that the issue was already discussed at a previous meeting, where it was decided that no signs are to be allowed at the Mansion

Tom Griffith was present to discuss about the need to water the gardens and how to make it happen.

Directors Report for June:

1. Tours are scheduled for Saturday June 11<sup>th</sup> and guides will be needed. There was concern about condition of "Christmas room".
2. A customer has reserved the Mansion for a wedding on May 15, 2015, and there was a concern about it conflicting with the High School prom. The school calendar needs to be complete before we can find about the actual date.
3. Catherine asked about the timer on the outside plugs. They will be checked.
4. With tent wedding beginning shortly, Catherine asked if the tent gutter hooks could be installed? There installation was approved last year.

Friends: Carol asked if anyone knew the location of the bunting? There was also a donation made of a washtub.

Old Business-

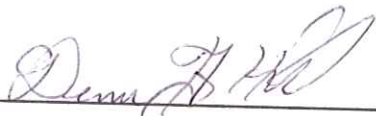
1. Dennis gave update on AC installation for rest rooms. He said that it would cost \$375.00 per room. A motion was made by Jeff Dore to have both first floor rest

- rooms air conditioning connected to existing system. Seconded by Mary Griffith.  
So voted.
2. Dennis mentioned that he did complete a temporary covering for the sills on west side of building.
  3. Dennis gave update on ADA meeting in regards to bandstand project.
  4. Dennis discussed Phase II of AC .

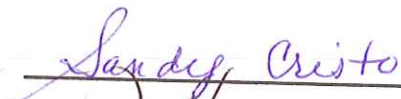
Motion was made to adjourn by Mary Griffith at 8:55 PM. Seconded by Dennis Hill.

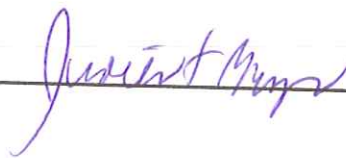
Respectfully submitted, Jeffrey Dore-Clerk

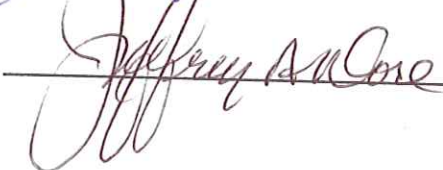
Next meeting not scheduled. A work session is planned for Wednesday June 18<sup>th</sup> at Noon to discuss rentals.

  
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