

AHN: Jayne

Minutes

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Regular Meeting -Asa Waters Task Force

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2018 SEP 18 PM 1:52

MILLBURY, MASS.

Date: June 5, 2018

Time: 6:00 PM

Meeting called to order at 6:03 PM by Chairperson Sandy Cristo

Present: Sandy Cristo, Mary Griffith, Jeffrey Dore, Paul Routhier, Katherine McKenna, Chris Naff, and John Mc Elroy

Absent: Armand White

Visitors- Linda Pothier

Amended minutes of May 3rd Regular meeting were provided for signatures. A motion was made to accept as written by Chris Naff, and seconded by Katie McKenna. So voted.

Directors Report:

- 1) John provide members with financial, but it appears figures are not accurate. John will verify.
- 2) John mentioned that the parking lot project has been taken over by the DPW and has been started.
- 3) John provided everyone with update on bookings.
- 4) Steve Shaw is planting a second tree on the east lawn. It is a yellow magnolia.
- 5) John thanked Armand for the photos for gallery.
- 6) John gave update of volunteer activities. Bulkhead has been replaced. The garage is being scraped for painting. John welcomed Ariana Reyes , who will be working in the office.

Friends- Linda is seeking clarification on the arms acquisition account. She found the names on the account need to be changes to reflect current members.

Old business:

1. In the future the "event calendar" will be published on the website. Some way need to be provided so Task Force with access to needed information.
2. It appears that the Mansion can have BYOB events without obtaining a license. This was determined by the fact that we are not selling alcohol. Town clerk will be notified.
3. The rifles and pistols that are in the display cases need some maintenance, such as cleaning and oiling. Without this the arms will be damaged. There was discussion of where these armaments should go, if the Friends cannot keep them.
4. Paul and John are working on the "To Do "list.

New Business:

1. A motion was made to accept the new "Signage Policy" by Chris Naff and
Seconded by Mary Griffith. Motion passed 6-0.

Motion was made to adjourn by Jeff Dore at 7:08 PM. Seconded by Katie McKenna. So
voted

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting TBD

<u>Sandy Cristo</u>	<u>Paul E. Louthier</u>
<u>Jeffrey Dore</u>	<u>Kathleen M. McKenna</u>
<u>Chris Naff</u>	<u>Mary Griffith</u>