

Corrected

# Minutes

RECEIVED  
TOWN CLERK

Page 1 of 2 pages 17 SEP -6 PM 3:48

Regular Meeting -Asa Waters Task Force

MILLBURY, MASS.

---

Date: June 6, 2017 Time: 6:00 PM

Meeting called to order at 6:08 PM by Vice-Chairman Armand White

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

Absent: Sandv Cristo

Visitors- Pauline Tranter, Diane Hill, Frank Gagliardi, Deb Pousland, Rich Hamilton, Marylou Mulhane, Jon Flamand, Joyce Ostrowski Sampson, Maryann Bourdeau, Cynthia Marine, Harry Sampson, Paula Lavin, Marie Colacchio, Tom Griffith, and Dennis Hill

It was announced that Dennis Hill, who was acting chairman had resigned from the Task Force.

Minutes of May 16th meeting were provided. Motion to accept May minutes as provided, were made by Paul Routhier, and seconded by Jen Atteridge. So voted.

## Directors Report:

1. John explained what he wanted for future fundraising events.
2. John brought up about purchasing a large refrigerator to hold beer and wine for sale, and explained where he would like to place it. A motion was made by Jeff Dore and seconded by Mary Griffith to schedule a special meeting to discuss the sale and purchase of alcohol beverages at the mansion. The date of Tuesday June 20<sup>th</sup> was selected. So voted.
3. There was mention of filing for a catering license for the mansion.
4. The are plans to run wiring from garage to Mansion to provide additional electricity outlets for cooler and AC.
5. The central alarm system is being updated with new codes. Additionally the doors are being rekeyed.

Friends- Pauline gave up-date on friends events, and reminded everyone about 2<sup>nd</sup> grade tour of Mansion tomorrow.

## New Business-

New Director presented his plan for the future of the Mansion.

1<sup>st</sup> Year- Understand facilities and people affiliated with the Mansion, and to update Social Media.

3<sup>rd</sup> Year- Create a commercial kitchen for events, to create our own catering service, to purchase our own outdoor tent, and to continue understanding how these changes would impact Mansion.

5<sup>th</sup> Year- To obtain outdoor bathroom facilities, and to get more people involved with activities. Finally to get everyone excited about the Mansion.

John then fielded questions from those present. Armand White finally tried to allay fears that the current organizations were going to be removed from the Mansion.

Motion was made to adjourn by Jeff Dore at 7:37 PM. Seconded by Marry Griffith.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting June 20, 2017 (Special Meeting)

Sandy Criste

Jeffrey Dore  
Paul E. Luther

Marry Griffith  
Jenna Attridge