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TOWN CLERK

Minutes

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Regular Meeting -Asa Waters Task Force MILLBURY, MASS.

Date: June 7, 2016 Time: 6:00 PM

Meeting called to order at 6:08 PM by Sandy Cristo

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

Absent: Armand White and Judy Murphy

Guests: Sandy Denaris, Scott Despres, and Doris Bianculli

Minutes of April meeting were accepted as Amended.

Minutes of May Meeting not available.

Catherine's Report:

1. Top hinge on great room door leading to west lawn is cracked. Jeff removed it and swapped it with middle hinge. A permanent fix needs to be done.
2. Mike Graves has donation plaque for the "Circle of Flowers" painting, and we should decide where to place the plaque.
3. Roger Tremblay wants to donate a "soapstone" to the Mansion. Jeff took a look at it and has a picture on his phone. Any interest?
4. Historical Society asked for permission to look into getting a stand alone AC for their museum. They want to know about electricity needs/capacity.
5. List of items from Building Inspector- any completions to report?

Friends: - Sandy discussed upcoming events. She also indicated next meeting would be June 21st at 6:00 PM

Old Business-

1. Jeff had no updates on projects he was working on.
2. Dennis indicated that he is working on completing the HVAC system.
3. Mary talked about using Facebook postings for Task Force notifications. Also was using Text messaging to make notifications.

New Business-

1. Cultural Council was looking for space/room to use for Chain of Lights.
2. The Gazebo project was funded by Town. Dennis will be lead with Rob McNeil to complete project.
3. Dennis indicated some repairs to AC are scheduled for next week.
4. Dennis wants the Task Force to meet during the summer to deal with projects underway.
5. The insulation project needs to be prepared for so other phases of AC can be done.

Motion was made to adjourn by Mary Griffith at 7:26 PM. Seconded by Dennis Hill. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be July 5th at 6:00 PM

<i>Justin King</i>	<i>Amund White</i>
<i>Jeffrey Dore</i>	<i>Dennis H. Hill</i>
<i>Cheryl Griffith</i>	<i>James King</i>