

CORRECTED

# Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

Date: August 13, 2014

Time: 6:00 PM

Meeting called to order at 6:07 PM by Sandy Cristo

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

Absent: None

Visitors- Carol Vultor and Tom Griffith

Minutes of June 3rd meeting were accepted as amended.

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

Directors Report for August:

1. Annual report for FY 2014 is due. A draft will be provided for next meeting, for inspection.
2. The cigarette urn at Elms Street entrance is broken. Jeff will remove it.
3. An individual is available to do some work around the Mansion because he has to do community service. Are there any tasks that can be done?
4. Basement ceiling lighting is ready to have Bob Felice connect them.
5. The Historical Society program being planned for September 20 may need to set-up tent near post office. Task Force agreed that it can only be an "easy-up", and that any irrigation damage will be their responsibility
6. There will be a National Manufacturing Day on October 3, 2104 an exhibit will be provided at the Library. Catherine is working on Millbury's display. Display will be there from September 20th to October 13<sup>th</sup>.
7. Dig safe marking has been visible on the Mansion property, any one knows why?
8. There was some discussion on using social media for advertizing the Mansion. Town Manager will be consulted about using it to sell our services.

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

Old Business-

1. Sandy mentioned that: 1) Japanese maples have been treated, 2) paint and hazardous waste has been removed, 3) wall of garage has been painted, and 4) bottom of columns were painted.

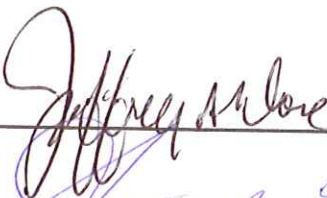
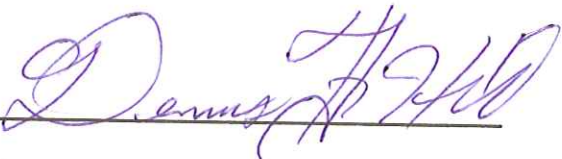
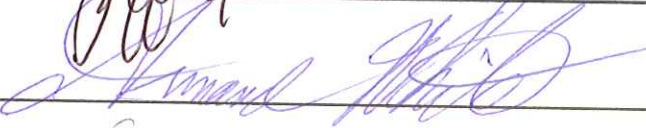
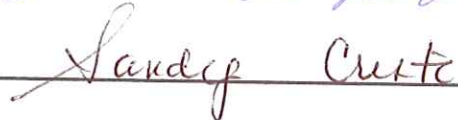
RECEIVED  
TOWN CLERK  
14 OCT 10 AM 11:55  
MILLBURY MASS

2. Jeff gave update of energy grant.
3. Dennis gave update on Millbury bandstand project. Dennis asked for letter to be drafted to indicated changes in proposal that was provided by FST consulting. He agreed to work on the letter.
4. Dennis gave update on price quote for phase II of air conditioning.
5. Sandy talked about the meeting on rental of Mansion, and the options that were discussed. She compared the other two locations. We need to increase the amount of advertizing that the Mansion receives.
6. Jeff brought to the attention of the Task Force, the proposal by the Millbury Savings Bank to demolish the large old house between it and the post office. Maybe some communications could change their mind.

Motion was made to adjourn by Dennis Hill at 8:39 PM. Seconded by Mary Griffith.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting September 9<sup>th</sup>.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_