

Minutes

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Regular Meeting -Asa Waters Task Force

Date: September 1, 2015 Time: 6:00 PM

Meeting called to order at 6:09 PM by Sandy Cristo

Present: Sandy Cristo, Jeff Dore, Jen Kephart and Armand White , *Judy Murphy*

Absent: Dennis Hill, Catherine Elliott, and ~~Judy Murphy~~

Guests: Sandy Denaris and Mary Griffith

RECORDING
TOWN CLERK
15 OCT 13 PM 1:28
MINUTE BOOK

Minutes of June 2nd meeting were accepted as presented. Motion by Jen seconded by Sandy. So Voted.

Catherine's Report for September:

1. The annual report is due for the Town book. Catherine will do a draft copy, and will seek input from others.
2. Catherine had conversation with Frank Gagliardi about the air conditioning for the museum. This was after Dennis talked to the Society's Board of Directors about what would be needed. Frank wanted to know if Dennis could solicit an accurate price for the project, and wanted to know if the Task Force would allow him to get that price.
3. The Building Inspector and Fire Chief did an inspection on the Mansion on August 27th. Several items need to be addressed. A list was provided of the items on the inspection report.

Friends: - Sandy discussed with the Task Force about how Scales has been able to profit from the sale of food at Chain of Lights, and other were not allowed. There was a short discussion about what could be done. Due to time and planning constrains, nothing could be done this year.

She also mentioned that the Friends meeting was on September 14th.

Old Business-

1. The committee visited the basement to look at pile of trash that was collected. Some items were removed and saved. Jeff will take the rest to transfer station.
2. A motion was made by Jeff and seconded by Armand to instruct the secretary/clerk to cast a single ballot for the current slate of officer, who was nominated to be the officers for the New Year. So voted
3. Jeff is working on the replacement off lights in Historical Museum, and the Society will pay cost. Dennis:
4. Dennis report: A. Phase II of air conditioning is almost done.
B. Tree will be treated next week

C. Carpenters School is building a new sleigh to replace the old one. This is at no cost.

New Business- The Friends are looking for a sign for the Gift Shoppe and need some ideas. Jeff will show the one that the Historical Society had made, after meeting. The Task Force preferred the sandwich board style.

Motion was made to adjourn by Armand White at 7:09 PM. Seconded by Jen Kephart. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be in October 6th 2015

Sandy J Cresto
Jenny Kephart
Armand White
Jeffrey Dore