

CORRECTED

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

Date: September 7, 2016

Time: 6:00 PM

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

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

Absent: Mary Griffith

Visitors- Pauline Tranter

Minutes of August 2nd were accepted as presented.

Minutes of July 5th were accepted as presented.

Minutes of May 11th were accepted as presented.

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TOWN CLERK
16 NOV - 8 PM 1:11
MILLBURY, MASS

Directors Report for September:

1. "Covering Millbury in Blue" meeting will meet Friday at Town Hall; it would be wise to have representation from Mansion. Consensus was to make decorations simple and put two bows on granite posts in front of gates. It was suggested to install blue lights in gazebo.
2. A resident stopped by and wants to donate a family member's antique wedding gown. We have some already in storage, should we accept another? Task Force wants to investigate age and possible display.
3. A transition plan for Director's Coverage until full time replacement can be hired. Task force discussed possible plan.
4. Eventually we may want to bring on additional facilitators. Is there an issue because we don't typically post the jobs.
5. It appears Charlie Burke may no be able to help us with clean up on weekends anymore. We have a weekend coming up with 2 functions and need clean up and set-up in between. I would expect Brian Iadarola to be the next person asked to do this job?
6. Punch List: South side of building really needs painting, handicap ramp needs painting and cracked glass needs repair in Great Room.
7. Discuss donation of Waters pistols .

Election of Officers:

Sandy Cristo was nominated for Chairman, Armand White was nominated for Vice-Chairman, and Jeff Dore was nominated for Clerk. A motion was made to direct clerk to cast a single ballot for slate of officers presented. So voted.

Friends: Nothing Sandy not available

New Business-

1. Jeff Dore made a presentation to allow the parking space next to garage to be used as a charging station for electric vehicles. This was a request from Energy Advisory Committee. A motion was made by Armand White to deny the request. Seconded by Dennis Hill. Vote was 5 in favor and 1 opposed.

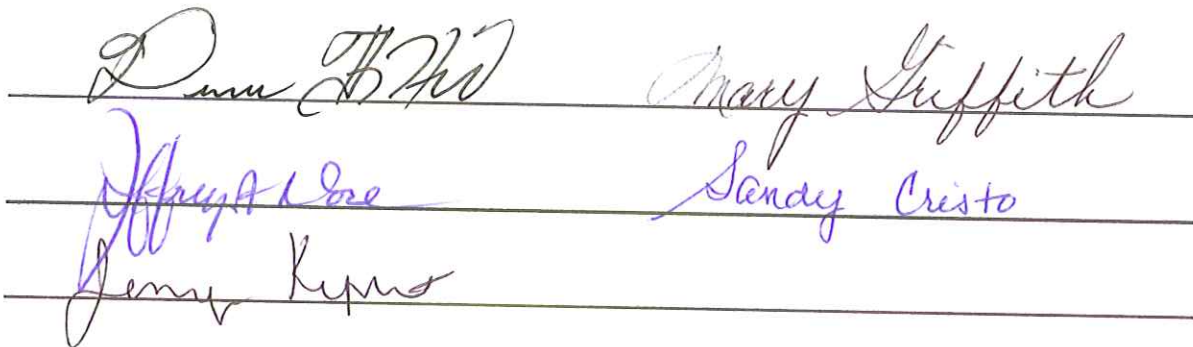
Old Business-

1. Dennis gave update on bandstand.
2. There was discussion on changing the name of the committee from Asa Waters Task Force to Asa Waters Board of Directors. No action taken
3. There was a discussion on the public wifi installed in the Mansion. Should we make the password public, or provide it as needed. Reference was made to School System posting it in building. No action taken.
4. Sandy asked if someone on task Force could help out with writing up the Annual Report for Town Hall/Selectmen. No volunteers at this time.

Motion was made to adjourn by Jen Kephart at 7:35 PM. Seconded by Judy Murphy.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting October 4th at 6PM.


The image shows five handwritten signatures in blue ink, arranged on three horizontal lines. The first line contains two signatures: 'Dennis Hill' on the left and 'Mary Griffith' on the right. The second line contains two signatures: 'Jeffrey Dore' on the left and 'Sandy Cristo' on the right. The third line contains one signature: 'Jen Kephart' on the left.