

096

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

Date: September 13, 2018

Time: 6:00 PM

Meeting called to order at 6:03 PM by Chairperson Sandy Cristo

Present: Sandy Cristo, Mary Griffith, Jeffrey Dore, Paul Routhier, Katherine McKenna, Chris Naff, Armand White, and John Mc Elroy

Absent: None

Visitors- Linda Pothier

Minutes of June 5th meeting were provided for signatures. A motion was made to accept as written by Mary Griffith, and seconded by Paul Routhier. So voted.

Directors Report:

- 1) John provide members with financial information..
- 2) John discussed changing the location of Town Christmas tree to front of mansion. There was discussion, and Mary Griffith made a motion to allow John to go through with plan to place the "Town Christmas Tree" in front of Mansion. Seconded by Katie McKenna. So voted.
- 3) John discussed the proposal to offer a bus trip to New York City, which would include Radio City Music hall performance. Cost would be about \$100.00.

Friends-

1. Linda is seeking correction on the arms acquisition account. She found the names on the account needed to be changed.
2. Chandelier crystals were discussed and she indicated some were available, but others were not.
3. The Friends currently have some of their funds "earmarked" for specific items. She felt that some of those funds could be better used for other actions. She would look into that.

Old Business:

1. First part of website is up and running. Second part still needs to be addressed.
2. BYOB/One Day liquor license- it appears that the Mansion can have BYOB events without obtaining a license. A suggestion was to solicit a voluntary donation at the door. Chris will provide further documentation before approval.
3. Bereavement Policy- The policy was read for a third time, and questions answered. A motion was made by Chris Naff to accept the bereavement policy as read. Seconded by Mary Griffith. So voted.

New Business

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TOWN CLERK

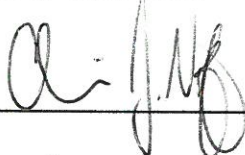
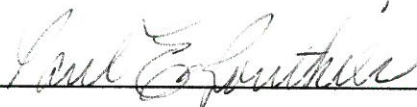

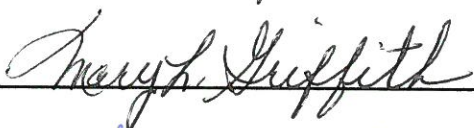

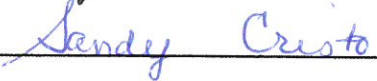
New Business:

1. Election of Officers- Nominations for Chairperson of Task Force was "opened" and no nominations were received. Nominations for Vice Chairperson of Task Force were opened and the name of Armand White was presented by Chris Naff and seconded by Katie McKenna. Motion passed. Nomination for Clerk/Secretary was opened. The name of Jeffrey Dore was presented by Armand White and seconded by Katie McKenna. Motion passed. Due to the fact that there were no nominations for Chairperson, Sandy Cristo agreed to stay on for an additional month, and another attempt would be made to obtain a Chair.
2. There was discussion of changing the restroom signs to reflect that they are unisex effective immediately. Paul Routhier made a motion to purchase restroom signage that reflects this change. Seconded by Jeff Dore. So voted.
3. There was discussion of providing an inventory of the donated original doors. Paul indicated he found documentation that 24 mahogany doors of various sizes were documented. Jeff and Paul will try to label and identify the doors listed.

Motion was made to adjourn by Jeff Dore at 7:39 PM. Seconded by Mary Griffith. So voted

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting October 2nd

Asa Waters Task Force Sign-in
Date _____

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Visitors: