

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

Date: September 15, 2014

Time: 6:00 PM

Meeting called to order at 6:00 PM by Sandy Cristo

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

Absent: Mary Griffith

Visitors- Carol Vultor

Minutes of May and June meeting were accepted as amended.

Reorganizing of Board:

1. Chairperson- Armand White nominated Sandy Cristo to be Chairperson, seconded by Judy Murphy. So voted.
2. Vice Chairperson- Jeff Dore nominated Armand White as Vice Chairperson, seconded by Dennis Hill. So voted
3. Clerk- Armand white nominated Jeffrey Dore as Clerk, seconded by Judy Murphy. So voted.

Directors Report for August:

1. A client having an outdoor ceremony has asked if she can bring/serve apple cider to her guests. Motion was made by Judy Murphy and seconded by Dennis Hill to allow serving of non-alcoholic cider for an outdoor event. So voted.
2. Catherine listed items accomplished this year for annual report
3. Cellar lighting was connected and is complete
4. While cleaning gutters, Jeff noticed that the copper gutters need some repairs, he will seek a price quote. Also the widows walk needs painting.
5. The Elm Street side of Mansion is in need of power washing/painting to remove green mildew. Additionally the shrubs and ivy need to be trimmed.
6. There was discussion on apply a coating of "Restore" on the handicap ramp to clean it up and make it less slippery.

Friends: Carol is still awaiting a bill for the air conditioning extension in to rest rooms.

Old Business-

1. Jeff gave an update on the insulation project and the latest attempt at getting an energy audit.
2. Dennis gave an update on the Millbury ^{PAVISTAND} Gazebo (on Mansion property), and passed out his draft letter where he wanted to address the inaccuracies that occurred in

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

the FST letter. Dennis will meet with a subcommittee to a letter for the Task Force to approve.

3. Armand asked about planting some mums to add some color to the grounds. No one knew if that was going to happen. Tom Griffith will be consulted

Motion was made to adjourn by Armand White at 7:12 PM. Seconded by Judy Murphy. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting TBD








