

Minutes

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Regular Meeting -Asa Waters Task Force

Date: October 4, 2016

Time: 6:00 PM

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

Present: Sandy Cristo, Jeff Dore, Dennis Hill, Judy Murphy and Pauline Tranter (acting director)

Absent: Mary Griffith, Jen Kephart, and Armand White

Visitors- Sandy Denaris

Minutes of Sept 7th were accepted as amended.

Directors Report for September:

1. Update on bandstand work-discuss issues that we should be aware of for upcoming events.
2. Discussion of Wi-Fi password and user distribution. It was decided to table discussion until next month.
3. The "American Pickers" television program contacted us to ask about antique collections in area.
4. Communications was received with a request from Millbury School Superintendent Greg Meyers to host a morning leadership meeting on November 1st, along with light refreshments for about 10 guests. Motion made by Jeff Dore, seconded by Dennis Hill to allow him to use mansion for meeting. So voted. We should consider changes to policy to allow for small functions.
5. Punch List: A. Gun cases need to be removed from sitting room to Mr. Waters's bedroom. B. South side of building really needs painting. C. Handicap ramp needs painting.
6. Discuss donation of Waters pistols.

Friends: Tables were cleaned recently. Thanks to the friends for that job. Sandy indicated that one of our facilitators need a key to access building. It was agreed that it would be taken care of. Pauline will have key made.

Old Business-

1. Bandstand-Dennis gave update
2. Air Conditioning- Dennis had no update
3. Energy - Jeff had no information
4. Sandy asked if someone on task Force could help out with writing up the Annual Report for Town Hall/Selectmen. Marv Griffith will help.
5. Sandy asked about possibility of changing name of Task Force to Board of Directors.

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New Business-

1. Judy Murphy announced that this would be her last meeting, and that she was stepping down. Letter was submitted.
2. A thank you was received from Catherine Elliott for the retirement gift.

Motion was made to adjourn by Dennis Hill at 7:13 PM. Seconded by Judy Murphy.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting November

Dennis Hill *Sandy Criste*

Jeffrey Dore

Mary Griffith *Jennie Rupp*
