

Minutes

Regular Meeting -Asa Waters Task Force

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Date: October 6, 2014

Time: 6:00 PM

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

Present: Sandy Cristo, Jeff Dore, Dennis Hill, and Armand White.

Absent: Mary Griffith, Judy Murphy and Catherine Elliott

Visitors- None

Minutes of September meeting were accepted as amended.

Sandy read directors Report for August in Catherine's absence:

1. Sandy read the Annual Report prepared by Catherine. A motion was made by Dennis to accept the report, subject to additional wording. Seconded by Armand. So voted.
2. Sandy mentioned that Robert Frederico was appointed the new Building Inspector.
3. Catherine noted that the Bicentennial Committee was given permission to store two sections of fence in the garage.
4. Donation was received from Wheelabrator for AC, more info later

Friends: None

Old Business-

1. Jeff gave an update on the insulation project and stated no additional information was available at this time
2. Jeff noted that no communications have been received on gutter repairs
3. No information on painting of widow's walk
4. Handicap ramp repairs- Dennis gave update on project. No work done yet, but all materials are on site
5. Dennis indicated that the corrected letter on the bandstand was delivered to DPW director Rob McNeil.
6. The landscaping committee may need more money to complete fall clean up. Nether member was present for discussion.
7. Sandy indicated that she talked recently to Town Manager about the Millbury bandstand, and that he is willing to set up a meeting to discuss the project.
8. A donation was received from Wheelabrator for \$1000.00 towards the Phase II AC project.
9. Jeff talked about the need to advertize ,free or affordably, the use of the Mansion, and talked about advertizing in the local church bulletins. He will research and come back with cost figures and options.

Motion was made to adjourn by Armand White at 6:45 PM. Seconded by Dennis Hill. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting TBD

	
	
	