

# Minutes

14 DEC -4 PM 2:36

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Regular Meeting -Asa Waters Task Force

Date: November 3, 2014

Time: 6:00 PM

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

Present: Sandy Cristo, Judy Murphy, Jeff Dore, Dennis Hill, Mary Griffith, and Catherine Elliott.

Absent: Armand White

Visitors- Carol Vulter

Minutes of October 6<sup>th</sup> meeting were accepted as amended.

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

1. Millbury Woman's Club 's member Diane Erickson has requested use of the Mansion for the Miss Mass reception on Sunday May 17, 2015. Judy Murphy made a motion to allow use of Mansion for event. Seconded by Mary Griffith. So voted.
2. Catherine mentioned that AC phase II funding is going well, with a generous donation from Millbury Savings Bank to fund about half of the cost.
3. A letter was received from the Original Chairperson of the Millbury Bandstand Committee, noting that there were funds still in the account and she wanted to have the money go towards maintenance. There was considerable discussion on how to deal with the request.
4. Seasonal tasks need to be finished, such as AC removal, storm windows installed, and white chairs stored. Norman donated time to clean up gardens, because he was treated so well during the year.
5. There will be two meetings here this Wednesday MBC and Board of Health.
6. The ADA Commission made a request for the Historical Society to show their video during the Chain of Lights. All felt that this was not possible.

Friends: Carol talked about the fundraising for the AC project, and how it was doing so well.

Old Business-

1. Jeff had no information on the updated info for insulation. He was waiting for response.
2. Jeff gave report on possible use of Liturgical Publications. Examples were shown and prices discussed. Action was tabled until next month.

3. Dennis indicated that the repairs to handicap ramp have been put on hold until spring.
4. Sandy and Dennis met informally with DPW about handicap items.
5. There was a general discussion on the problems that exist between the ADA Committee and the Mansion. No actions taken.

NEW BUSINESS-

1. Mary Griffith submitted her resignation letter from Task Force, effective January 1, 2015. A motion was made with regrets by Judy Murphy and seconded by Dennis Hill. So voted.
2. Diane Hill asked for a key to Mansion so that she could have access to building as needed. A motion was made by Judy Murphy to allow her to have key. Seconded by Jeff Dore. Motion carried, with Dennis Hill abstaining.

Motion was made to adjourn by Mary Griffith at 7:30 PM. Seconded by Dennis Hill. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting December 2nd

*Sandy Cristo*  
*Dennis Hill*  
*Jeffrey Dore*  
*Judy Murphy*