

Minutes

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Regular Meeting -Asa Waters Task Force

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MILLBURY, MASS.

Date: November 7, 2016

Time: 6:00 PM

Meeting called to order at 6:11 PM by Jeff Dore due to absence of Sandy and Armand (Sandy arrived about 6:30 and took over meeting)

Present: Sandy Cristo, Jeff Dore, Dennis Hill, Mary Griffith, Jen Kephart and Pauline Tranter (acting director)

Absent: Armand White

Visitors- None

Minutes of October 4th were provided. Motion to accepted minutes made by Dennis Hill, seconded by Mary Griffith.

Directors Report for September:

1. Pauline gave update on actions taken, and things completed
2. The Wi-Fi user password was discussed. It was agreed that password distribution was okay. Pauline is awaiting Katie's update on Internet use policy. More discussion is anticipated.
3. There was further discussion on use of Mansion for small groups. It was decided that groups would be allowed to bring in their own food for groups of 30 or less. There was also some discussion of Friends renting linens and serving pieces.
4. Punch list: 1. Gun case needs to be moved from Mrs. Waters study to Mr. Waters bedroom. Jeff and Brian will move 2. South and West side need painting (spring) 3. Handicap ramp needs painting (spring)
5. Donation of Waters Pistols. Work is underway.

Friends: Nothing

Old Business-

1. Dennis gave update on bandstand and walkway
2. Dennis gave update on landscaping. It appears that we may not have the Watsons for next year landscaping.
3. Sandy and Mary are working on Annual Report

New Business-

1. Seeking input on more facilitators.
2. There was a discussion on use of Mansion grounds for public gatherings.
3. Mary is looking to replace some of the furniture, because it is in bad condition. Will discuss further.
4. Dennis talked about repairs need to West side of building.

Motion was made to adjourn by Jeff Dore at 7:29 PM. Seconded by Jen Kephart.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting TBD

	
	
	