

Minutes

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Regular Meeting -Asa Waters Task Force

15 JAN 22 AM 11:56

JUDY MASS

Date: December 2, 2014

Time: 6:00 PM

Meeting called to order at 6:10 PM by Sandy Cristo

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

Absent: Armand White, and Mary Griffith

Minutes of November 3rd, meeting were accepted as written. Motion by Dennis seconded by Judy. Voted.

Catherine read directors Report for August:

1. Catherine reported that the Historical Society has decided not to open the museum during Chain of Lights. As a side note, the Friends will be providing handicap assistance during Chain of Lights. Jeff made a motion to allow only those people who were invited guests, on the bandstand during Tree lighting. This was considered past practice. Motion seconded by Judy. So voted.
2. Catherine mentioned that a price quote was received from Chemlawn for cost to fertilize the lawn. Price was the same as last year.
3. The Mansion now has a Facebook page. Catherine encouraged all to become "friend". Catherine was looking for about \$600.00 from revolving account for training to better use the Facebook for advertizing. Jeff made a motion to expend up to \$600.00 for training from revolving account. Seconded by Dennis. So voted.
4. The AC funding is progressing well. There was a discussion about getting the project off the ground expeditiously.
5. Millbury Savings Bank is looking for use of Mansion for an open house during a weekday in January. A motion was made by Dennis to allow Millbury Savings Bank the use of the mansion for their open house under existing use policy. Seconded by Judy. So voted.

Friends: Nothing-Carol not present.

Old Business-

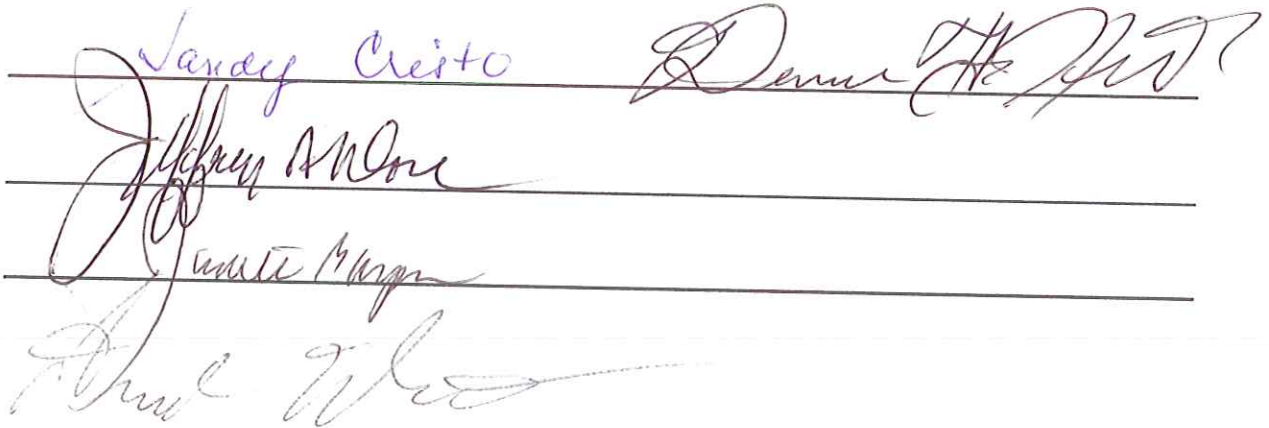
1. Jeff had information on progress of insulation project. Still nothing good to report. Energy Committee still working out logistics.
2. There was discussion on why the inside storm windows were not installed in Museum. Jeff talked to Frank and found it was because of summer ventilation. More will be done to correct the problem.
3. Dennis reported that contact was made with Charlotte Townsend about bandstand money in account, and indicated it will stay there for now.

4. Judy asked about how we can find replacement members of the Task Force.

Motion was made to adjourn by Judy Murphy at 7:11PM. Seconded by Jeff Dore. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting January 6, 2015


Sandy Cristo Jeffrey Dore
Jeffrey Dore
Judy Murphy
[Illegible Signature]