

# Minutes

Page 1 of 2 pages  
Regular Meeting -Asa Waters Task Force

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TOWN CLERK  
16 APR 21 PM 1:39  
MILLBURY, MASS.

Date: March 2, 2016 Time: 6:00 PM

Meeting called to order at 6:08 PM by Sandy Cristo

Present: Sandy Cristo, Jeff Dore, Jen Kephart, Dennis Hill, Catherine Elliott and Armand White

Absent: Mary Griffith and Judy Murphy

Guests: Sandy Denaris

Minutes of February meeting were accepted as Amended. Motion by Armand seconded by Jen. So voted.

## Catherine's Report:

1. National Grid called leaving a message about the need to verify installation of new bulbs in historical museum. Jeff will take care of it.
2. It appears that the bandstand work will be done this summer provided money is appropriated at Town Meeting. It appears that brick walkways will not be used, but substituted by other materials.
3. It was suggested that the tree trimming, be paid with leftover landscaping grant funds.
4. The Millbury Woman's Club wine tasting will again benefit the Mansion.
5. Mike Graves has volunteered to bring by samples of framing materials for both black and gold, for us to see. This will be for painting he donated to Mansion.
6. Furnace Bills- The invoice for regular maintenance has been paid. However two other bills were received for emergency service calls and efficiency report. The Fire Chief is checking to see if the efficiency tests are required by state law, and if so we should not be paying extra. Town Manager will be consulted.
7. We need to set brainstorming session for some afternoon. Discussion of best time/day followed. Later in meeting date was set for March 14<sup>th</sup> at 3:00 PM.

Friends: - Sandy indicated that we did well on the Friends Tea. As was requested, there was a discussion at the Friends meeting, on allowing outside food vendors on Mansion property during the Chain of Lights. The Friends concurred with the Task Force, that there should be no outside food vendors at the event. Sandy and Catherine will talk to Scales Restaurant to explain the vote.

## Old Business-

1. Jeff discussed the inclusion of inside storm windows in the Energy Advisory Grant proposal. It was suggested to use removable windows for all public areas. It was also suggested to have the Friends fund purchasing a sample.

2. Dennis indicated that he is working on completing the wiring for the HVAC system.
3. Storage areas- Looking to take care of moving of all items required by Fire Chief, and finding places to relocated them. Will get together with Friends.

New Business-

1. There was discussion on how to deal with possibility of dealing with the Mansion budget cuts that Town Meeting might implement. We need to be ready to defend our funds.
- 2.

Motion was made to adjourn by Armand White at 7:33 PM. Seconded by Dennis Hill. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be April 13th (Wednesday) at 5:00 PM

*Dennis Hill*      *Sandy Cresto*  
\_\_\_\_\_  
*Jeffrey Dore*      *Mary Griffith*  
\_\_\_\_\_  
*Armand White*      *James Kepner*  
\_\_\_\_\_  
*Judith Mays*