

Minutes

Asa Waters Task Force

Page 1 of 2 page

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MILLBURY, MASS.

Date: January 3, 2012

Time: 6:00 PM

Present: Sandy Cristo, Jeff Dore, Linda Pothier, Judy Murphy, Mary Griffith, Dennis Hill, Carol Vulter and Catherine Elliott. Also attending were Tim Born and Pauline Tranter.

Absent: Armand White

Chairperson-Sandy Cristo called meeting to order at 6:02 PM

Minutes of December 6th meeting were available to read, and were accepted. as amended.

Prior to start of the formal meeting, the Task Force listened to Tim Born explain his need for an Eagle Scout project and was looking for some ideas on things that the Mansion needed done. Tim's troop and other boy scouts will work with him. He really desires to do something to benefit the Waters Mansion. There was some preliminary thoughts about constructing a "grotto garden" at the south end of the property, between Sara's Garden and the stone structure. Another idea was to have him assist with renovations to bandstand/gazebo.

The following items were discussed.

1. Catherine gave reports for January
 - A. The first item discussed was Catherine's explaining the "wayside signs" that were discussed with National Heritage Corridor Commission last month. These will be external signs to highlight significance of the Mansion site. Two will be erected at a location to be determined.
 - B. The furnace was serviced.
 - C. The snow removal dilemma still needs to be resolved
 - D. The Hawthorne Publication brochure that was tabled from last meeting was brought back up. Sandy will do some research and consult with publisher.
2. Jeffrey Dore gave report on the Prism energy audit. No action was taken.
3. Dennis Hill indicated that he is still working on the bandstand/gazebo project.
4. Dennis Hill has communicated with Wayne Salo about the columns and external sills, He will be talking with him again.
5. A meeting will be set-up with landscaping committee, possibly after the Friends meeting on January 17th, to make a recommendation on trees to be purchased. Task Force members were invited.
6. Linda Pothier asked about a possible date to undecorate the Mansion. Saturday February 4th was chosen.
7. Carol Vulter reminded us about voting for the Mansion in the Millbury Daily's contest.
8. Dennis Hill did give a report on the AC unit upgrade and repairs.

Motion was made to adjourn at 7:54 PM by Sandy Cristo. Seconded by Dennis Hill. So voted.

Respectfully submitted. Jeffrey Dore- Clerk

Next meeting will be February 7, 2012.

<u>Sandy Cristo</u>	<u>Demetrius Hill</u>
<u>Jeffrey A. Dore</u>	<u>Gruba Patten</u>
<u>James Murphy</u>	
<u>Mary Huffith</u>	