

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

RECEIVED
TOWN CLERK

15 FEB 10 PM 6:43

MILLBURY, MASS.

Date: January 6, 2015

Time: 6:00 PM

Meeting called to order at 6:05 PM by Sandy Cristo

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

Absent: None

Guests: Tom Griffith, Mary Griffith, and Jen Kephart

Mary Griffith introduced Jen Kephart, who is interested in being a member of the Task Force. She was present to see what it was all about. Sandy described what her role would be.

Minutes of December 2nd meeting were accepted as written. Motion by Dennis seconded by Judy. Voted.

Catherine read directors Report for August:

1. Thomas Macacz is looking to do some service project work at the Mansion. He is a participant in the Blackstone Valley Leadership Program, and would like to do it at the Mansion. We are looking for ideas. Several ideas were discussed.
2. Catherine asked if any floors should be resurfaced this winter, before busy season? It was felt that nothing was need at this time.
3. Looking to do instructional training for alarm systems. Do we want to pay company to do training, if there are any expenses? Catherine will find out if the alarm company will charge, and get back to Task Force. Date will be determined after that.
4. With Mass Arms Tea being held next week, please remove any unneeded items in back room.

Friends: Nothing-Carol not present.

Old Business-

1. Jeff had information on progress of insulation project. He reported that the Energy Committee was meeting with insulation contractor to get new information on project. Dennis indicated he would like to be present.
2. Jeff indicated that no information was available on gutter repairs. Company does not respond to phone calls.
3. The sleigh needs repairs. What are we going to do? Sandy will find out if carpenters school can help. She will talk to Town Manager.

4. Dennis gave update on phase II of air conditioning project. He indicated that he and John D'Agastino are awaiting report on funding from Friends before starting the project.
5. Sandy and Dennis will work on letter to Historical Society regarding storm windows and lighting.
6. There was a brief discussion on possibly forming a Junior Friends group.

Motion was made to adjourn by Armand White at 6:56 PM. Seconded by Dennis Hill. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting February 3, 2015

Dennis Hill

John Moore

James T. Murphy

Sandy Cristo

Armand White