

Minutes

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Regular Meeting -Asa Waters Task Force

Date: February 3, 2015

Time: 6:00 PM

Meeting called to order at 6:14 PM by Sandy Cristo

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

Absent: Catherine Elliott

Guests: None

Minutes of January 6th meeting were accepted as written. Motion by Armand seconded by Dennis. Voted.

Catherine Report for January:

1. A new round of grants are being offered by Blackstone Valley Heritage Corridor and upcoming. These might be ideal for Phase III of AC project.
2. Have Dennis give update on Phase II AC project.
3. Brian Iadarola will be checking on building while Catherine is away on vacation.
4. The Woman's Club will be donating 50% of profits from wine tasting event to Friends. Every effort should be made to make sure members participate.

Friends: -Carol not present, but she wanted to know about using the \$250.00 appropriated to fix electrical wiring in Christmas Room and Museum. Armand will contact electrician to look at and do the electrical work.

Old Business-

1. Jeff had information on progress of insulation project. No action taken by Energy Advisory Committee, but Jeff and Bob Frederico would be meeting to make recommendation to committee. Dennis explained to Task Force what could be done.
2. Jeff indicated that no information was available on gutter repairs.
3. Dennis gave update on phase II and III of air conditioning project.
4. Dennis has done some legwork on the Historical Society item, but has been unable to get into rooms, to finish projects. Dennis and Sandy will get together to draft letter to Historical Society to address problems.
5. Dennis met with Carpenter's School representative, and explained what they told him. He said that they would love to do the project.

New Business-

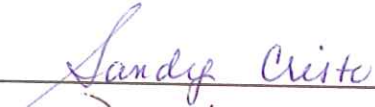
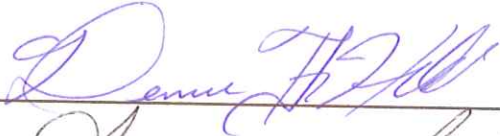
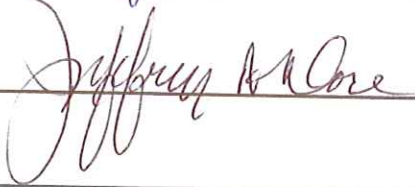
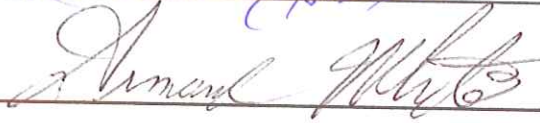
1. Jeff showed article from Millbury/Sutton Chronicle on online advertizing. Sandy would discuss it with Catherine.

2. There was some discussion on an outside sign for the gift shoppe openings. Some ideas were mentioned. One was a folding "A" shaped sandwich style sign to go on the sidewalk. A motion was made by Judy Murphy to allow a "sandwich" style sign for the Friends Gift Shoppe and sidewalk, when the gift shoppe was open. Seconded by Armand White. So voted.
3. After coming into the Mansion today to find the heating system not operating, Jeff Dore asked about installing some sort of low heat notification system. He would look into some options.

Motion was made to adjourn by Armand White at 7:29 PM. Seconded by Judy Murphy. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting March 3, 2015

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