

Minutes

Page 1 of 2 pages

Asa Waters Task Force

Date: February 7, 2012

Time: 6:00 PM

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

Present: Sandy Cristo, Jeff Dore, Linda Pothier, Judy Murphy, Mary Griffith, and Dennis Hill

Absent: Armand White and Catherine Elliott

Minutes of January 4th meeting were available to read, and were accepted, as amended.

The following items were discussed.

1. No directors report- Catherine on vacation
2. Projects pending:
 - a. Purchase of trees- The landscaping committee of friends recommended purchasing for planting (1) Weeping cherry, (2) Franklin, and (3) Eastern Red Bud. These plantings to be in specific locations. A motion was made by Linda Pothier to recommend to the Friends to ask for funds to purchase the three trees. Seconded by Mary Griffith. So voted.
 - b. Wayne Salo came into the meeting at this time. He was there to explain how we could repair the deteriorating columns on School Street side. He explained several different options. He indicated that two parts of this project needed to be addressed. First the cost to do testing to determine the extent of damage, and second the cost to replace the damaged sections. He will provide us with more information as he received it. After answering numerous questions he exited the meeting.
3. Jeffrey Dore gave report on the Prism energy audit. He is still working on getting answers.
4. An "undecorating party" was scheduled for February 18th
5. Dennis Hill gave an updated report on upgrading/repairing the bandstand/gazebo.
6. Dennis Hill talked about the possible Eagle Scout projects for Tim Born to repaint or fill in the sand in the brick walkway.
7. Dennis Hill talked briefly about the need to trim the arborvitae and trees to the right of the garage, near the chiller.
8. Dennis Hill gave a presentation, with drawing and pictures for the grotto using the old town hall gates. His presentation provided several options. All had good graphics to show what could be done.

Motion was made to adjourn at 8:42 PM by Jeffrey Dore. Seconded by Linda Pothier. So voted

Handwritten signature

Respectfully submitted. Jeffrey Dore- Clerk

Next meeting will be March 6, 2012

Sandy Creste Dore J Dore

Jeffrey A Dore

Maryh Griffith

Arundel Glass