

# Minutes

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Regular Meeting -Asa Waters Task Force

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Date: February 4, 2014

Time: 6:00 PM

Meeting called to order at 6:10 PM by Sandy Cristo

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

Absent: Armand White

Visitor- William Borowski

Minutes of January 7th meeting were available, and were accepted as written.

Directors Report for January: (Read by Sandy in Catherine's absence)

1. The Town is considering selling the Gem electric car in Mansion's garage, and a determination is being made of its value. Let Brian Iadarola if you can add any information.
2. A reminder that everyone is invited to Open Meeting Law seminar on Thursday Feb 13, at 6:00PM.
3. Most of the circuit breakers for panel have been purchased, and when all are in, electrician will be called.
4. Director will be on vacation first two weeks of February. Contact information was made available, if need arises.
5. A detailed e-mail was sent regarding the use of the mansion while the floors are being refinished. No meetings are scheduled for 1st two weeks in February.

Friends Business- None Carol was not present

Old Business-

1. There will be a meeting with the ADA on Thursday Feb 13<sup>th</sup> at 7:00PM to discuss on-going concerns. Notes from last Task Force meeting were mentioned. Much conversation occurred about bandstand accessibility, in addition to building accessibility. Dennis prepared and read a letter to be sent to Town Manager in regards to seeking approval for attaching the "walkway" to the gazebo. After some revisions the letter was accepted, and will be placed on Mansion stationary, and then sent.
2. Dennis updated everyone on various projects and the legal requirements that must be met for those projects.
3. Dennis and Jeff talked about trying to include a proposal to install the AC heat recovery system as part of the Energy Taskforce's Green Community Energy grant. They will keep the Task Force updated on the outcome.

New Business- Linda Pothier submitted her letter of resignation from the Task Force effective immediately. She was thanked for her service.

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Motion was made to adjourn by Mary Griffith at 7:40 PM. Seconded by Linda Pothier.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Tuesday March 4, 2014

*Sandy J. Cristo*

*Jeffrey Dore*  
*Linda Pothier*  
*June Han*  
*David [unclear]*