

Connors

Minutes

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Regular Meeting -Asa Waters Task Force

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Date: March 4, 2014 Time: 6:00 PM

Meeting called to order at 6:20 PM by Sandy Cristo

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

Absent: none

Visitor- Nick Connors (artist) and Carol Vultor

Sandy introduced Nick Connors who painted a watercolor of the Mansion, as viewed from School Street. He explained how he came to paint the Mansion. He indicated that he wanted \$200.00 for the artwork. If he included a frame, matt, and copy wright release he wanted 300.00. After Nick left the meeting, a discussion on what options we had available to us. A motion was made by Jeff Dore to ask the Friends to fund the purchase of the watercolor from Nick Connors. Painting will be matted and framed, and will include copy wright release form. Seconded by Armand White. Motion carried.

Minutes of Feb 4th meeting were available, and were accepted as written.

Directors Report for March:

1. The fireplace screen in the Rose Room is broken and will not stand up by itself. Maybe some new hardware will fix it.
2. A Board of Health inspection found no violations
3. Fire extinguishers were replaced. Don't know who authorized it, but bill was paid. Jeff will research mounting requirements.
4. Millbury Historical Society is looking to host a historical event on Saturday September 27, 2014. Due to prime rental time there was a question on allowing it. Armand White made a motion to deny the use of the Mansion on Saturday the 27th of September, but to allow it on Sunday September 28, 2014. Seconded by Mary Griffith. Motion passed.
5. Catherine updated everyone on expenses. Some are in line with last year, but oil and water cost were way up.
6. Catherine asked the Task Force to look at and possibly do some improvements to facility to enhance its rental appeal. Items included exterior painting and complete AC project. Other impediments to rental were mentioned.
7. A Thank You was extended to all who made the floor refinish project a success.

Friends Business- Carol, Catherine and Jeff are working on a mystery dinner fundraiser for October.

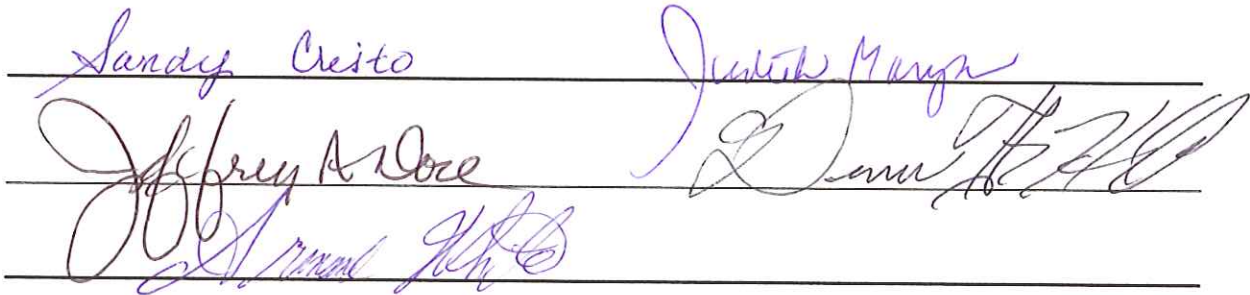
Old Business-

1. Reminder of the meeting with the ADA on Thursday March 6 at 6:00PM to discuss on-going concerns.
2. Dennis updated everyone on various projects. Jeff discussed energy audit and insulation for grant.
3. There was no new information on Task Force member replacement. It was brought up at Friends meeting, to encourage some one to apply.
4. Armand mentioned that some preventative maintenance is needed for guns in display case. They need to be cleaned of rust and oiled.
5. Jeff gave an update on Bicentennial Legacy project as it relates to the Mansion property.
6. Sandy made a motion to submit several Mansion photos to the Mass Municipal Association for possible submission in the "Beacon" or "Municipal Advocate". Seconded by Mary. So voted.

Motion was made to adjourn by Armand White at 7:40 PM. Seconded by Dennis Hill.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Tuesday April 1, 2014


Sandy Cresto
Justin Morgan
Jeffrey A. Dore
Dennis Hill
Armand White