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# Minutes

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Asa Waters Task Force

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Date: April 2, 2013

Time: 6:00 PM

Present: \*Armand White, Dennis Hill, Mary Griffith, Jeff Dore, \*Judy Murphy, Linda Pothier and Catherine Elliott

Absent: Sandy Cristo

Guests: Carol Vulter

Vice-Chairperson-Armand White called meeting to order at 6:03 PM

Minutes of March 5th meeting were available to read. Motion was made to accept as amended.

Director's report for December:

1. Blackstone Valley Tech requested grounds for pictures only. All in favor.
2. Custodian is retiring at end of June and help will be needed to do some of tasks he did.
3. Requests were received from First Congregational Church and Millbury High School group to use space during the Bicentennial Birthday Party. No objections were presented.

Old Business-

1. Dennis Hill explained the Charlton fence work proposal to repair the black iron fence on Elm Street side of Mansion. Some connectors and fence post are broke off and fence is leaning toward the street. The Task Force recommended that the project be delayed until the next meeting to enable Carol Vulter to address funding from the Friends group.
2. Dennis Hill is still working on repairs to columns. Some progress is being made.
3. Dennis is still looking for price for phase II of AC system. When price is determined, a source of funding will be sought.
4. Dennis Hill mentioned that the window/sills project is still awaiting action.
5. Linda Pothier discussed the price of \$5000.00 to prep and grout the brick walkways, and the Task Force agreed that it would be addressed at a later date.
6. Jeff Dore discussed the LED façade lighting, and mentioned that a sample is being provided to see how they will work. He will notify when sample can be viewed. The task Force agreed that a discussion on how to fund the project would be taken up at a later meeting.

Motion was made to adjourn at 7:07 PM by Linda Pothier. Seconded by Mary Griffith. So voted.

Next meeting not determined

Anna M. H.

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Jeffrey A. Gore Mary Griffith  
Michelle Roberts Dennis H. Hill

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