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MILLBURY, MASS.

# Minutes

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Asa Waters Task Force

Date: May 8, 2012

Time: 6:00 PM

Chairperson-Sandy Cristo called meeting to order at 6:04 PM

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

Absent: None

Minutes of April meeting were presented, and were accepted as amended.

1. Directors report- Catherine talked about the following:
  - A. The Elmwood Street student tours are scheduled to take place on June 4th, 5th, and 6<sup>th</sup>. Jeff will be guiding the tours.
  - B. Millbury High School will be borrowing furniture from Bride's Room for a play.
  - C. Millbury High School seniors will be using the Mansion grounds for picture taking.
  - D. The Millbury Woman's Club has donated pansies that were left over from their flower sale.
  - E. The ceiling in the kitchen is scheduled to be replaced, and the painting will occur thereafter.
  - F. AC units need to be installed in several rooms, and Catherine will ask Phil Day. Jeff Dore will help.
  - G. One of the interior storm window in the great room is broken, and should be removed and replaced.
  - H. One price quote was received to convert the furnace from oil to gas. Jeff Dore will seek out another.
  - I. John Gemme submitted a price quote to replace the external wooden sill. Jeff Dore will talk to him to describe what it includes.
  - J. A bill was received from Wayne Salo for the services rendered.
  - K. The Millbury Historical Society inquired about using the Mansions Internet service.
  - L. Catherine wanted to use the display case in Mrs. Waters study to hold additional arms. The materials in case will go the fourth floor display area, and the display itself will be moved to Mr. Waters bedroom. Additional alarm installation would be needed.
  - M. Wheelabrator is seeking to use the Mansion for a small event during the summer. The Task Force agreed that the rental fee would not be wavered, but would be adjusted.

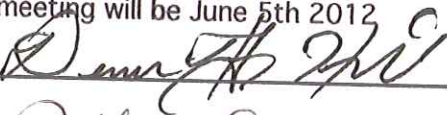
2. Old Business:
  - A. Eagle scout project- Tim Born is working on the designing of the garden area on the south side of driveway.
  - B. Bandstand project price was received. Dennis mentioned that due to insurance requirements, we are unsure of the ability to sign a contract for this project.
  - C. The project using the old town hall gates and the included landscaping is on hold.
  - D. A price quote was received to turn the base of the columns, but it did not include installation.
  - E. Sandy discussed the tree plantings, and indicated that she had not heard from Bill Emmott. She will contact him. Before next meeting.
  - F. Sandy brought the Task Force up to date on the meeting held with the Town Manager about the insurance requirements needed for work on the property.
  - G. The Chinese red maple at the corner of the mansion is showing a dead section. Sandy will try to contact someone to look at it.
3. New Business-

There will be a meeting with Millbury ADA on Thursday May 10<sup>th</sup> at 6:PM.

Motion was made to adjourn at 7:35 PM by Dennis Hill. Seconded by Linda Pothier. So voted


Respectfully submitted. Jeffrey Dore- Clerk

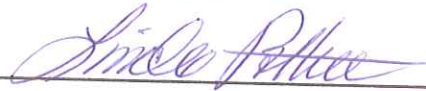
Next meeting will be June 5th 2012

  
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