

Amended

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Minutes

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Regular Meeting -Asa Waters Task Force

WELBURY, MASS.

Date: May14, 2015 Time: 6:00 PM

Meeting called to order at 6:00 PM by Sandy Cristo

Present: Sandy Cristo, Armand White, Jeff Dore, Dennis Hill, and Catherine Elliott

Absent: Jen Kephart and Judy Murphy

Guests: Robert Spain- Town Manager

The Town Manager was present to discuss the handicap access for Town gazebo. He consulted Town Council to get correct info on what had to be done and to satisfy the Town Disability Commission. A copy of letter to Manager from Kopelman and Page was provided. The Manager felt ~~we~~ would deal with the gazebo problems.

Minutes of April 7th meeting were accepted as written. Motion by Armand seconded by Dennis. So Voted.

Catherine's Report for May

1. Some AC's will be installed, but some will be left out, in hope of them not having to be installed.
2. Junior prom pictures are here on Friday May 22nd. The senior semi pictures will be the following Friday. There will be a wedding on Saturday after, so the volunteers will have to make sure everything is ready for that event.
3. Some of the external windows are being washed this week.

Friends: - Nothing

Old Business-

1. Jeff had no new information on insulation project. Jeff also indicated that the LED bulbs were delivered and installed in gift shop, and hallways.
2. Dennis talked about the landscaping. He indicated that there was a lot of damage due to winter. There has been additional damage to the Japanese maple tree out front. He is looking at professional treatment to try to protect our interest.
3. Dennis also discussed the Phase III of the AC, and he is working with factory for update/upgrade to the factory layout for the installation
4. Armand indicated that he hasn't done anything with electrical project, or the moving of the gun collection

Motion was made to adjourn by Armand White at 6:58 PM. Seconded by Jeff Dore. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting June 2, 2015

Jeffrey Dore-Clerk James Kiput

Andrew Elliott Justin Murray
