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MILLBURY, MASS.

Minutes

Date: May 16, 2013

Time: 6:00 PM

Present: Sandy Cristo, Dennis Hill, Mary Griffith, Jeff Dore, Linda Pothier and Catherine Elliott

Absent: Judy Murphy and Armand White

Guests: Carol Vulter and Tom Griffith

Sandy called meeting to order at 6:03 PM

Minutes of April 2nd meeting were available to read. Motion was made to accept as amended.

Director's report for May:

1. Catherine indicated that several artifacts were discovered and retrieved during the excavation at the Armory site for the Fidelity Bank. We should request that they be presented to the Mansion.
2. Historical wayside signpost has been completed near the parking lot. It is ready for the sign to be attached. The location of the second post will need to be changed. Several locations are being considered.
3. Window AC's need to be installed next week.
4. Friday (May 17th) is prom picture day. Help is needed at about 4:00PM.
5. Invoices were received from Wayne Salo. There were some questions about the information provided. It was agreed that an itemized invoice needs to be provide before payment can be processed.
6. Catherine gave an update of the Bicentennial Birthday Party. Many activities are planned from noon to 7:00PM. Catherine indicated that a review of electrical requirements for all bands was being compiled and reviewed for possible power issues. After some discussion on music being provided, motion was made by Linda Pothier to not allow a rock music band to perform at the Party. The task Force felt that it was inappropriate and there were concerns of excessive noise levels. Seconded by Mary Griffith. Voted. It was also mentioned that the music might be a violation of Mansion Rules. The Task Force felt music like the Dynamic Duo was more appropriate.

Friends- Carol Vulter gave an update of calendar of events for remainder of year.

Old Business-

1. Tom Griffith gave an update on the Japanese maple problems. He recommended treating them with an insecticide to preserve them from future problems. Linda Pothier made a motion to treat the tree as needed, to control the worm problem. Seconded by Mary Griffith. Voted.

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2. Tom Griffith also explained the purchase was made of three trees for the Mansion property. He explained the species and characteristics.
3. Linda Pothier mentioned that the weeding and regrouting of the walkways will be done by volunteers
4. Jeff Dore reported on the LED façade lighting. It was apparent that the light was not bright enough. No other action planned.
5. Dennis is still working on the other projects

Motion was made to adjourn at 7:45 PM by Linda Pothier. Seconded by Mary Griffith. So voted.

Task Force went outside to view site for wayside sign location, after meeting was adjourned.

Respectfully submitted, Jeffrey Dore- Clerk
Next meeting June 4th










