

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

15 SEP -2 AM 11:57

Date: June 2, 2015 Time: 6:00 PM

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

Present: Sandy Cristo, Jeff Dore, Dennis Hill, Jen Kephart and Catherine Elliott

Absent: Armand White, and Judy Murphy

Guests: None

Minutes of May 14th meeting were accepted as amended. Motion by Dennis seconded by Jen. So Voted.

Catherine's Report for June

1. There is a wedding on July 3rd, and it requires police presence, according to policy, but wedding will end at 9:00PM. Catherine asked that the requirement be waived. All agreed.
2. The Task Force has an old landscaping grant with a balance of \$340.00 still in it. Action should be taken to use money.
3. The new LED bulbs in second floor hallway and gift shoppe appear to be too dim, not giving enough light. Jeff will change them back to original.
4. With Phase II of AC expected, the air conditioners for East Parlor and Rose Room will not be installed unless needed.
5. During heavy rain recently, the gutter on outside of back meeting room appears to be blocked. Can someone look at them?
6. Catherine will be on vacation the week of July 4th.
7. Elmwood Street School 2nd grade tours are scheduled for June 18th, and help is needed.

Friends: - Nothing

Old Business-

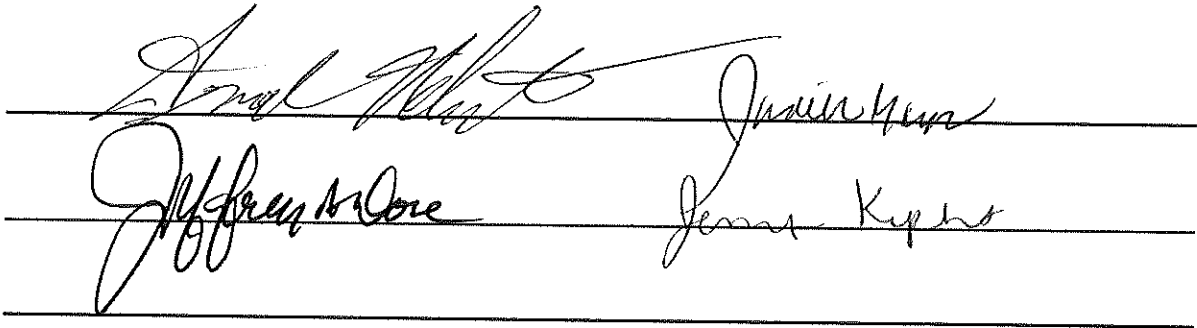
1. Jeff had no new information on insulation project. Jeff also took inventory of Historical society bulbs and will talk to Society about replacing them.
2. Dennis talked about the landscaping. There has been additional damage to the Japanese maple tree out front. He provided estimate of what to do and cost to do project. The cost of was \$1285.00 from Bartlett Tree Company. Copies of quote were provided to all.
3. Dennis also discussed the Phase II of the AC, and he is working with factory for update/upgrade to the factory layout for the installation. He indicated there would be an increase in cost.

4. Sandy talked about bandstand project that the Town Manager was working on, and indicated that some changes in his action plan were anticipated.

Motion was made to adjourn by Dennis Hill at 7:42 PM. Seconded by Jen Kephart. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be in September.

The image shows four horizontal lines for signatures. The first line has a signature that appears to be "Dennis Hill". The second line has a signature that appears to be "Jen Kephart". The third line has a signature that appears to be "Jeffrey Dore". The fourth line has a signature that appears to be "Sandy".