

Minutes

Asa Waters Task Force

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MILLBURY, MASS.

Date: June 5, 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, Linda Pothier, Catherine Elliott, Carol Vultor, Tom Griffith, Tim Born, and Pauline Tranter

Absent: Armand White and Judy Murphy

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

1. Directors Report- Catherine talked about the following:
 - A. Upstairs bath renovations done
 - B. Kitchen ceiling done, painting to be done soon
 - C. Catherine informed Board of vacation times
 - D. Catherine met with Wayne Salo to verify and apply for ADA exemption for Mansion
 - E. Some gutters have been cleaned, but more needs to be taking care of.
 - F. Catherine asked for help in reserving parking spots in front of Mansion for a wedding on Saturday July 14th. Cones will be placed to reserves area.
2. Old Business:
 - A. Eagle scout project- Prior to business meeting Tim Born and Pauline Tranter were present to update Task Force on his Eagle Scout project. He provided an illustration of the garden area to left of School Street entrance. His proposal was to replant the azaleas that exist, to new locations, and to use an Eastern Red Bud as the focal point. Then to circle it with roses. The Task Force agreed to his proposal with some modifications
 - B. Bandstand project appears to be on-track. The insurance issues have been resolved. Dennis presented the project items and explained the costs. The Friends will be approached for funding.
 - C. Sandy explained that the Internet access problem was discussed with Brian Turbitt and was resolved.
 - D. Dennis is working with John D'Agastino for a price quote on phase II of air conditioning system. John also is going to give us a price to convert furnace from oil to gas.
 - E. Tom Griffith was present to update us on tree planting. He indicated that he has communicated with Bill Emmott on the tree that we are trying to plant. He will also have Bill look at the red Japanese maple tree in front of the Mansion that is showing some dead sections.

- F. A meeting was held with the ADA committee to deal with the ability to provide services for Millbury's handicap residents, especially in regards to the celebration of Millbury's Bicentennial Celebration. The specifics are being worked out.
- 3 .New Business-
 - Sandy gave an update on the oil mitigation project.

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

Respectfully submitted. Jeffrey Dore- Clerk

Next meeting will be July 18th 2012 (Wednesday)

Sandy Cristo
Mary Griffith
Jeffrey Dore
Justin King