

Minutes

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Asa Waters Task Force

Date: June 4, 2013

Time: 6:00 PM

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

Absent: Judy Murphy

Guests: Carol Vulter

Sandy called meeting to order at 6:05 PM

Minutes of May meeting were available to read. Motion was made to accept as amended:

Ron Bourdeau was present to give a presentation on a sound system for the mansion. It consisted of a mobile wireless speaker system named Outcast sound. It will need to be powered by a mobile amplifier and supplied by a wireless microphone. We need to specify what we want the system to be equipped with, and he will quote us a price.

Director's report for June:

1. Catherine gave a report on the Bicentennial Birthday Party. There was a request from the Committee to hang a banner on the Elm Street fence. Dennis Hill made a motion to allow the Committee to hang the banner from the fence. Seconded by Linda Pothier. The motion required it to be removed after the event. So voted. Catherine gave an update of the list of activities for the day. Jeff Dore made a motion to inform the Committee that the only available time slot for the Dynamic Duo to perform was 2:30 to 3:00 PM in the gazebo. Seconded by Dennis Hill. Motion passed with 5 yes voted and 1 abstention. It was suggested that a letter of appreciation be sent to David Bourdeaux
2. A rental customer requested that the bunting be removed prior to their wedding on June 9, 2013
3. Window AC's are all in place.
4. Catherine indicated that windows were really in need of washing. They haven't been done in several years. Linda Pothier made a motion to have Catherine obtain a price, and if reasonable to allow her to have it done. Seconded by Mary Griffith. So voted.

Old Business-

1. Linda Pothier discussed the job of maintenance to brick walkway. She indicated that she found a less toxic method of removing the weeds, and will try it. She was looking for volunteers to help.
2. Dennis Hill gave update on his projects:
 - A. Asked about using Town personnel to do the fertilizing of the Mansion lawns.
 - B. Mentioned about addressing snow removal for next winter.
 - C. Asked for recognition for Tom Griffith and Jeff Dore for helping set the first granite post for historical sign.

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Motion was made to adjourn at 8:15 PM by Armand White. Seconded by Mary Griffith.
So voted.

Respectfully submitted, Jeffrey Dore- Clerk
Next meeting July 18th (Thursday)

Sandy Cristo

Jeffrey Dore

Armand White

Mary Griffith

Sandra Parker