

Minutes of Asa Waters Task Force September 4, 2012

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MILLBURY MASS.

Present: Sandy Cristo, Armand White, Judy Yaskis, Mary Griffith  
Absent: Dennis Hill, Jeff Dore, Linda Pothier  
Also in attendance: Catherine Elliott, Carol Vulter

Meeting began at 6:05.

Minutes of June 5 meeting were reviewed by members. Mary G. made a motion to accept the minutes which was seconded by Sandy Cristo.

New Business: Reorganization of Task Force Officers. Armand made a motion to keep the same slate of officers. Judy Y. seconded. So voted.

Catherine told us the High School had called asking for permission to use the Bandstand in October for Yearbook Pictures. It would be an opportunity for the class to make some money with the sale of the pictures. It would not be necessary for any of our members to be present to supervise. Since we aren't booked for the times the High School would like to use the Bandstand, the request was approved.

Jeff D. has informed Catherine that the outside light fixture on the Elm Street side of the Mansion has water in it. Catherine will call Bob Felice to fix the problem.

Warren Gardner and the Tree Warden have looked at the Japanese Red Maple and are advising that the tree must come down. They will do so after the leaves drop later in the fall. Carol V. mentioned that the Bicentennial Committee may be asking to plant a tree on the grounds, a Copper Beech, on the day of Millbury's Birthday Party. We would plant it a bit further from the building, but on the east side. We will need to check the other Red Maple as well as it is showing the same signs of disease.

Maintenance: Gutter cleaning- See Jeff.

Furnace had a broken pipe, but has been repaired . Work was overseen by Dennis Hill.

Kitchen cabinet door in front of sink needs repainting from coffee spills. Catherine will repaint it.

Window washing and AC removal need to be scheduled.

A broken storm window will need to be replaced. We will use glass and not plexiglass to replace. Will ask Jeff to go to Ray's or National Glass for the glass and oversee the repair.

Nothing new from Wayne Salo regarding the column repairs.

Request for Annual Town Report for July 1, 2011 to June 30, 2012. We will discuss next time we meet.

Frank Gagliardi came to the meeting to request the placement of a "Historical Museum Open" sign and a bracket on the existing pole at the front of the Mansion on Elm Street. It presently holds the Mansion Sign installed by BVHC. The Museum sign would only be used when the Museum was actually open. The bracket would be permanent. We will vote on this when we have the full TF present. If we do give our consent, we will have to inform the BVC that we have done so.

Catherine gave her Director's Report.

Old Business:

The Bandstand is completely done. A couple of the floor boards need sealing. Task Force will look at the finished job and sign off so Diane Hill can make the final payment.

Handicapped Walk railing needs to be repainted. Sandy has volunteered to do the job if either Jeff, Dennis, or Armand would sand it.

Sandy will check with Jeff and Dennis about the scope of work and an estimate for repairing the sills.

Carol V. informed the TF that we are up to \$5,050.00 in donations to the Bandstand Fund.

Our next meeting will be held on October 2, 2012 at 6:00p.m..  
Sandy will be away. Armand will preside over the meeting.

Mary Griffith

Armand made a motion to adjourn, seconded by Judy at 6:41.

*Sandy Cristo*

*Mary Griffith*

*Armand M.D.*

*Judy Maye*