

Minutes

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Regular Meeting -Asa Waters Task Force

15 DEC -8 PM 12:40

Date: October 6, 2015

Time: 6:00 PM

Meeting called to order at 6:20 PM by Sandy Cristo

Present: Sandy Cristo, Jeff Dore, Jen Kephart, Judy Murphy, and Catherine Elliott

Absent: Dennis Hill and Armand White

Guests: Sandy Denaris and Mary Griffith

Minutes of September 1st meeting were accepted as amended. Motion by Jen seconded by Judy. So Voted.

Catherine's Report for October:

1. The draft of the annual Town Report was provided by Catherine for input/corrections.
2. Catherine mentioned that there was a cracked glass in the sidelight of the door in the great room. Jeff would try to replace it.
3. Catherine talked about the donation made by Mike Graves, of one of his paintings and the amount of profit that it provided the Friends.
4. A letter was received from the Town Manager addressing the ADA bandstand compliance.
5. The installation of the low temperature alarm and CO detectors were being planned for next month.
6. An additional item was added to the Fire Chief and Building Inspectors' list of corrections.

Friends: - Sandy Denaris talked about the Christmas Festival, how things were going. There was discussion on how to deal with children use of bandstand. Jen Kephart indicated that the Elmwood Street School had portable risers, and she would find out if they could be borrowed.

Old Business-

1. The letters from Town Manager and Building Inspector were discussed.
2. Jeff gave update on museum lighting and insulation project.

New Business- None

Motion was made to adjourn by Jeff Dore at 7:00 PM. Seconded by Jen Kephart. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be in November 17, 2015

Sandy Cristo
Jeffrey Dore-Clerk
James Rupert
Justin M. Wapz