

Minutes

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Regular Meeting -Asa Waters Task Force

16 JAN 14 PM 2:05

Date: November 3, 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, Dennis Hill, Mary Griffith and Catherine Elliott

Absent: Armand White

Guests: Sandy Denaris

Minutes of October 6th meeting were accepted as presented. Motion by Dennis seconded by Jen. So Voted.

Catherine's Report for November:

1. An out of town group presented a meeting request to the director. It was from a support group, looking for a room to hold their meeting once a month for several months during the winter. The Task Force discussed the pros and cons of the request. A motion was made by Dennis to deny the request due to the fact that "it was not a Town sponsored organization. Motion seconded by Judy. The motion was unanimous to deny the request.
2. New England Custom Alarms Company has been notified to schedule the installation of a CO detector and a low temperature sensor, at the same time it does our annual inspection.
3. Catherine discussed a safety concern associated with the frayed carpet section at the threshold from hall into back meeting room. Dennis will install metal strip over bad section.
4. Mike Graves donated a 30" X 30" painting of the Mansion's "Circle of Flowers". It needs to be framed, and we would have to pay for framing. After choosing the frame material, a cost would be determined.

Friends: - Sandy Denaris talked about the Christmas Festival and how things were going. She also discussed the December tea being planned.

Old Business-

1. A letter was received from Town Manager that indicated that a waiver for the gazebo was received, at least until May Town Meeting
2. Jeff gave update on museum lighting. He also indicated that the insulation project is being worked on, and hope to sign contract soon.
3. Dennis gave update on sleigh and a date for possible delivery. Dennis inquired about making sure that the Gem was out of garage before the sleigh arrives. Jeff will make contact to ensure it happens. Dennis also gave update on Phase II of AC

project, until wiring is finalized that final payment would not be submitted for payment. Dennis also talked about power issues as it related to the AC chiller. Finally Dennis indicated that the maple tree has been treated and will be monitored for six month by Bartlett tree.

New Business- The Annual Report for Mansion was submitted to the Town Hall as required.

Motion was made to adjourn by Judy Murphy at 7:25 PM. Seconded by Dennis Hill. So voted.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting will be in December 1, 2015

	
	
	