

CORRECTED

Minutes

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Regular Meeting -Asa Waters Task Force

Date: November 5, 2013

Time: 6:00 PM

Meeting called to order at 6:13 PM by Sandy Cristo

Present: Sandy Cristo, Jeff Dore, Linda Pichier, Judy Murphy, Dennis Hill,
Mary Griffith, and, Catherine Elliott

Absent: Armand White

Visitor: Carol Vulter

Minutes of September 5th meeting were available, and were accepted as amended.
Minutes of September 12th special meeting were available, and were accepted as written.

Directors Report for November:

1. Miss Central Mass Pageant asked permission to take pictures in the Mansion. They will need to rent the property. Rate will be weekday rate.
2. Millbury High School asked for permission to use an image of the Mansion for a Christmas ornament. Approved.
3. Catherine will be out of town for November 11 and November 27th thru December 1st
4. ADA letter on accessibility was received. This letter also addressed the Historical Society accessibility as well. We cannot reply for the Historical Society actions. Some headway has been made trying to deal with the ADA requests. A letter was prepared in reply and was provided to those present. Several changes were recommended, and the new letter will reflect these thoughts.

Friends Business- Carol Vulter wanted everyone to be aware that the Mansion gift shop will be open for a special shopping spree on November 23rd, from 9AM to 12 Noon. This will be in conjunction with the Historical Society museum opening and Woman's Club shopping spree.

Old Business-

1. Millbury Historical Society is asking again for permission to access the Mansion's WiFi service. A previous vote was taken, and use of it was denied. This vote will stand.
2. Projects-
 - A. Jeff read price quote received from Ron Bourdeau for a wireless audio system. It was \$2680.00. Action on this was postponed until a later meeting. Jeff also stated that the LED lighting project is proceeding slowly, but will be done.

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- B. Linda gave an update on individual being hired to do fall clean up. She also gave an update on the upcoming "Christmas Festival", and she is looking for gifts for the grand raffle. Se her if you want to help.
- C. Dennis talked briefly about column project, but no new info was available. He was trying to get a company to give him a price quote. He indicated that no further progress has been made on his other projects.

Motion was made to adjourn by Dennis Hill at 8:06 PM. Seconded by Linda Pithier.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Tuesday December 3, 2013

Sandy J. Cristo
Jeffrey Dore
Mary Griffith
Justin J. Meyer