

Minutes

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Regular Meeting -Asa Waters Task Force

Date: December 3, 2013

Time: 6:00 PM

Meeting called to order at 6:10 PM by Sandy Cristo

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

Absent: Linda Pothier and Judy Murphy

Minutes of November 5th meeting were available, and were accepted as amended.
Minutes of September meeting needs signatures

Directors Report for December:

1. High School seeking permission to set-up tent to sell their Christmas Ornament at the Christmas Festival. A discussion occurred, with everyone sharing his or her opinions. Armand made a motion to allow the High School the opportunity to sell their Asa Waters Mansion ornament, which is a tribute to the Mansion during the Bicentennial year. Seconded by Dennis Hill. Sandy will show them where they can set-up. Motion was approved 4-0-1.
2. The electrical problem in East Parlor has been resolved. Circuit breaker was bad. Electrician recommended replacing remainder of breakers. Will have custodian order them.
3. Door sensor batteries were replaced, but problem still persists at rear door. Alarm company will try replacing sensor.
4. Due to lack of storage space during Christmas Festival, many unused items will be relocated to garage. Jeff will take care of them.

Friends Business- No Friends information available, Carol was sick.

Old Business-

1. An invitation was extended to all who would like to attend the meeting with the ADA on December 12 at Municipal Office Building. Signs/placards will be placed visibly to show area being used for handicap viewing area, in East parlor.
2. Projects-
 - A. Jeff indicated the LED lighting project was progressing, and would be complete soon.
 - B. Dennis had nothing new. He also indicated he would have update on projects next month

Motion was made to adjourn by Armand White at 7:11 PM. Seconded by Jeff Dore.

14 JAN - 8 AM 10:50
TOWN CLERK
MILBURY, MASS.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Tuesday January 7, 2014

Sandy Cristo
Jeffrey A Dore
Dore
Dore
Dore