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Minutes

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Asa Waters Task Force

Date: December 4, 2012

Time: 6:00 PM

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

Absent: None

Guests: Carol Vulter

Chairperson-Sandy Cristo called meeting to order at 6:05 PM

Minutes of October 2nd and November 7th meetings were available to read. Minutes of October were accepted as amended. Minutes of November's meeting were accepted as amended

Director's report for December

1. Although a bit late, a request was received by the Bicentennial Wine Tasting committee to attach a banner on the fence for their event. The request was denied.
2. Today (12/4/12) Catherine and Jeff visited Worcester Probate Court to review archives of the Waters wills and other documents. The better part of the day was spend reviewing and making copies. Catherine asked for about \$200.00 to be used to copy documents. It was suggested that maybe the Task Force fund up to \$250.00 and ask the Friends to fund the remaining amount. A motion was made by Linda Pothier to be used to copy legal documents on the Waters family. Seconded by Jeff Dore. So voted.
3. Missing ash door in dining room fireplace will be addressed.
4. Bob Felice did repair the façade lights.
5. One storm window is still out of service due to broken glass.
6. Removal of maple tree was tabled until ground is frozen.
7. The Millbury Historical Society is looking to use great room for sale of their historical items for a pre-Christmas sale on December 15th. Everyone agreed, and the Friends would also participate. A motion was made BY Judy Murphy to allow the Historical Society the use of the Great Room for sale of their items from 10:00AM to NOON. Seconded by Mary Griffith. So voted.

Old Business-

1. Projects- Granite has been cut for wayside signs and will be delivered to Mansion soon.
2. Dennis will draw up a set of specifications for the west and north wall sill repairs.
3. Dennis is still working on specs for phase II of air conditioning project.
4. Linda is still working on maintenance issues on brick sidewalks.
5. Sandy talked about the decision we made to deny the Historical Society the attachment of a sign bracket to the Blackstone Valley sign. It was suggested to ask them to come up with another proposal for the Task Force to approve. Judy Murphy

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made a motion to reaffirm the previous decision on the Historical Society Sign request, and for them to come up with another proposal for the Task Force to view. Seconded by Dennis Hill. So voted.

6. Sandy talked about discussion that she had with Frank Gagliardi about how the mansion group could create a brochure for informational purposes.
7. Armand White mentioned that someone questioned him about the tunnel under Elm Street leading to Torrey Residence. The question was discussed and resulted in information that made it unlikely.
8. Tim Born has completed his project at the driveway entrance- looks good
9. One plug in the Historical Society museum needs to be replaced.
10. There is a desperate need to repair the cellar windows, so as to prevent cold air leaking in. Jeff will look at them.
11. Jeff Dore talked briefly on a State program to replace inefficient light bulbs in the Mansion for no cost. He will do what is necessary.

Motion was made to adjourn at 7:49 PM by Armand White. Seconded by Dennis Hill. So voted.

Next meeting will be January 9th (Wednesday)

Sandy Cristo Armand White

Armand White

Jeff Dore

Mary Giffith