

REVISED

TOWN CLERK

# Minutes

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12 FEB 10 PM 1:51

Asa Waters Task Force

MILLBURY, MASS.

Date: December 6, 2011

Time: 6:00 PM

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

Absent: Armand White

Chairperson-Sandy Cristo called meeting to order at 6:13 PM

Minutes of November 8th meeting were available to read, and were accepted. The following items were discussed.

1. Catherine gave reports for December
  - A. Small tree on walkway was trimmed to correct interference with walkers
  - B. Two items related to policy were discussed and changes were accepted.
  - C. Catherine explained a Hawthorne Publication proposal to create a high-end wedding brochure, at no cost to the mansion. Discussion was tabled until next month.
  - D. The problem of snow removal and the need to keep walkways safe and cleared were discussed.
  - E. Energy audit done by Prism Energy Services was reviewed, but a final decision was tabled until next month. Jeff Dore will get answers to questions.
2. Sandy Cristo presented a Capital Improvement project list for review. Among them were: gazebo repairs and painting, column repairs lighting in basement, and moisture problem in basement.
3. Sandy also listed other projects that needed to be looked at if funds become possible.
4. The Task Force was asked if Friends member Tim Born, as part of his Eagle Scout project, could do some projects. Several Ideas were discussed, but nothing was decided
5. Sump pump in basement was replaced and is working.
6. AC is being serviced and repairs to chiller will be done at no expense., under warranty.

Motion was made to adjourn at 7:43 PM by Judy Murphy. Seconded by Linda Pothier. So voted.

Next meeting will be January 3, 2012.

<u>Sandy Cristo</u>	<u>Mary Griffith</u>
<u>Jeffrey Dore</u>	<u>Dennis Hill</u>
<u>Judy Murphy</u>	<u>Linda Pothier</u>