

# Minutes

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Special Meeting-Asa Waters Task Force

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2021 JUN -3 PM 4:38

MILLBURY, MASS.

Date: April 12, 2021 Time: 4:00 PM

Zoom meeting ID: 466 290 0559 Phone#: 646-558-8656

Meeting called to order at 4:01 PM by Chairperson Chris Naff on Zoom ID#466 290 0559.

Present:

Chris Naff (Zoom)  
Denise Marlborough (Zoom)  
Jeff Dore (Zoom)  
Dennis Hill (Zoom)  
Kristen Livoti (Zoom)  
Katherine McKenna (Zoom)  
Rebecca Moroski (Zoom)

Absent: Sandy Cristo and Armand White

Visitors: None

Meeting was held sole to purchase for the Mansion a commercial refrigerator. Prior to meeting Director send out price quote sheet and balances in revolving account for all to review.

Kristen went over the quotes from Harbor Appliances, explaining each option.

A motion was made by Jeff Dore to accept the quote Turbo Air Model #M3R47-2-N provided by Harbor Food Service Equipment for \$3495.00. Seconded by Denise Marlborough. Motion was approved unanimously 6-0 on a roll call vote.

As there was no further business to complete, the Chairperson declared the meeting closed at 4:30 PM.

Respectfully submitted, Jeffrey Dore, Clerk

