

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

RECEIVED
TOWN CLERK
2019 AUG 29 AM 10:56
MILLIS, MASS

Date: June 10, 2019

Time: 6:00 PM

Meeting called to order at 5:17 PM by Chairperson Chris Naff

Present: Jeffrey Dore, Chris Naff, Katherine McKenna, Paul Routhier, Sandy Cristo, and John McElroy

Absent: Armand White

Visitors- Linda Pithier and Dennis Hill

1. Director's Report was moved to first item. John indicated that he is going to submit his letter of resignation, effective in a month. He will work to provide a successful transition. At this time John left the meeting.

2. Minutes of May 2nd meeting were provided. A motion was made to accept by Sandy Cristo and seconded by Katherine McKenna. Voted to accept as provided.

3. Next meeting July 2ndth at 6:00 PM.

4. Chairman's Report-

A. Chris discussed the result of Jon's resignation. He asked for input from Task Force on interim position. Discussion ensued on what to do and how to do it. Names were floated for interim. A question was discussed, namely, should job description preclude any hiring? There was discussion about events scheduled by John and then turned over to Friends, and the problems being realized.

B. Town Meeting results were discussed. Items about funds for "column repairs" and "revolving account" were explained and reviewed.

C. Audit was briefly discussed.

D. Update on painting projects was discussed.

5. Friends-

A. Linda discussed the results of Arms Acquisition documentation review and the book with documents. It was indicated that Armand White would be working on the update, but due to family health concerns, he was not there to confirm.

B. Rest room repairs project was discussed. Looking to start with floor about July 15th and would start with former ladies room floor. Sample of tile were shown, and agreed upon.

6. Guest presentation-n Dennis Hill was present to give "historical" background and update on renovations to columns on School Street side of building. A recent meeting with Archet4ct Wayne Salo was productive and is moving the project ahead. Additionally

Dennis explained items he discussed at a recent Selectboard Meeting about operation of Mansion.

7. Remainder of items on the agenda were tabled until next meeting as motioned by Jeff Dore and seconded by Sandy Cristo. So voted.

Motion to adjourn was made to adjourn at 9:07 PM by Sandy Cristo and seconded by Katy McKenna.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting July 2 (Tuesday)

	
	