

# Minutes

Page 1 of 2 pages

## Regular Meeting -Asa Waters Task Force

---

Date: April 2, 2019

Time: 6:00 PM

Meeting called to order at 6:25 PM by Chairperson Chris Naff

Present: Jeffrey Dore, Chris Naff, Katherine McKenna, Mary Griffith, Sandy Cristo, and John McElroy

Absent: Armand White and Paul Routhier

Visitors- None

Mary Griffith submitted a letter of resignation to Board effective immediately. Her efforts to be an active member of the Board were appreciated by all present.

Minutes of February 5<sup>th</sup> meeting were provided. A motion was made to accept by Katy McKenna and seconded by Sandy Cristo. Voted to accept as provided.

2. Next meeting April 30<sup>th</sup>.

3. Friends- No information -Linda Pothier not present.

4. Chairman's Report- Chris said he felt optimistic about the upcoming month's finances. Secondly he brought up about the "Gala" proposed for the fall. He saw it as a fund raising event with a multi-tiered base. There was a general discussion about the event.

5. Columns- Update given on project. Not much advancement shown. Discussion of what options we have.

### 6. Old Business:

- A. Update on projects- No updates
- B. Master Plan- The committee needs to pull together documentation for Architectural Study
- C. Planning has begun for Carriage House project. Valley Tech students working on project.

### 11. Directors Report: (Not covered already)

- A. Financial report from St.Patricks Day event showed a profit of \$200.00
- B. The project to upgrade the security system was table until a later date
- C. The main entrance floor project has been delayed due to scheduling problems.
- D. Gary is taking care of sticky tape residue/paint removal in back hallway.
- E. Christmas lights on outside tree have been removed.
- F. Looking to get Worcester County Sheriff's Department to paint garage.

Motion to adjourn was made at 8:20 PM by Jeff Dore and seconded by Sandy Cristo.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting April 30th (Tuesday)

Katherine M. Miller Sandy Cristo

Jeffrey Dore Paul E. Fauthier

Armand White