

# Minutes

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## Regular Meeting -Asa Waters Task Force

Date: May 2, 2019

Time: 5:00 PM

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

Present: Jeffrey Dore, Chris Naff, Katherine McKenna, Armand White, Sandy Cristo, and John McElroy

Absent: Paul Routhier

Visitors- Linda Pothier

Minutes of April 2nd meeting were provided. A motion was made to accept by Armand White and seconded by Sandy Cristo. Voted to accept as provided.

2. Next meeting June 10<sup>th</sup> at 6:00 PM.

3. Friends-

A. Linda Pithier gave update of repairs proposed to first floor bathrooms. It would include painting, replacing floors, new window treatment, and wall decorating.

B. Armand White discussed the Friends participation in the Waters Arms Advisory Board. He indicated that some revisions to the document should be made. Armand volunteered to re-write the document, subject to Friends acceptance.

4. Chairman's Report- Chris reviewed letter sent to Chairman of Finance Committee and the reply sent back to him and Task Force. It was his attempt to try and resolve problems, prior to Town Meeting. The Task Force should be prepared to defend itself if needed.

5. Gala update- it appears that the proposed "gala event" will have to be put off to a later date

6. Chris has met with Wayne Salo about the columns. Additionally Chris and Sandy met with Dennis Hill to discuss the columns. There was discussion to obtain funds to repair the columns immediately

7. Old Business:

A. Update on projects- No update on parking lot. Master plan on hold.

B. Update on Southbridge Credit Union Carriage House.

C. Planning has begun for Carriage House project.

11. Directors Report: (Not covered already)

A. Financial report from Easter egg hunt showed about \$200.00 profit.

B. Some progress made on repairs to rear hallway damage from double sticky tape.

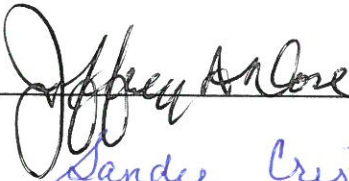
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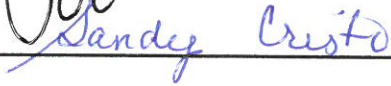
C. Christmas tree was removed by Jeff Dore

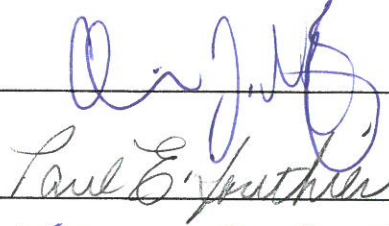
Motion to adjourn was made at 7:18 PM by Katy McKenna and seconded by Armand White.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting June 10th (Monday)

  
Jeffrey Dore

  
Sandy Cristo

  
Paul E. Yuthien

  
Katherine M. McKenna