

Minutes

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Regular Meeting -Asa Waters Task Force

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BURY MASS.

Date: September 3, 2019

Time: 6:00 PM

Meeting called to order at 6:10 PM by Chairperson Chris Naff

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

Absent: Armand White and John McElroy

Visitors: Dennis Hill

1. Minutes of August 6th meeting were provided. Motion to accept minutes as amended made by Paul Routhier, and seconded by Sandy Cristo. Voted.

2. Next meeting -October 1, 2019 at 6:00.

3. Friends-Tabled until later as we meet with Friends in joint session

4. TF Chairperson Report

A. Director Transition- Remaining activities and actions were discussed.

B. Posting for Director- Interviews are complete, recommendation was made, HR working on next step

C. External business/Operational Review (audit) -Melanson Heath selected and report due to Selectmen for review

D. Columns update- Awaiting Mass Historical

E. Financial Report- cash flow is OK recent history is looking up

F. New Policy proposal on Detailed Worksheet and forecast future spending

G. Task Force reorganization was tabled until next month. Verification of membership needed.

6. Director's Report- on hold due to new director

7. New Business-

A. Scheduling Policy Draft reading #3. Motion made by Jeff Dore and seconded by Katy McKenna to accept policy as amended. So voted.

B. Building Inspector/Building Certificate -Updated electrical work on hold for input from Dennis Hill

C. Asbestos abatement quote received. Further quotes needed. Possible concrete overlay.

8. Old Business- Taylor & Farley Organ. A "thank you" letter was provided and will be sent by Chris Naff. New organ will be substituted for existing organ. Old organ is to be decided by Historical Society.

Meeting was moved to join "Friends Meeting" in progress

9. Friends discussed purchasing cabinets for rest rooms for storage. A request was presented to Task Force. Motion was made by Sandy Cristo to allow Friends to ~~install~~ **PURCHASE** cabinets in bathroom. Seconded by Katy McKenna. So voted.

10- Chairman updated Friends on the following important items:

- A. Thanks for support on bath project
- B. Update on column project
- C. Status of Mansion Directors position
- D. Update on electrical safety on 3rd floor/Christmas Room

11. Question from Friends- What expenses can the Task Force help out with as expenses increase? Friends need help in paying for their expenses. Chris will look-into it.

Motion to adjourn was made at 8:30 PM by Sandy Cristo and seconded by Jeff Dore.

Respectfully submitted, Jeffrey Dore-Clerk

	
	
	