

Minutes

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MILLBURY, MASS

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Regular Meeting-Asa Waters Task Force

Date: April 7, 2021

Time: 6:00 PM

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

Meeting called to order at 6:15 PM by Chairperson Chris Naff on Zoom ID#466 290 0559.

Present:

Chris Naff (Live)
Sandy Cristo (Zoom)
Denise Marlborough(Live)
Jeff Dore (Live)
Dennis Hill (Live)
Kristen Livoti (Live)
Armand White (Live)
Katherine McKenna (Zoom)

Absent: None

Visitors: Linda Pothier (Friends) (Zoom)

1. Minutes of March 5, 2021 meeting were provided. A motion was made by Denise Marlborough and seconded by Dennis Hill to accept minutes of March 5th meeting. Voted unanimously 7-0 in favor, by roll call vote.

Minutes of Special meeting of March 24th were provided. A motion was made by Denise Marlborough and seconded by Dennis Hill to accept minutes of March 24th meeting. Voted unanimously 7-0 in favor by roll call vote.

2. Discussion of Ongoing Projects-

A. Chairman visited the Post Office about parking in Mansion lot. He talked with Shift Supervisor , because Postmaster was not the ~~best~~ Response was not amicable. He communicated with Town Manager about his visit. Signage may have to be instituted to control the use.

B Painting-A price quote was received for painting only the columns. This would be for immediate action to protect the repairs. The amount was \$11,400. The remainder of work to be done in fall. Additionally there were minor repairs that needed to be done. (epoxying, filling and sanding).

C. Tent-April 19th is start date for patio work. Tent to be installed on Thursday April 28th.

D. Room C-Frank Gagliardi gave us authority to remove items, and put them in Museum. Jeff was asked to be part of that process. Jeff and Chris will transfer the items on this coming Sunday (April 11,2021). Additionally they will try to move items in Historical storeroom on third floor to lessen the load in center of floor.

E. Drywall-Jeff will do what he can to get it done.

F Ramp-Dennis is working on starting the project with help of Gary Pothier.

New Business-There is concern that the existing refrigerator is not able to handle the requirements of new catering actions. Kristen provided several prices for a replacement, that would be an industrial version. Keeping the old one for general use. Purchase would be from revolving account. She will provide the Task Force with the written quote and balance in revolving account, in order to provide material for vote at special meeting by Zoom .

Armand is looking for extension cords and power strips that he used in Christmas room. They were his property. Will try to find them.

We have a new member on Task Force. She is Rebecca Morowski, but she is not present.
Directors Report-

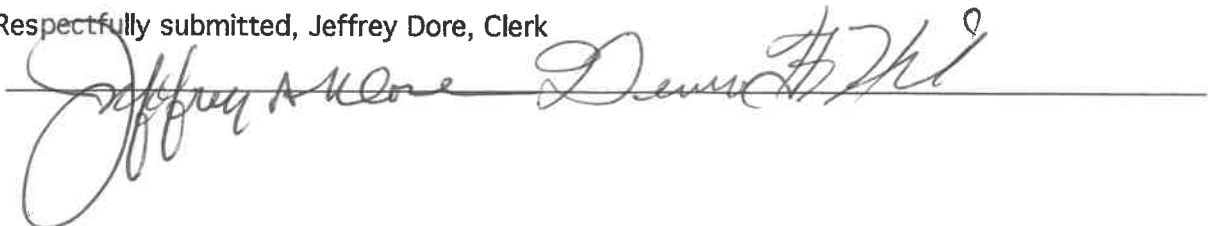
1. First Mansion catered "Tea Shower" will be on April 25th. Calendar is filling up for Summer.
2. The DPW removed the asphalt outside under the bathroom windows and is filling it in with hope of moving the water away from building and out of basement.
3. Received e-mail from Mass Historical about the need to provide additional documentation for Historical Restoration Grant proposal for sill replacement. Dennis and I will be working with Wayne Salo to comply.
4. Applying to AARP for grant to provide lighting for walkway (\$36,000).
5. Before events start we need to get started on repairs to ramp.
6. I have noticed a lot of white residue on brick walks. How can we clean them?
7. Noticed a few broken wood circles around the AC outlets. Do we have any more?
8. Jeff has volunteered to trim Maple tree to remove limbs that are hitting building.
9. Superior Roofing has started replacing the chimney flashing on main building, and will give a part date for read room roof.

Friends - Linda Pothier

1. Brenda will be starting the landscaping shortly.
2. Brick walkway fundraiser is going very well. Sending new order to Clinton.
3. Next Friends Meeting will be April 13,2021 at 6:00 PM.

As there was no further business to complete, the Chairperson declared the meeting closed at 7:23 PM.

Respectfully submitted, Jeffrey Dore, Clerk

A handwritten signature in dark ink, appearing to read "Jeffrey Dore", is written over a horizontal line. The signature is stylized with large, flowing loops.

Amelia W. O.

James M. O.