

New

Minutes

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Regular Meeting -Asa Waters Task Force

Date: February 4, 2020

Time: 6:30 PM

Meeting called to order at 6:41 PM by Chairperson Chris Naff

Present: Chris Naff, Sandy Cristo, Katherine McKenna, Jeffrey Dore, Paul Routhier, Denise Marlborough, Dennis Hill and Kristen Livoti

Absent: Armand White

Visitors: None

1. Minutes of January 3rd, 2109 were provided, including updates. Motion made by Dennis Hill to accept as written, and seconded by Sandy Cristo. So voted.

2. Next meeting March 9, 2020(Monday)

3. Friends: None

4. Task Force Chairperson's Report

- A. Columns- Still awaiting Historical approval of materials for base off columns
- B. Floors were refinished and look great
- C. Asbestos abatement on hold.
- D. Update on moving of electrical panel. Meeting held with Inspector to select location.

5. New Business-

A. Each Task Force member was asked these questions:

"What pressing issues are we not being addressing at Mansion?"

"In a perfect world what dream project would you like us to pursue?"

(These were presented to everyone last meeting to ponder upon)

A wide and varied set of replies was presented. Chris felt that it was a positive input and we should continue to work together to reach our goals.

B. A sample of plaque for Dee's Christmas room was shown.

6. Director Report-

- A. Insulation project- Kristen felt it a priority to finish insulation so that painting on exterior can be done. Also she desired get an updated quote from Energia for the third floor, and incomplete areas behind radiators. She wants to apply for grant to insulate third floor, but deadline is March 10th for grant. Additionally she would like to seek a price quote on painting.
- B. Kristen discussed sheetrock project on 4th floor. Suggestion made to contact Carpenters School to install. She also suggested that we use that area as storage

and move textiles to 3rd floor currently used as Christmas storage. Safety is at issue.

C. 3rd floor hallway/stairway lighting. Jeff will install.

D. Locks- Have a quote of \$1799.69 to rekey exterior doors and make 27 keys.

E. Alarm system bill is \$374.00 for year and \$140 for cellular system adapter for back -up.

F. Considering cellular app for garage, but need to update wifi bandwidth. Worldband will be contacted.

G. Floors- Hardwood floors turned out great. We also need to deal with green runner that we are currently using. Trip hazard.

H. Organ needs repairs before it will play.

I. Kristen introduced a proposal to organize and plan a 1920/1920's vintage era fair, which would include a period ball as a fundraiser. She has contacted a group that would help plan it. Looking at a date in September 2020. She forwarded a link to the group to review for information.

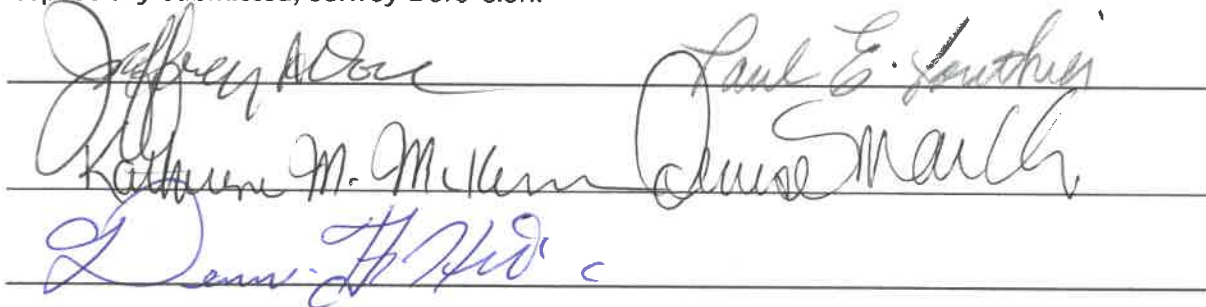
J. Wooden plugs were received to complete insulation holes.

K. East parlor ceiling medallion needs some repairs.

L. List of events was provided. Notice was made of the work Kristen put in to obtain Cultural Council Grant for the "Melting Pot of American Music" event.

Motion to adjourn was made at 9:37 PM by Dennis Hill and seconded by Sandy Cristo.

Respectfully submitted, Jeffrey Dore-Clerk

The block contains four handwritten signatures on a lined background. From left to right, the signatures are: Jeffrey Dore (in dark ink), Paul E. Sautter (in dark ink), Katherine M. McKern (in dark ink), and Dennis Hill (in blue ink). Each signature is written over a horizontal line.