

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

Date: May5, 2020

Time: 6:00 PM

Meeting called to order at 6:08 PM by Chairperson Chris Naff (Using Zoom)

Present: below

Chris Naff (ZOOM),
Sandy Cristo (Zoom),
Katherine McKenna (ZOOM),
Paul Routhier (ZOOM)
Jeff Dore (Zoom)
And Kristen Livoti (ZOOM Audio)
Denise Marlborough (Zoom)

Absent: Armand White, Dennis Hill

Visitors: Linda Pothier

1. Minutes of March 9th were accepted as written, by Katy McKenna and seconded by Sandy Cristo. So voted.

Minutes of April 7th were accepted as written, by Katy McKenna and seconded by Paul Routhier. So voted.

2. Next meeting June2nd (Tuesday) at 6:00pm (ZOOM)

3. Columns Update:

Kristen has been trying to contact Boston Ornamental and is awaiting a reply. This was source of one quote. Also contacting Old Bostonian and Cronanburger and Sons for quotes.

4. Paint color for exterior: Using Zoom, a sample of the color was shown on screen. Sample color on a similar building was also provided for all to see. There is some money available to do some of the work. A suggestion was made to paint a wall of the garage the yellow (cream). Using this to see what the color looks like. It was discussed that the trim would remain white and shutters black. Kristen will determine cost and labor to do job.

5. Asbestos- The final cost to do basement (floor and pipes) was more expensive than expected, due to prevailing wage laws. The remainder, about \$5000.00 is available to do the encapsulation.

6. Town Meeting Allocation proposal from Fin Com gives us \$56,000, which does not include budget money, which was addressed separately.

7. Director's Report (electronic copy made available) – out of sequence
- a) Events have had to be cancelled and will be rescheduled if possible.
 - b) Kristen not 100% pleased with color of floor mats, returned them
 - c) A crack in the floor board in the main hallway appears to be getting larger
 - d) An article in the Millbury-Sutton Chronicle has some positive feedback.
 - e) Discussion on Town Meeting Articles 25 & 26 is in relation to State Law Chapter 30B, and deals with vendor relationship and relates to mansion operations
 - f) Walkway- Kristen is writing a grant for replacement of non-compliant walkway between Municipal Office Building and Mansion being offered by AARP. It will give parking access to additional parking.
 - g) It is unknown what changes must be deal with when the corona virus closures are removed.

8. Friends Report – With no events, there is no report to provide. Landscaping is on-going, with planting to be done. Mulching will be done after.

Motion to adjourn was made at 7:39 PM by Chris Naff, as there were no further items to address.

Respectfully submitted, Jeffrey Dore, Clerk

CHRIS NAFF (Zoom)

JEFFREY DORE (Zoom)

PAUL ROUTHIER (Zoom)

SANDY CRISTO (Zoom)

RATHERLINE MCKENNA (Zoom)

DEISE MAR LBOURGO (Zoom)

Zoom# - 466 2900 559