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# Minutes

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## Regular Meeting-Asa Waters Task Force

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Date: January 5, 2021

Time: 6:00 PM

Meeting called to order at 6:06 PM by Chairperson Chris Naff live and on Zoom ID#466 290 0559.

Present:

Chris Naff  
Armand White  
Denise Marlborough (7PM)  
Jeff Dore  
Katherine McKenna  
Dennis Hill  
Kristen Livoti

Absent: Sandy Cristo

Visitors: None

Chris spoke on the unity that exists within the group and how nice it is to see that we get along so well together.

1. Minutes of December 1st meeting were provided. A motion was made to accept the minutes by Katy McKenna, and seconded by Armand White. Voted 5 to 0.
2. Discussion on water supply line which broke last week, spraying water inside of basement. It has been repaired, but may need further work to make sure it doesn't happen again. Block wall in basement needs to be breached to inspect pipe connections behind wall. Jeff explained what went on with MPC to fix leak.
3. Next meeting will be February 2, 2021.
4. On going projects:
  - A. Drywall - The 4th floor drywall still needs to be taped and compounded. Dennis will try to get to it next week.
  - B. Exterior painting-Chris reported that several Town banks have been approached with good success, and are interested in helping us with cost.. So far, so good.
  - C. Room C was discussed and how to outfit it for our use. Meeting was moved to second floor to view Room C, and then returned to meeting location. There was discussion on when to ask Historical Society to leave room. Before that can happen a timeline needs to be created. Chris suggested possible date of March 1st to ask them to vacate.
  - D. Budget deadline is Jan 11th and Kristen is assisting in preparing budget figures.

2021 FEB 10 AM 9:55  
TUESDAY  
FEB 9 2021  
10:00 AM

5. Directors Report:

- A. Events-Unknown what will become of next 6 months, but as of today we anticipate \$11,000 income. Have been working hard to bring in more bookings. People are nervous and are non-committal. Under normal situations we have obstacles to rentals, but with Covid guidelines we are even more hard pressed.
- B. Discussions have been ongoing about tent rental expenses, and how we can soften the cost to the customer. Looking into possible purchase or yearly lease as options for outdoor events. Brides are being more selective of where money is being spent. Will try to get prices.
- C. Other rental hurdles were discussed including parking, kitchen space, changing rooms, and usable seating.
- E. The petition to State legislature about exemption for wages has been certified, and awaits further action
- F. Need to find resolution to postal employee parking, and to provide safe walkway to town hall.
- G. Submitting grant to Ma Cultural Council to install and improve AC units. Due 1/15/21.
- H. Would like to request feasibility study to study to resurrect the old green houses as rental space.
- I. Looking for timelines for handicap ramp repairs and removal of Christmas decorations

6. Friends-Nothing

New Business -Armand thanked Kristen for the excellent presentation that she provided for his grandson's wedding

As there was no further business to complete, the Chairperson declared the meeting ended at 7:21 PM.

Respectfully submitted, Jeffrey Dore, Clerk

CHRIS KAYE

KATHERINE McKENNA

JEFFREY DORE

DENISE MARL DOROUGH

SANDY CRISTO

ALL ON Zoom #

466-280-0559