

# Minutes

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## Regular Meeting-Asa Waters Task Force

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Date: February 2, 2021

Time: 6:00 PM

Meeting called to order at 6:10 PM by Chairperson Chris Naff on Zoom  
ID#466 290 0559.

Present:

Chris Naff  
Sandy Cristo  
Denise Marlborough  
Jeff Dore  
Katherine McKenna  
Kristen Livoti

Absent: Armand White and Dennis Hill

Visitors: Linda Pothier, and Sean Hendricks

1. Minutes of January 5th meeting were provided. A motion was made to accept the minutes by Sandy Cristo, and seconded by Denise Marlborough. Voted 5 to 0.
2. Next meeting will be March 2, 2021.
3. On going projects:
  - A. Fund raiser for external painting-Chris is awaiting commitment from banks (MCU, Hometown, Fidelity) and others .

5. Directors Report:

- A. Events-Rental inquiries are encouraging. Booked upcoming Bridal Shower in July.
- B. Discussions have been ongoing with Town Manager relative to obtaining a tenet on site. A tent of 40'X80' for use from April to October would be about \$45,000. We are looking for possible rent to own. Possibly being able to spend "Cares act money" for purchase. Additionally we would need to have a floor installed. The best solution would be a brick pavers floor installed on south lawn. Cost unknown at this time. Town Manager added to the discussion by Zoom from his car.
- C. Kristen was looking at advertising budget and felt that the "Knot" (advertising magazine) was the best for the money.
- D. Walkway project was discussed, and possible Grant funding along with Phase II of Armory Village Project or AARP.

- F. Might need to call special Task Force meeting to address the funds to do the tent and patio. We are attempting to obtain three price quotes .
- G. We should look at the Phase II of the Armory Village project and its effects on the Mansion. It may have some problems with sidewalks on Elm Street.
- H. Mass Cultural Council Grant was applied for to upgrade the AC in Phases 1-2-3-4

6. Friends-Linda provided updates of the following:

The Brick Fundraiser has raised \$2700 so far. We have 40+ bricks to install when weather warms.

New Business-

- A. Kristen announced that she has started her History course
- B. Chris reported about his attempt to get a clarification from Worcester Business Journal on an article they did last year, that was unfair to the Mansion.

As there was no further business to complete, the Chairperson declared the meeting ended at 7:13 PM.

Respectfully submitted, Jeffrey Dore, Clerk

CHRIS NAFF - (Zoom)      DEWISE MARLBOROUGH - (Zoom)  
JEFF DORE - (Zoom)      JEFF DORE DENNIS HILL - (Zoom)  
SAMMY CRISTO - (Zoom)