

Minutes

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Regular Meeting-Asa Waters Task Force

Date: October 13, 2021

Time: 6:00 PM

Meeting called to order at 6:01 PM by Vice Chairman Armand White in absence of Chris Naff

Present:

Jeffrey Dore
Denise Marlborough
Dennis Hill
Kristen Livoti
Rebecca Moroski
Armand White,
Sandy Cristo
Katie McKenna
(no one on Zoom)

Absent:

Chris Naff

Visitors: Linda Pothier

Minutes of August 30th meeting were provided. A motion was made by Dennis Hill and seconded by Denise Marlborough to accept minutes. So voted.

1. Status of sill grants: Two months behind, as we await approval from Wayne Salo of specification sheets
2. Status of column painting: Project done. Netting removed, and spikes installed.
3. Exterior Painting: Fourth quote received. We are working on getting necessary funds to pay bill. Chair is working on that part.
4. Cornice moldings are here and ready to be installed. Looking for cost estimate for installation.
5. Great room hinges, on hold temporarily.
6. Storage shed is on order, and we are awaiting arrival. Site to be prepared by DPW.
7. Tent will be stored at Mansion, most likely in shed for winter. Discussion on problems encountered during the past year.
8. Fourth floor ceiling has been done and Friends will be paying for painting at cost of \$325.00.

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Directors report:

1. There are some considerable gaps in the granite on the portico. There is concern for women with high heels stepping through. (Pictures were provided).
2. The repairs to handicap railing were discussed. One vendor suggested attaching listing railing with epoxied bolts. Awaiting second vendor and then we can make a recommendation.
3. Director is interested in creating a "docent program" to provide a cohesive tour program with training for participants who would provide tours to a basic audience in beginning, then broadened to emphasize various topics. Docents would complete training and be a volunteer who shares a passion for the history of the Mansion. Requirements would be provided.
4. Profits report was provided for FY 20 to FY 23.

Friends- Linda Pothier provide an explanation of what the Christmas Festival would look like. There was a feeling that the Mansion should be open, but with some changes. There was concern about what can be held. We are trying to have most events outside, but open the Mansion with rooms supervised by Adults. Open 1 to 4 with tree lighting at 4:30. More would be discussed during Friends meeting on October 19th.

Next meeting is November 1st.

With all actions completed, the Vice-Chairperson declared the meeting adjourned at 7:26 PM

Respectfully submitted,
Jeffrey Dore-Clerk


