

official

# Minutes

RECEIVED  
TOWN CLERK

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

2022 MAR -2 PM 12:33

MILBURY, MASS.

Date: January 3, 2022

Time: 6:00 PM

Meeting called to order at 6:05 PM by Chairperson Chris Naff (Using Zoom)

Present: below

Chris Naff (ZOOM),  
Armand White  
Sandy Cristo  
Katherine McKenna (ZOOM),  
Rebecca Moroski  
Jeff Dore  
And Kristen Livoti (ZOOM)  
Denise Marlborough  
Dennis Hill

Absent: None

Visitors: Sean Hendricks (Zoom phone)

Minutes of December 6<sup>th</sup> meeting were accepted as written, by Katie McKenna and seconded by Armand White. So voted.

Next meeting February 7<sup>th</sup> 2022

1. Sill replacement- Only one bid was received for sill replacement, and it was very high (Stevenson). It included sills and gutter repairs. \$192,000 combined. We are awaiting communications from Wayne Salo on how to proceed. There was discussion of rebidding.
2. Air conditioning- Working with Wayne Salo to prepare paperwork for Mass Historical. We have received okay for money to do the third floor AC from ARPA funds
3. Tent update- No info on when tent will be returned, but prior to re-erecting it, one row of patio pavers should be removed to better fit the tent.
4. New Business- None
5. Directors report-
  - A. Kristen asked about purchasing membership to Historic New England and New England Museum Association. This will enable us to interact with other museums and to help us out with questions and problems. Kristen will send out info on both groups for everyone to review. After some discussion, a motion was made to

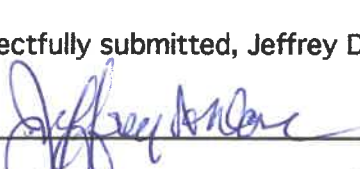


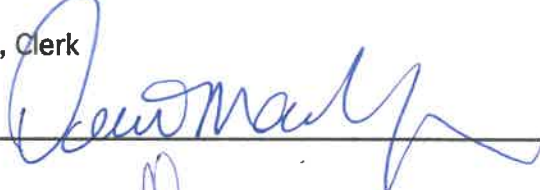
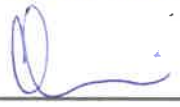

allow Kristen to join both museum groups and purchase memberships, by Katie McKenna and seconded by Jeff Dore. Voted by voice vote to approve.

- B. Dennis Hill agreed to look at hole under the gazebo.
- C. A Grant was received from the Millbury Cultural Council for programs on local horticulture and an old time puppet show.
- D. Kristen gave an overview of current bookings for the year and some next year.
- E. Town Manager (using Zoom) spoke on the using of ARPA funds for our projects, and how we could deal with the bidding problems mentioned earlier.
- F. Kristen desires to work with Planning Department on walkway instead of going at it alone.

6. Friends- Linda thanked everyone for participating in Chain of Lights. Profit was about \$2900.00. She then asked for input on what project/projects that the Friends should be funding this year. Some ideas were provided. The biggest would be redecorating Room C. More info will be needed. She also indicated that more money will be appropriated to do additional landscaping work. Next meeting of the Friends will be January 11<sup>th</sup> at 11:00 AM.

Motion to adjourn was made at 7:17 PM by Chairperson Chris Naff, as all agenda items were acted upon.

Respectfully submitted, Jeffrey Dore, Clerk

  
  
  
  
  
  
SANDY CRISTO (zoom)