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Minutes

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Regular Meeting -Asa Waters Task Force

Date: March 7, 2022

Time: 6:00 PM

Meeting called to order at 6:15 PM by Chairperson Chris Naff

Meeting live and on zoom. Zoom ID 466 290 0559 Phone 646-558-8656

Present: below

Chris Naff
Katherine McKenna
Rebecca Moroski
Jeff Dore
Denise Marlborough
Dennis Hill
Kristen Livoti

RECEIVED
TOWN CLERK
2022 MAY -5 AM 11:01
MILLBURY, MASS.

Absent: Armand White and Sandy Cristo

Visitors: Pauline Tranter, Linda Pothier, and MaryLou Mulhane

Historical letter transcription project:

Kristen opened discussion by explaining the purpose of the project, and why we should post the results. It was felt that the purpose of the project was to educate the public on the significance of the writings. Marylou Mulhane explained how they were obtained, and how they were financed. The purpose of this discussion was to determine what should be done with the transcribed letters (to make it easier to read and understand). It was discussed that further discussion should be done, before a decision is made.

Minutes of February 7th meeting were accepted as written, by Katie McKenna and seconded by Denise Marlborough. So voted.

Next meeting April 4th 2022

1. Sill Grant-Kristen spoke on communications she had with Wayne Salo, Dave Stevenson, and Paul Holt. We are trying to get a reasonable price for the project, however is looking more and more like we might not get project started. We possible will not use the grant monies. After some discussion, a motion was made by Katie McKenna to not accept the state grant money for project. Motion was seconded by Dennis Hill. This was pending the Town Manager approval to not accept the grant money. Voted unanimously.

2. Window repairs and painting- Looking for cost estimates from Troffard Painting to reglaze and paint all of the exterior window sashes. A motion was made by Katie McKenna to move forward with painting of windows subject to money being approved by Town Manager. Motion was seconded by Denise Marlborough. So voted.

3. Room C progress- Repairs need to be done to remove the hazards that became visible when the paneling was removed from the walls. Prices need to be obtain for electrical and plumbing corrections

4. Directors Report-

A. Update was provided to Task Force of upcoming concerts and events

B. Director has started the Membership Drive with first mailing being sent.

C. A request was made by a client to use a different catering company for a July wedding. Task Force agreed to allow them to use Juliana's Catering.

D. Kristen asked about allowing her to charge administrative fees for the use of none Mansion catering company. She thought a fee of \$500.00 would be appropriate.

E. Tent- We are looking for an April set-up date. Prior to that date, the patio needs to be shortened by one row of patio blocks.

8. Friends- Pauline and Linda wre present for Friends. Linda is going to get prices for electrical and plumbing fixes.

Motion to adjourn was made at 7:41 PM by Chairperson Chris Naff, as all agenda items were all acted upon.

Respectfully submitted, Jeffrey Dore, Clerk





