

Minutes

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Regular Meeting -Asa Waters Task Force

Date: February 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
Sandy Cristo (Zoom)
Katherine McKenna
Rebecca Moroski
Jeff Dore
And Kristen Livoti
Denise Marlborough
Dennis Hill

Absent: Armand White

Visitors: Pauline Tranter (Friends)

Minutes of January 5th meeting were accepted as written, by Katie McKenna and seconded by Denise Marlborough. So voted.

Next meeting March 7th 2022

1. Sill Grant- Wayne Salo vetted Stevenson Construction for sill grant acceptance provided problems can be worked out with State Grant paperwork..
2. Air conditioning- Chiller has been received and we are awaiting a good day to install it. There is a need for drawings of proposed mini-splits to seek approval from Mass Historical for project. The system to be designed/used is subject to what will work best. Dennis is working with Wayne to make selection.
3. Walkway project- We have reached out to Planning Department for help on walkway and the assistant planner is working on it.
4. Exterior shutters maybe repaired and/or replaced, as money has been found to do that work. Looking for someone to build and /or repair existing shutters.
5. Chairs have been cleaned, they look much better.

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6. Transcription of Water's letters- Workers have been solicited and collected. There was a question on the using of the transcribed letters. After a discussion it was felt that all parties that participants of the committee who purchased the letters, should be consulted on how to use the letters. It was agreed to invite the parties to a monthly meeting.

7. Directors Report-

A. Looking for three bands for Summer Concert Series if anyone can make recommendations.

B. Director is considering applying for AARP Grant again, but in smaller amount to fund large screen/projector that would be used in the tent for meetings and events. Currently working with Kevin and Danielle from Ockers Company come up with specifics.

8. Friends- Pauline was present for Friends.

Friends are planning three fundraisers so far this year. These were explained and dates indicated. Volunteer hours for November were 360+/-.

Motion to adjourn was made at 7:02 PM by Chairperson Chris Naff, as all agenda items were acted upon.

Respectfully submitted, Jeffrey Dore, Clerk

	
	
	