

# Minutes

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Regular Meeting -Asa Waters Task Force

April 4, 2022  
Minutes

6:18 Meeting called to order

1. Voted to accept March minutes, Denise made the motion and Dennis seconded. TF
2. Next meeting scheduled for 5/2/22 at 6:00 PM
3. Friend Report
  - a. Brenda recommended a new lilac tree and to treat the dogwood.
  - b. \$250 quote from Bartlett to treat the dogwood. Lilac at end of life but will trim and fertilize
  - c. Dennis makes a motion to treat dogwood and trim and fertilize lilac. Denise seconds. Approved.
  - d. Room C.-\$1035 quote from electrician for 4 new tamper resistant outlets, to clean up wiring , utilize old outside hallway switch for sconces, blank plates at remaining junctions. Dennis makes a motion to move forward with wiring Room C with Friends. Denise seconds. TF approves.
4. Sill Grant  
Paul Holtz knows that we are out of the grant. He is sending a contract for signature from TM. Town Manager is ok with all.  
Dave Stevenson is interested. Josh from Honorable is interested. Waiting for new spec sheet from Wayne Salo.
5. Air conditioning  
Sent into Paul at MHC. Waiting to hear back.
6. Windows/Shutters  
Cost for painting windows approved by TM. Waiting for quote on shutters. Dennis getting prices on shutters. KL will follow up with Trafford's to remove shutters or TF will get them down.
7. Room C  
Discussed with Friends.
8. Granite slab (sidewalk)  
Steve Stearns mentioned to TM that piece of wall on Elm St. juts out. Concern if slab will crack if moved though. KL to follow up with Paul at MHC. Dennis mentioned lawn workers have hit the inside part wall and the granite does need to be addressed.
9. Revised charge of TF-tabled until next meeting.
10. New business

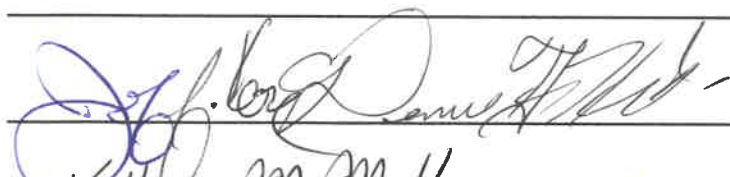
KL brought 1911 postcard that was purchased on E-bay.

11. Integrated Gutters-Dennis brought up for discussion. Need a plan to fix or leaking will continue to damage building after painting project. Going to try Flex Seal.?  
Need to figure out how we are doing this.
12. Desk in garage-Dennis to ask family if they want to take it back.
13. Pavers under tent
  - a. Friends to have pavers pressure washed and Dennis and Chris want to change our broken pavers for fresh ones. Will be taking out one row of pavers to decrease area under tent and reduce flooding during rain.
14. Director's Report
  - a. Thank you for the Friends for parking sign.
  - b. Membership appreciation up to \$2460. Met goal for summer concert series.
  - c. Proposed membership appreciation night-Chris asked KL to storyboard.
  - d. 7/30/22 discussed rental of additional restroom and electrical requirements.
  - e. Discussed crack in dining room wall. KL to bring in structural engineer.
  - f. Insurance inspection-No action on Christmas Village room, Denise made motion to purchase radiant burner for to have on hand for caterers. Katie seconds. TF approved.
  - g. Dennis makes motion to purchase ABC extinguishers for kitchen, tent and backroom. Denise seconds. TF approves.
  - h. Looking to have someone mount security box to inside of closet. Will ask Jeff when he returns.
  - i. Finance Director requests a rain sensor be installed. Cost is \$132.00. Dennis makes motion to purchase. Denise seconds and TF approved.

As all item were acted up, the Chairperson declared the meeting adjourned at 7:44 PM

Minutes by Kristen in Jeff's absence

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Kathleen M. McInerney      CHRISTOPHER NAFF (Zoom)

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