

Final  
w/ corrections

# Minutes

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Regular Meeting -Asa Waters Task Force

May 9, 2022 Minutes

Meeting called to order at 6:00 PM

1. Minutes of April 4<sup>th</sup> meeting were provided. A motion was made by Katie McKenna to accept as amended. Seconded by Sandy Cristo. Voted unanimously.
2. Next meeting scheduled for June 13th at 6:00 PM
3. Sill Repairs  
Still awaiting Wayne's documentational information before accurate prices can be provided to prospective contractors.
4. Air conditioning  
New chiller which includes "SpacePax " AC system has been installed. Mass Historical rejected the AC mini-split system as submitted . Paul Holts indicated that instead of units high on wall they needed to be nearer the floor. Info on those units will be forwarded to all. Discussion occurred about those changes.  
Exterior Painting has started this week with preparation (E.I.- power-washing and scaping. A motion was made by Dennis to use low lustre black paint for shutters and trim. Seconded by Katie. So voted. Deposit will be paid out of "painting " article money.
5. Room C  
Electrical work almost done. Working to complete sconce outlets that will provide lighting for room. The plastering/sheetrock estimate came in at \$1475.00.  
Motion was made by Dennis to accept the Friends price for boarding and plaster. Seconded by Sandy Cristo. All in favor.
6. Tent had to be adjusted due to wind, but still needs to be positioned correctly. There was discussion on problems about our part time custodian. He needs more hours to do work. Permit to use pavers under tent from State was updated to 2026.
7. Revised charge of TF-Was discussed. To provide ample time to deal with "charge", it was suggested that a special meeting be set-up. All we asked to review current charge and there best idea for improvements. Then a vote will be taken .
8. Front wall (sidewalk) Front granite wall under fence is kicked outwards about 4". Price is being solicited for this work.
9. New business:

- a. A Trees are available from tree warden. Two trees needed to replace missing ones. Will talk to tree warden.
- b. Discussion on sealing the patio block under tent. Decision was made to not seal them.
- c. Irrigation problems were discussed. Motion was made by Dennis to accept the price quote from Mike Lynch to repair the problems. Seconded by Sandy. So voted.
- d. Ethics meeting May 26<sup>th</sup>, need someone to attend.
- e. Plumbing problem has occurred with toilets overflowing. Problem needs to be corrected. Pipe needs to be cleaned out and then correct piping problem.
- f. Dennis gave presentation on replacing shutters and hardware needed to mount them.
- g. pavers to decrease area under tent and reduce flooding during rain.

10. Director's Report

- a. Collected \$2670.00 in "membership fees" so far. This will cover our summer concert expenses. Could use remainder for reception.
- b. Part time employee to assist Director has been selected. Awaiting paperwork and documentation from Town Manager.
- c. Could anyone assist in attaching the check deposit box I Director's office. Jeff will take care of it.
- d. First lecture done by Lyn Lydak impersonating "Abby Kelley Foster" will be held May 15<sup>th</sup>, but unsure of attendance.

As all item were acted up, the Chairperson declared the meeting adjourned at 8:48 PM

Respectfully submitted, Jeffrey Dore-Clerk.

*Jeffrey Dore*  
*Dennis*  
*Sandy Cristo*  
*Kathleen M. Miller*  
*Chairman*