

Minutes
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Asa Waters Task Force

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2023 APR 24 AM 10:26
MILBURY, MASS

Date: February 13, 2023 Time: 6:00 PM Live and on Zoom ID:466 290 0559

Meeting called to order 6:04 PM AM by Chairperson, Chris Naff (in person)

Present: Chris Naff, Jeff Dore Denise Marlborough , Katherine McKenna, Sandy Cristo, Dennis Hill, and Kristen Livoti

Absent: Rebecca Moroski and Armand White

Guests: Linda Pothier

Minutes: Minutes of January 3, 2023 were provided. A motion was made to accept by Katie McKenna, and seconded by Sandy Cristo. So voted.

Next Meeting: March 3, 2023

1. Chris explained that the intern did not work out. We would be better served by setting up a program with a Local college.
2. Plaster repairs- Price has increased to \$3800.00, Foyer \$1200.00 and East Parlor \$2600.00.
3. Sill repairs- Preparing documentation for quotes.
4. AC Dennis still working on plans and documents.
5. ADA Report- Written report received. Discussion on how to deal with items sighted. It was suggested to consult with building inspector on clarification on the list.
6. N-Grid- No info
7. Gutter/Drone survey- None
8. Hinges for great room door- Kristen is working on it.
9. Koopman's Account- P card has been obtained so Koopman Account has been opened. Task Force members only.
10. Building alarm system update- Access codes will be assigned shortly to enhance security
11. Lawn- Price quote was received by Carl Ward for the purchase of Plug aerating tool for lawn. It looks like at first he wanted us to by it, then he

later offered to pay part of it. No action was taken on the proposal. Jeff Dore said he would inquire if School Department has this unit.

12. MPC was called for service, due to a “no-heat” situation.
13. Façade lighting- Jeff explained upgrading facade lights. Parts are not available for current lighting and he is looking into replacements. Will speak to Town electrician for cost for 4 units.
14. Window AC units- Discussion about replacement of AC , which will be more efficient. Prices will be looked up.
15. Shutters- Dennis and Kristen discussed the new replacement shutters for exterior windows. Money is available to do it. Several questions were to be answered prior to requisition of prices. The Task Force agreed to changes that were need to enable more economical manufacturing of new shutters. A motion was made by Katie and seconded by Denise to accept changes to shutter plans. Motion voted unanimously.
16. Old/non- conforming shutters will be sold. Paperwork with sizes was provided.

New Business- included above

Directors Report-

1. Membership Drive is underway. Need more sign-ups to make ends meet. We lost some major sponsors, such as Rays. We also are paying for some of the costs of the “movies series”. Kristen asked for Task forces support in signing up for membership.
2. Summer Concert Series- The schedule dates has been set and Penny Pinchers will be present.
3. Evening movie series is on the schedule for the summer with 5 dates set.
4. A lecture titled Truth About Baked Beans is scheduled for April 12th at 7:00 PM. There will be a fee of \$5.00.
5. Current sales for 2023 and 2024 were provided.

Friends-

1. The Millbury Historical Society made a donation of \$3500.00 to help cover the cost of flowers and garden upkeep. Possible new garden is

being explored for outside of kitchen entrance. Looking at Herb and edibles.

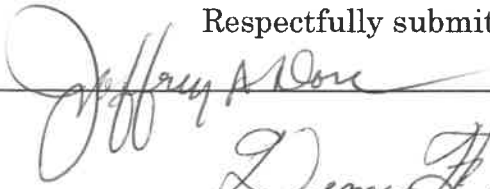
2. Friends are looking to spend money to upgrade and fix brick walkways.


As all items have been completed, the Chairman Chris Naff declared the meeting adjourned. Time was 8:22 PM.

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting date set for March 6th at 6:00PM

Respectfully submitted, Jeffrey Dore- Clerk








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