

Minutes

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Regular Meeting-Asa Waters Task Force

Date: May 6, 2021

Time: 6:00 PM

Zoom Meeting ID: 466 290 0559 and Phone# 646-558-8656 and also live.

Meeting called to order at 6:08 PM by Chris Naff-Chairperson

Present:

Chris Naff (Zoom then in person)

Jeffrey Dore

Denise Marlborough

Armand White

Dennis Hill

Katy McKenna (Zoom)

Sandy Cristo (Zoom)

Town Manager Sean Hendricks (Zoom)

Kristen Livoti

Absent: Rebecca Moroski

Visitors: Linda Pothier

Minutes of April Regular meeting on April 7th were provided. Motion was made by Katy McKenna to accept minutes as presented. Seconded by Sandy Cristo. Motion voted on voice vote.

Minutes of April Special Meeting on April 12th were provided. Motion was made by Sandy Cristo to accept as presented. Seconded by Dennis Hill. Motion voted on voice vote.

Next meeting Wednesday June 2, 2021

On Going Projects:

- 1. Painting project-There is a feeling that the painting of the columns should be done immediately, to protect them. Current updated prices need to be obtained for this part of project. Several of the local banks have committed monies for the painting project. Between this money and Town money, we might have enough to do rest of project.
- 2. Tent-Kristen gave report on tent set-up. There are problems that installer needs to address. List was provided to attendees. Creedon has been notified, and we are awaiting a response.

- 3. Room C-Any restoration of the room should be done in phases. The items were moved to the Historical Society Museum. The glass door to Museum should have a curtain on it to shield the contents from the public.
- 4. Jeff is working on the drywall taping and seaming.
- 5. Handicap ramp repairs are still on hold. Dennis is ready to start.
- 6. The asphalt has been removed outside of bathroom on west lawn. Area has been graded and sodded.

New Business- None

Director Report-

- 1. Kristen provided update of calendar and the person who are kept up to date on events.
- Last weekend the Greatroom door was damaged by a windstorm. Two of three hinges were damaged enough to prevent use of the door. Jeff and Kristen will work to replace the bad hinges. Events were not affected, as they occurred prior to damage.
- 3. Kristen had Brenda plant flowers in theirs to make them look presentable. The cost was \$139.00
- 4. We need to purchase chandeliers for the tent, and Amazon is the best place to purchase them. Two options were presented to Task Force. Task Force members chose the larger of the two on a vote of 5 to 2. A Motion was made by Denise Marlborough and seconded by Armand White to purchase three (3) of the chandeliers agree to in previous vote. This was subject to approval from Building Inspector as to compliance with lumen amount.
- 5. Two fire extinguisher mounts and exit signs are required by Fire Chief. A motion was made to By Denise Marlborough to allow Kristen to purchase two brackets and two exit lights for tent. Seconded by Jeff Dore. So voted on roll call vote of 7-0.
- 6. An estimate was received from Lynch Landscaping of \$2082 to alter and repair sprinklers in yard. Due to tent location some heads had to be moved.
- 7. The Two Meeting passed Article# 16 that provided funds to rebuild pathway, painting, sill repairs, and AC matching grants.

Friends-Discussion on Friends purchase of bench in memory of Deloris White, and that part of the walkway requirements were to provide appropriate seating. This was an appropriate place to put the bench. Two events are upcoming that are sponsored by the Friends.

As there are no further Business to act upon, the Chairperson adjourned the meeting at 8:02.

Respectfully submitted by Jeffrey Dore-Clerk