

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

RESOLVED
TOWN CLERK

2020 MAY 29 AM 11:01

MARLBOROUGH, MASS

Date: March 9, 2020 Time: 6:00 PM

Meeting called to order at 6:07 PM by Chairperson Chris Naff

Present: Chris Naff, Katherine McKenna, Jeffrey Dore, Paul Routhier, Denise Marlborough, Dennis Hill and Kristen Livoti

Absent: Armand White, and Sandy Cristo,

Visitors: Linda Pothier

1. Minutes of February 4, 2020 were provided. Motion made by Katy McKenna to accept as written, and seconded by Dennis Hill. So voted.

2. Next meeting April 7, 2020(Monday)

3. Friends: Linda Pothier mentioned that the Friends have hired a landscaper for the year. She will start soon. Other landscaping items were discussed

4. Task Force Chairperson's Report

A. Columns- Approval was received from Boston on base repairs below the columns. The architect (Wayne Salo) will be advised. Dennis discussed steps to be followed and the need to use an architectural carpenter. He mentioned that Boston Ornamental has been contacted. Chris mentioned that about \$30,000 is still available.

B. Kristen indicated that a price was received from Energia Insulation to complete insulation project. There was discussion on best way to blow in material. Several options were discussed. However no action will be taken until funds are available.

C. Denis and Kristen were called upon to address the cost to repair the West Parlor medallion and insulation holes. Price was mentioned. Other repair items were also discussed.

D. 2021 budget requested from Town was provided to those attending. Town will cover the costs associated with Purchasing of Services, in upcoming year.

At this timer Paul Routhier took over the meeting as Vice Chairperson.

5. Director Report-

A. Drywall - Kristen indicated letter was sent to Carpenter's School to ask about installing the ceiling drywall. It will need to be approved by BOS at their April 1st meeting. Don't have budget to hire someone to do work. Kristen and Linda have been working to complete transition of contents of Christmas room to fourth floor for storage of those items.

- B. Quotes for exterior painting are on hold, will continue to obtain information.
- C. 3rd floor hallway/stairway lighting. Jeff has install fixture.
- D. Electrical panel was moved, now awaiting inspector.
- E. Bathrooms- Would like to replace soap dispensers so that they are ADA compliant. Additionally mirrors need to be moved. Need dt5o install hooks on back of doors.
- F. Vacuum is at end of life cycle. Looking for friends to replace?
- G. Hallway- Have selected a few options for carpet, but need to research cost and availability.
- H. Staircase- Kristen and Linda will meet to select possible choices and then get prices. Really would like to return to original.
- I. Kristen has been actively pursuing info on original greenhouse. Might apply for grant to do historical study.
- J. Looking for information and price quote to grade and redo path from MOB to Mansion, including vintage lighting.
- K. List of upcoming events was included on report so everyone can review. Trying to decide whether to cancel Mothers Day event.
- L. A non-profit private group is seeking free use of Mansion for a fundraising event, with alcohol. There was discussion on how to handle this, including liquor license.

Paul submitted letter of resignation effective June 2020, the end of his term.

Motion to adjourn was made at 8:29 PM by Jeff Dore and seconded by Denise Marlborough . So voted.

Respectfully submitted, Jeffrey Dore-Clerk

VOTED TO ACCEPT BY VOICE VOTE ON ZOOM

CARIS NAFF, PAUL ROUTHIER, KATHERINE McKENNA, SANDY CRISTO

Jeff DORE