Minutes

RECEIVEL TOWN RESK

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Regular Meeting -Asa Waters Task Force MALERIAN MASS

Date: April 7, 2020

Time: 6:00 PM

Chris put the meeting in recess until ~ 7:00pm (due to meeting time conflict with BOS)

Meeting called to order at 7:15 PM by Chairperson Chris Naff

Present: below)

Chris Naff (ZOOM), Sandy Cristo (telephone), Katherine McKenna (ZOOM), Paul Routhier (ZOOM), and Kristen Livoti (ZOOM Audio)

Absent: Armand White, Jeffrey Dore, Dennis Hill, Denise Marlborough,

Visitors: Linda Pothier

- 1. Minutes of March 9th were not available
- 2. Next meeting May 5th (Tuesday) at 6:00pm (ZOOM)
- 3. Columns Update:
 - a) Budget \$32,000
 - b) Quote \$28,295
 - a. How much work will Dennis be doing? Will that have any impact on the quote?
 - b. Note: Cost of pain is not included
 - c. Quote also includes the 2 columns on Elm Street
 - c) Final Column color
 - a. Ideally will match Mansion color (Mansion Painting see later)
 - i. Mansion painting may be funded by remaining funds (budgeted)
 - d) Kristen to solicit 2 additional quotes
 - a. "Sole Source" rule to be considered
- 4. Asbestos
 - a) Budget \$18,000
 - b) Two quotes:
 - a. \$12,400 Economic EnviroTechs asbestos mitigation See guote
 - \$ 2,530 Economic EnviroTechs Asbestos storage (may not be needed)
 - c) May not need storage bins if we can plan relation of materials
 - d) Chris to address building access with Acting Town Manager
 - e) Kristen to touch bases on availability with Henry (Economic EnviroTechs)
 - f) Need to discuss TF plan for 'Sealing' with Dennis

- a. Approx. \$7,500 of budget funding expected to be available
- g) Foyer floor believed to be 'original' and should be OK as is
 - a. Chris to validate with Paul Stringham (Building Inspector)

Oil Remediation

- a) Parker Environmental has submitted \$8,000 invoice for filing with State Kristen to process
- b) May require additional testing/remediation for the next year (in order to complete remediation)

6. Town Meeting Allocation

a) \$60,000 allocation being considered for: Maintenance, Repair, Remediation, Improvements, Insulation, Dry Wall on 4th floor

7. Exterior Paint Color

- a) Kristen has proposed that we consider painting the Mansion in a color that very closely resembles its original color
 - a. Benjamin Moore: "Feather Bed #928" <a href="https://www.benjaminmoore.com/en-us/color-overview/find-your-color/color-a-room/1518/exterior-1?color=928&source=%2Fen-us%2Fcolor-overview%2Ffind-your-color%2Fcolor%2F928%2Ffeatherbed&combination=HC-173,HC-157&room=1518
 - b. Kristen mentioned that Grant money may be available since it would be returning it to its "Original" color
- 9. Director's Report (electronic copy made available) out of sequence
 - a) Kristen authoring articles for Millbury-Sutton Chronical
 - b) Kristen authoring a blog to promote the Mansion and Millbury
 - c) Kristen not 100% pleased with color of floor mats likely to return
 - d) A crack in the floor board in the main hallway appears to be getting larger
 - a. She'll discuss further with Dennis to determine:
 - i. how best to repair and
 - ii. determine if any structure issue(s) involved in the crack
 - e) Kristen has developed a Mansion tour video
 - f) Railing at the top of the 3rd floor stairs should be looked at/repaired
 - g) Spare Mansion key has been removed from the garage in order to control Mansion Access by others
 - h) Mansion WiFi to be improved
 - i) 4th floor plaster repair has been approved Kristen to re-schedule
 - j) \$3,000 credit is available (found in Fuel account)
 - k) May need to change over to town's Oil vendor Kristen to pursue
 - 1) AARP Grant may be available for Mansion since deadline has been extended
 - m) Kristen has proposed that we keep the following on the "Radar":
 - a. Carpeting for main staircase
 - b. Backroom commercial kitchen
 - c. Sidewalk to town hall w/ historic lighting
 - n) Request for "Octoberfest" to be denied at this time due to uncertainty of Mansion scheduling

- o) Kristen may consider a Scheduling Policy modification at next month's TF meeting
- 8. Friends Report (back in sequence)
 - a) Coronavirus pandemic has forced the rescheduling of some recent events
 - b) Landscaping cleanup about to begin (4/8) Brenda Goodwill
 - c) Linda/Friends to refresh the Mansion urns
 - d) Decorative bricks (near bulkhead) need to be reset due Winter plow damage
 - e) Linda to contact Mike Lynch Enterprises for mulch and mulching
 - f) 3rd floor storage area needs cleanup (in anticipation of floor 'sealing'
 - g) Restroom mirror recessing to be addressed by Dennis and/or Jeff

Motion to adjourn was made at 8:30 PM by Katie McKenna and seconded by Sandy Cristo.

Respectfully submitted, Paul Routhier

MINUTED ACCEPTED BY VOICE VOTE ON ZOOM
CHRIS NAFF PAUL ROUTHER, KATHURING, MCKENNY, SANDY
CRISTO, JUST DORE