

Corrections

Minutes

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Regular Meeting -Asa Waters Task Force

Date: July 7, 2020

Time: 6:00 PM

Meeting called to order at 6:08 PM by Chairperson Chris Naff (Using Zoom)
ID# 4662900559 Ph# 1-646-557-8656

Present: below

Chris Naff (ZOOM),
Sandy Cristo (Zoom),
Katherine McKenna (ZOOM),
Jeff Dore (Zoom phone)
Kristen Livoti (ZOOM)
Denise Marlborough (Zoom)
Dennis Hill (Zoom phone)
Armand White (Zoom) 6:44)

RECEIVED
TOWN CLERK
2020 AUG 24 PM 3:01
MILBURY, MASS

Absent: None

Visitors: Linda Pothier

1. Minutes of June 2nd were accepted as written, by Dennis Hill and seconded by Katy McKenna . So voted.

Minutes of June 12th Special Meeting were accepted as written, by Katy McKenna and seconded by Dennis Hill. So voted.

2. Next meeting August 4th at 6:00pm (ZOOM) or live

3. Columns Update:

Olde Bostonian was awarded the contract for the repairs to columns and repairs to pilasters for \$20,400. 50% would be due at signing. That leaves us with about \$12,000 to do other work.

As a side note, Olde Bostonian was asked to give us a quote to manufacture a copy of the original door for kitchen exit. This project was tabled for the time being.

4. Paint color for exterior: Kristen talked with Mass Historical and BCA Inc about the color and they accepted it. The price received to paint the building was too high for us to accept. Looking to other prices.

5. Town Meeting provided \$56,000 from free cash to fund asbestos abatement, oil remediation, insulation, exterior painting, stairs carpet, and sill repairs among others. There was discussion on Articles 25 and 26 on Town Meeting warrant. Additionally we received money for operating expenses, which we never had.

6. Director's Report –

A) The air conditioning chiller has a bad bearing, and needs to be replaced. John D'Agostino is working on getting parts.

B) The drywall job had run into problem, it seems that the job is too small for most contractors. One person did give indication that he would do the job at a real good price, but he needed to have additional help to carry the panels up one flight to 4th floor. It necessitated him hiring an additional helper. A request was presented to Linda Pothier to have the Friends pay for the job. She agreed to poll the Friends to get the money. Kristen did indicate the gentleman was ready to start the job immediately.

C) Insulation project- With the money available to do the job, the decision was whether to do the job from inside or from outside. After discussing the good and bad of each method, and the cost of each, a motion was made by Dennis Hill and seconded by Sandy Cristo to do the job from the outside. The vote was unanimously in favor of outside.

D) Carpet for main staircase- Kristen asked for Linda and Sandy to help her with the finding something acceptable. Question was asked, if money is available to do stairs. Chris replied that it depended on the cost.

E) Plaster work- Three bids were received for work, the cheapest being Boston Ornamental, but they won't return calls, Bill Evans who was the most expensive, and Austin Ornamental who was in the middle. Austin has done work here before and his price was \$2400 for repairs to 16 drilled holes for insulation. Other possible projects were discussed and prices quoted. A motion was made to accept Quote# 261 from Austin for \$2400.00. Motion was seconded by Jeff Dore. Motion passed unanimously.

F) Asbestos- The final project is the removal of tile and adhesive in 3rd floor stairs/hallway, and needs to be done. The other rooms can be overlayed, not removed. A motion was made by Jeff Dore to have EET do the asbestos removal on rear hallway for quote of \$4855.00. Seconded by Dennis Hill. So voted.

G) Repairs to Handicap ramp. Cost will be \$5053.10 for materials.

H) Bandstand repairs will require \$2800.00 for floor and ~~\$7800.00 for painting.~~

I) Sprinkler timing need to be addressed. Contact Lynch to find problems.

J) No info on Grant for walkway.

7. Friends Report – Flowers doing great. There was discussion on Christmas Festival, and on changes that are going to be needed

New Business- Dennis questioned the removal of the barrels from the oil remediating project.

Motion to adjourn was made at 7:39 PM by Jeff Dore to adjourn, seconded by Dennis Hill as there were no further items to address.

Respectfully submitted, Jeffrey Dore, Clerk

<u>CHRIS NATE - CHANDERSON</u>	<u>KATHERINE MCKOWAN</u>
<u>Jeffrey Dore - Clerk</u>	<u>SANDY CRISTO</u>
<u>Dennis Hill</u>	<u>(ALL ON ZOOM / ZOOM PHONE CALL)</u>