

# Minutes

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## Regular Meeting -Asa Waters Task Force

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Date: September 3, 2020

Time: 6:00 PM

Meeting called to order at 6:02 PM by Chairperson Chris Naff live on West lawn of Mansion and (Using Zoom)

ID# 4662900559 Ph# 1-646-557-8656

### Present:

Chris Naff  
Armand White  
Denise Marlborough  
Jeff Dore  
Dennis Hill  
Kristen Livoti

Absent: Sandy Cristo and Katherine McKenna

Visitors: Linda Pothier

1. Minutes of August 7th were accepted as provided, by Armand white and seconded by Dennis Hill . So voted.

2. Next meeting October 6th at 6:00pm live.

3. Friends- Linda presented to the Task Force a presentation on the "brick walkway fundraiser." She presented samples of lettering both using our brick and vendor's brick. The two were not same size. We will sell the bricks for \$50.00 , and will cost us \$16.00 to have them made(engraved). Mass Historical has approved of the project. Motion was made by Armand White to allow Friends to do this fundraiser. Seconded by Dennis Hill. Voted 5 to 0 in favor.

4. On going projects and Kristen's report:

- A.Columns- Project is underway and installation is planned for next week.
- B. Plaster work- Holes from insulation , repairs to medallion , and patch in office wall are completed. Additional work on East parlor ceiling will be done later.
- C. Carpeting- The stair carpet has been prepared and is ready. The Friends will fund the work.
- D. Paint color- The newest paint color was shown to those attending, and a motion was made by Dennis Hill and seconded by Jeff Dore, to substitute this for the previously approved paint color. New color will be "Snowfall" by Benjamin Moore.

E. Shelving in basement has been completed.

5. Directors Report-

A. Five year plan as requested by Town Manager was explained and items were listed by year. Additional projects were added to list.

B. The repairs to the roof were estimated to be \$9985.00 per quote. Motion was made by Dennis Hill and seconded by Armand White to expend \$9985.00 to repair the roof over the back room, and to fix roof other roof areas.

Motion to adjourn was made at 7:38 PM by Chris Naff as there were no further items to address.

Respectfully submitted, Jeffrey Dore, Clerk

  
  
  
  
