

affair

# Minutes

Page 1 of 2 pages

## Regular Meeting-Asa Waters Task Force

Date: October 6, 2020

Time: 7:00 PM

Meeting called to order at 7:06 PM by Vice Chairperson Armand White live ID#

Present:

Armand White  
Denise Marlborough  
Jeff Dore  
Dennis Hill  
Katherine McKenna  
Kristen Livoti

Absent: Sandy Cristo and Chris Naff

Visitors: None

1. Minutes of September 3, 2020 were accepted as provided, by Kathy McKenna and seconded by Denise Marlborough. So voted.
2. Next meeting November 5th at 6:00pm live.
3. Directors Report:
  - A. Two photo shoots are upcoming during next week. Both to be used for publicity.
  - B. A request was made for approval of a "pig roast" for an up coming wedding (Hamilton). Request was approved, noting that grease be mitigated from location chosen.
  - C. Existing policy on outside band/music was discussed. A motion was made by Dennis Hill to change policy on music outdoors, to allow outside music until 11:00PM. Seconded by Jeff Dore. Katy McKenna amended the motion to also include striking from the Mansion contract paperwork, the denial of outside music, and to allow it until 11:00 PM. Seconded by Dennis Hill. Voted unanimously.
  - D. Yoga- Lucielle wants to start yoga again. Previously she made a donation to Friends in lieu of rental fee. There was some concern raised that it was not fair and equitable for this to be allowed to continue. There was discussion on what should be fair payment. Katy McKenna made a motion that the current rental fee should be charged for future yoga classes. Seconded by Dennis Hill. So voted.
  - E. Kristen requested to allow "drone pictures" of the Mansion complex. These will be used to properly display the Mansion in our advertising. These will be provide

free of cost. It was agreed that with written permission from producer, that the pictures would be allowed.

F. A request was received from a local individual to allow him to search the grounds with metal detector. More information is needed before approval is given. It should be noted that no digging on the grounds will be permitted.

G. Stairway carpeting is scheduled to be installed on October 15th.

H. Kristen was allowed to dispose of leftover sheetrock as desired.

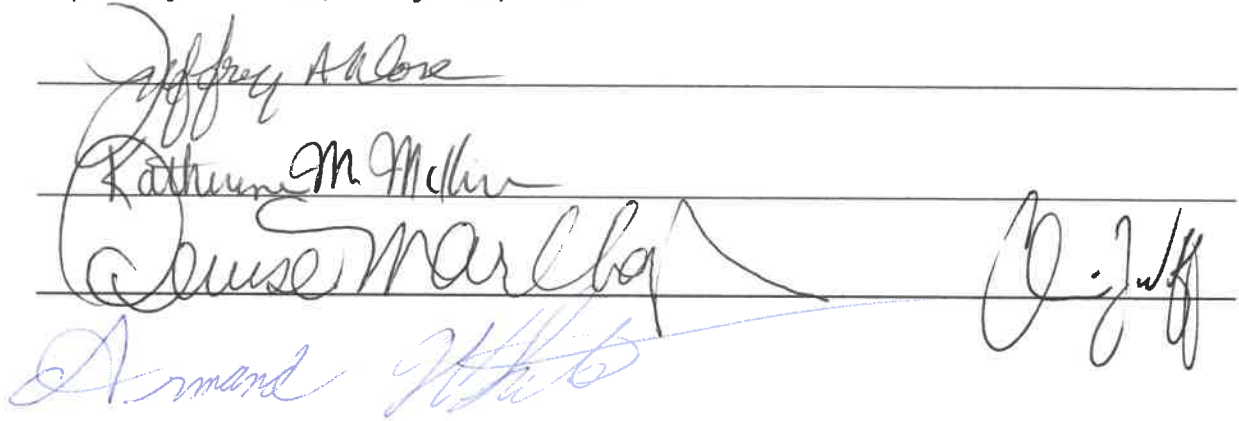
4. New Business-

A. Kristen is asking for the purchase of an electric convection oven for the Mansion. She explained the reason for the purchase, where it would be located, and what she would use it for. The Board of Health representative indicated that it would be acceptable. Cost to be about \$2600.00 Motion was made by Dennis Hill and seconded by Jeff Dore to allow purchase of oven upon consultation of licensed electrician. So voted

5. No friends report.

Motion to adjourn was made at 8:10 PM by Katy McKenna, and seconded by Jeff Dore.

Respectfully submitted, Jeffrey Dore, Clerk

The image shows four handwritten signatures on lined paper. From top to bottom, the signatures are: Jeffrey Dore, Kathryn M. Miller, Denise Marley, and Amanda Hill. The signature of Denise Marley is the largest and most prominent. To the right of the main group of signatures, there is a separate signature that appears to be 'J. Dore'.