

official

Minutes

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Regular Meeting-Asa Waters Task Force

Date: November 5, 2020

Time: 6:00 PM

Meeting called to order at 6:09 PM by Chairperson Chris Naff live and on Zoom
ID#466 290 0559.

Present:

Chris Naff
Armand White
Denise Marlborough
Jeff Dore
Katherine McKenna
Kristen Livoti

Absent: Sandy Cristo and Dennis Hill

Visitors: Linda Pothier (On Zoom)

1. Minutes of October 6, 2020, were accepted as provided by Denise Marlborough and seconded by Armand White . So voted. 5 Yes, 0 No.
2. Next meeting December 1st at 6:00pm live.
3. Column Update-Work was performed today. Maybe 3 more days of work left. Those present went outside to view columns and progress made.
4. Fundraising for Painting-Chris indicated that contacts have been made to solicit donations from businesses. Several were mentioned. Friends will be the lead for the event.
5. Stairs update-Stair carpeting has been completed. Thanks to Linda and Kristen for heading this project and Friends for funding.
6. Directors Report:
 - A. Changes to Covid-19 directives were mentioned. They are having an effect on our events. Discussion on Mansion events, gingerbread house activity for one , and several options were discussed.
 - B. A pie fundraiser was explained. Selection was mentioned , as well as price.
 - C. Kristen mentioned the drone photos were online. They were very impressive.
 - D. The oven is in and will be connected and working shortly.
 - E. The new Town Manager will be invited to the next meeting to get to know the Task Force and Mansion.

F. The roofing project being done on back room is ongoing, and we are awaiting the onset of construction.

G. The check for columns has been processed and is ready to be picked up. Maybe Jeff or Dennis can make sure it is complete prior to issuing the check.

H. Gazebo painting is underway.

I. The 4th floor ceiling needs to be done before items can be moved from 3rd floor to that location.

J. Discussion came up about using the small office room that is currently used by the Historical Society. We are considering using it for a library and arms display area. Chris will initiate communications with Frank to have him join is for our next meeting.

K. Boiler repairs are done. MPC was asked for price quote for replacement boiler, both gas and oil.

4. Friends-

A. Linda gave update on Christmas program, and what will happen.

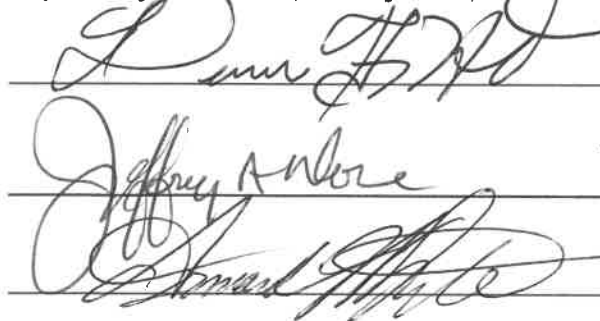
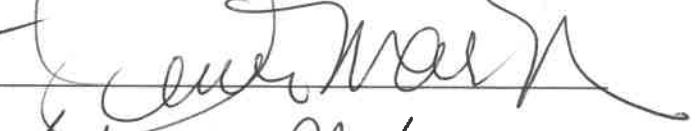

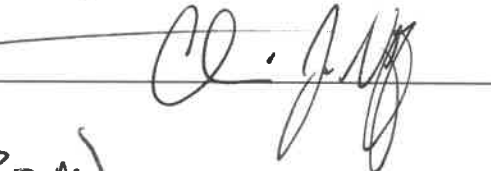
B. Bricks-Next batch of bricks is ready to be sent out for production.

C. Goretti's Friends account has been updated and safeguards installed.

D. Fall clean-up completed.

As there was no further business to complete, the Chairperson declared the meeting ended at 7:08 PM.

Respectfully submitted, Jeffrey Dore, Clerk





SANDY CRISTO (ON ZOOM)