

Minutes

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Regular Meeting-Asa Waters Task Force

Date: December 1, 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
Dennis Hill
Sandy Cristo (Zoom)
Kristen Livoti

Absent: None

Visitors: Linda Pothier (On Zoom)

Sean Hendricks-Town Manager
Frank Gagliardi-Historical Society
Rich Hamilton-Historical Society(Zoom)
Jerri Stead-Historical Society(Zoom)

1. Chairman introduced the New Town Manager, Shawn Hendricks to Task Force and then each member to Town Manager.
2. Chris introduced Frank Gagliardi, President of Historical Society, and then explained why the Task Force was interested in obtaining use of Room "C" currently used as the office for the Historical Society. He outlined what the use of the room would provide- Library and Viewing area for arms collection. Task Force members were each allowed time to express their feelings for or against the proposal. Members of Historical Society were also given time to express their feelings. Frank in person, and others on Zoom. A motion was made by Katherine McKenna to have the Historical Society give up Room "C" to allow the Task Force to utilize it. Seconded by Denise Marlborough. Roll call vote was 6 yes, and 1 abstention.
3. Next meeting not set.
4. On going projects:
 - A. Column base project is complete. Chris thanked those who made the effort to see the project completed.
 - B. Bandstand floor and painting is completed for season
 - C. 3rd and 4th floor changes are still ongoing

D. Exterior painting - Chair has been communicating with donors. Some time will be needed to allow organizations to obtain funds for donations. The project is being directed by the Friends, and will be spent by them.

E. The was discussion on how to deal with the exterior sill replacement. Prior to deciding what to do, inspection of areas of deterioration will need to be done

5. Directors Report:

A. Event-Thanksgiving pies were a success, with about \$300.00 earned.

B. Event-Gingerbread class planned. Hoping for more interested parties.

C. Carriage House/Garage doors-Gary Pothier made a suggestion to replace the bottom weatherstrip and top and side weatherstrip on door

E. Grading/west lawn to eliminate water infiltration. Jeff and myself talked to Keith Caruso from DPW about removing asphalt and regrade area outside of bathroom to pitch water away from building. He indicated he could do it when other projects were complete.

F. Gazebo painting done for now, but some damage from animals was noted along the latticework

G. Pest control-Have switched to new pest control company, Ford. Cost is \$90.00 per month instead of \$70.00. But better service, and ability to use them for lawn pesticide application. This will allow us to use Carl Ward to do fertilizer application instead of TrueGreen

H. Boiler repairs were done by MPC, but bill has not been received.

I. A?C upgrades-Will be applying for a grant from MA Cultural to upgrade AC units and add UV lights to our current system to help disinfect the air supply. John D'Agostino said he can get quote to me this week. Deadline is January 15th. This requires a 1:1 cash match. There was also discussion on upgrading the chiller as well

J. Roof repairs-Back room roof replacement has taken time due to obtaining materials. Contractor wants to use rubber roof, but Mass Historical will not allow. Looks like work will have to be put off until Spring.

K. Thanks to Armand for painting soffit blocks, Dennis for priming the columns , and Jeff Dennis, Linda, and Friends for decorating for Holidays

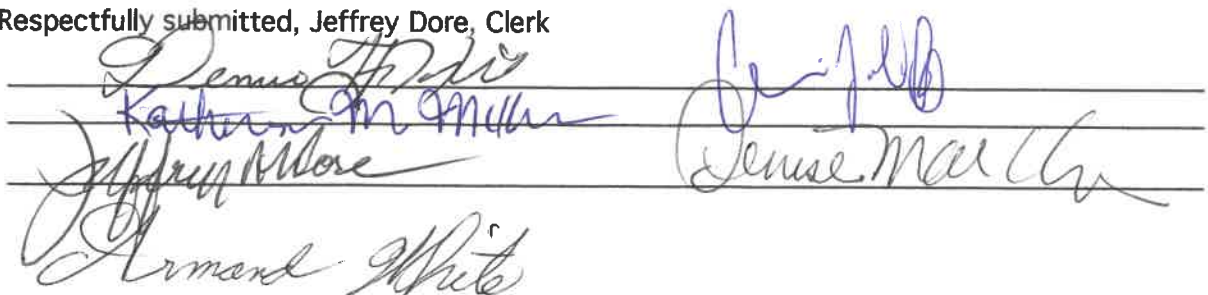
6. Friends-

A. Everything ready for tree-light on Sunday the 6th at 4:30PM

B. Bricks-Third batch of bricks maybe ready before Christmas

As there was no further business to complete, the Chairperson declared the meeting ended at 7:28 PM.

Respectfully submitted, Jeffrey Dore, Clerk


Dennis
Katherine M. Miller
Jeffrey Dore
Armand White