

# Minutes

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## Regular Meeting-Asa Waters Task Force

Date: March 5, 2021 Time: 5:00 PM

Zoom meeting ID: 466 290 0559 Phone#: 646-558-8656

Meeting called to order at 5:03 PM by Chairperson Chris Naff on Zoom ID#466 290 0559.

Present:

Chris Naff (Zoom)  
Sandy Cristo (Zoom)  
Denise Marlborough(Live)  
Jeff Dore (Zoom)  
Dennis Hill (Live)  
Kristen Livoti (Live)

Absent: Armand White and Katherine McKenna

Visitors: Linda Pothier (Friends) (Zoom)  
Sean Hendricks (Town Manager) (Zoom)

1. Minutes of February 2, 2021 meeting were provided. A motion was made by Dennis Hill and seconded by Sandy Cristo to accept minutes of February 2nd meeting. Voted unanimously 6-0 in favor, by roll call vote.
2. Discussion of Ongoing Projects-
  - A. Kristen led discussion of project of installing a 40' X 80' tent on West lawn at a cost of \$45,00 for tent and \$49,700 for installation of floor/patio. Funding to come from Covid "Cares Act" money. Plus an additional \$1,800 to provide electricity to tent. There was a discussion both pro and con for the type of pavers that would be needed for floor. The Town Manager was also available by phone to answer questions that the Task Force members had about project and funding.

A motion was made by Dennis Hill and seconded by Sandy Cristo to authorize the Town to contract with Creedon and Company to rent to own 40' X80' tent. On a voice vote of those in attendance the vote was 5 to 0 in favor of motion.

A motion was made by Dennis Hill and seconded by Denise Marlborough to pay to have a concrete paver patio/floor installed underneath the tent on West lawn. Contractor to be determined later. On a voice vote of those in attendance, the vote was 5 to 0 in favor of the motion.

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B. External painting project was discussed and it was decided to hold the painting project until fall, when a better idea of what funds can be received from donations . Approximately \$37,500.00 needed.

C. External sills - Motion was made by Dennis Hill and seconded by Sandy Cristo to allow Kristen to apply for a State Historical Grant to replace the rotten external sills on South and West sides of the Mansion. On a voice vote of those in attendance, the vote was 5 to 0 in favor of the motion.

D. A motion was made by Dennis Hill and seconded by Sandy Cristo, to spend necessary money to run electricity to the proposed tent. On a voice vote of those in attendance, the vote was 5 to 0 to approved the motion.

Dennis Hill wants to create a subcommittee of three members to work on various projects at the mansion and to provide information to the Task Force to enable them to plan necessary projects. He would like to have Jeff Dore and Sandy Cristo join him to complete this task.

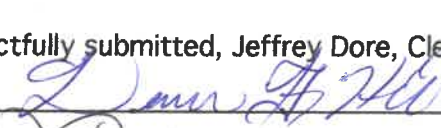
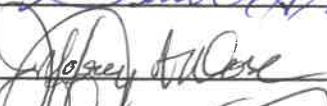

#### Directors Report-

1. There was discussion on several teas that Kristen wants to provide for events that she has booked. Some questions would need to be worked out.
2. There should be a "tent rental fee" included in booking events that use it.
3. There was discussion on the need to create a "cake cutting fee" .
4. Still awaiting the passage of the State legislation on caterer.

Friends - Linda is awaiting updates on state before events can be planned.

As there was no further business to complete, the Chairperson declared the meeting closed at 6:38 PM.

Respectfully submitted, Jeffrey Dore, Clerk

  
 SANDY CRISTO -(Zoom)  
 KATHERINE MCKENNA -(Zoom)