

Minutes

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Regular Meeting-Asa Waters Task Force

Date: August 30, 2021

Time: 6:00 PM

Zoom Meeting ID: 466 290 0559 and Phone# 646-558-8656 and also live.

Meeting called to order at 6:03 PM by Chris Naff-Chairperson (live)

Present:

Chris Naff
Jeffrey Dore
Denise Marlborough
Dennis Hill
Kristen Livoti
Rebecca Moroski
Armand White,
Sandy Cristo
(no one on Zoom)

Absent: Katie McKenna

Visitors: None

RECEIVED
TOWN CLERK
2021 OCT 21 AM 11:18
MILBURY, MASS.

Minutes of July 28th meeting were provided. A motion was made by Dennis Hill and seconded by Sandy Cristo to accept minutes. A roll call vote of 7 to 0 was in favor.

1. Reorganization-Nominations for slate of Officers was opened. The name of Chris Naff was submitted for nomination as Chairperson. No other names were submitted. Roll call vote was 6 to 0 in favor. Nominations for Vice Chairperson of Armand White was submitted, and no other nominations. Roll call vote was 6 to 0 in favor. Nominations for Clerk were Jeffrey Dore, with no further nominations. Roll call vote was 6 to 0 in favor. So voted.
2. It was decided that the monthly meeting would held on the first Monday of each month. Notification of that would be sent to Town Clerk.
3. Ongoing projects-
 - A. Sill Grant-Wayne Salo is working on specs and is trying to coordinate the gutters along with the sills.
 - B. Painting-Three quotes have been received and were read. Deadlines dictate decisions must be made now to get the painting done. Special meeting maybe needed.
 - C. Price to complete the oil mitigation by Scott Parker was discussed. Money is needed to complete reports and possible additional testing of wells.
 - D. Moldings are being made by Boston Ornamental as we speak.
 - E. Brass door hinges should be ordered for great room door.

- ~~WCHAY~~
- F. There was discussion about ~~is~~ included in the Air Conditioning quotes. Documents need to be available to verify.
 - G. Storage shed order is being completed
 - H. The Friends are paying for the plastering and painting of the ceiling on 4th floor.

Directors report:

1. Started locking all doors on second floor during events to help secure area during events
2. Mansion hosting one more concert this fall, on September 29th, with Bay State Winds. Oping for a better turnout than other concerts.
3. Would like to hold event for those who supported the Mansion. Think we need a boost after dealing with covid. Scheduled it for October 9, and will be a cocktail reception with food and drink. To be invited will be the Friends, the Task force, Mansion members, donors to column painting and Selectmen. Funding will be from revolving account
4. Channel 5's Chronicle will be airing video from own shortly.

Next meeting October 4th.

With all actions completed, the Chairperson declared the meeting adjourned at 7:28 PM

Respectfully submitted,
Jeffrey Dore-Clerk

Jeffrey A Dore

Dennis #742

Freem Mosh

Dennis Moulky

Sandy Cuito

Arnold W. B.

Kathleen M Miller