

Minutes

Page 1 of 1 pages

Regular Meeting-Asa Waters Task Force

Date: December 6, 2021

Time: 6:00 PM

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

Present:

Jeff Dore
Dennis Hill
Katherine McKenna
Denise Marlborough
Sandy Cristo
Armand White
Chris Naff
Kristen Livoti

Absent:

Rebecca Moroski

Minutes of November 1st were provided. A motion was made by Katie McKenna to accept minutes, and 2nd by Dennis Hill. Voted unanimously.

Minutes of November 10th special meeting were provided. Motion by Katie McKenna to accept the minutes, and 2nd by Dennis Hill. Voted unanimously.

Next meeting is January 3, 2022.

Projects ongoing:

1. The sill grant "walkthrough" is scheduled for Thursday December 7th at 10:00 AM with Wayne Salo and prospective contractors.
2. Painting update: Contractors have been notified about contractor decision. Trafford extended warranty to three years.
3. Handicap ramp has been completed. Bill LaFlamme has done repairs. The check is ready. Amount was \$1200.00 to fix railing.
4. Shed was delivered and set-up. Tables and chairs are inside.
5. Tent poles, supports and hardware are stored in basement. Roof and sides were taken for cleaning. No date for return.
6. Pathway project needs to be requoted to get better price.

New business-Kristen would like to put old chivalry chairs up for sale. They will be advertised on Facebook. A motion was made by Katie McKenna to put chairs up for sale, and seconded by Sandy Cristo. So voted.

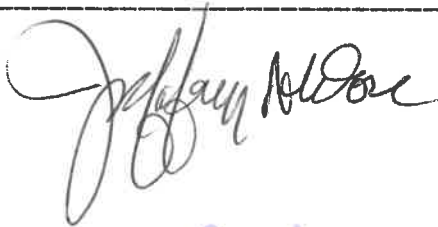
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TOWN CLERK
2022 JAN -6 AM 9:59
MILLBURY, MASS.

Directors Report

1. Only two events this month, and director would like to everyone to push us on their social media.
2. Sprit of Christmas will be held on December 15th . This is a free event funded by Millbury Cultural Council
3. Classes for gingerbread housed will be held the week of December 19th.
4. Thanks was given to Task Force and Friends for for putting together and working the Chain of Lights.
5. Docent/Tours-Have completed and submitted to instructor for comment on first tour I performed for course. Noticed 3rd floor flooring hoes and cracks.
6. Updated everyone on upcoming events
7. Looking to purchase archival software to use for history. Cost about \$600.00.

Motion made to adjourn at 7:21PM by Armand and seconded by Dennis. So voted

Respectfully submitted,
Jeffrey Dore-Clerk



Rehem Dore



Gandy Cuto



CHRIS NAFF (Zoom)

KATHERINE McKENNA (Zoom)