

# Minutes

Page 1 of 2 pages  
Regular Meeting -Asa Waters Task Force

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TOWN CLERK

2023 FEB 14 AM 11:06

MILLBURY, MASS.

September 14, 2022 Minutes

Meeting called to order at 6:15PM with a quorum by Chairman Naff

Present: Chris Naff, Denise Marlborough, Jeff Dore, Katie McKenna, Sandy Cristo, Dennis Hill and Kristen Livoti

Absent: Armand White and Rebecca Moroski

Guest: Sean Hendricks- Town Manager

Reorganization of Board- Kristen took over meeting from Chris to facilitate reorganization of Board. The name of Chris Naff was the only nomination for Chairperson. Armand White was the only nomination for Vice Chairperson, and Jeffrey Dore was the only nomination for Clerk. A rollcall vote of those present accepted the new officers unanimously.

1. Minutes of June 8<sup>th</sup> meeting were provided. A motion was made by Katie McKenna to accept as amended. Seconded by Denise Marlborough. Voted unanimously.

Minutes of May 9<sup>th</sup> meeting was provided. A motion was made by Katie McKenna as amended. Seconded by Denise Marlborough. So voted  
Katie McKenna made a motion to accept the minutes of August 10<sup>th</sup> as provided. Seconded by Denise Marlborough. So voted

2. Next meeting not scheduled
3. Approval of Custodian's Salary

Kristen explained the concern she had about the proposed salary arrangement for custodian for Mansion. The Town Manager was present to explain his proposal to provide funds to hire custodian. Sean, Chris, Kristen and AJ met recently to discuss appointment of custodian. Town Manager explained problems and how he wanted to fund the position. He wanted to fund it with Mansion revolving account and custodian appropriations.

Jeff Dore made a motion to support the funding proposal from Town Manager of \$5000.00 from Revolving account, and balance from salaries account. Seconded by Katie McKenna. So voted.

4. Shutters- Dennis gave a report on repairing shutters, and explained as quote he received for this. The price was \$44,000 to refurbish original shutters and to install corner moldings as needed with materials we will supply. Finally to paint them. Dennis then made a motion to purchase necessary shutter hardware for a price not to exceed \$4500.00. Seconded by Denise. So voted.

5. Room C- Trash has been removed and it is ready for wood working.
6. Granite wall- Project complete and posts were replaced.
7. New business:
  - a. Motion made by Denise to expend up to \$1000.00 for materials to build storage area in back room to secure speakers, TV's, and other AV equipment. Seconded by Katie. So voted
  - b. A motion was made by Denise to approve AC maintenance program at a cost of \$275.00 twice per year. Seconded by Dennis.
8. Director's Report- Included in other agenda items.

As all item were acted up, the Chairperson declared the meeting adjourned at 7:36 PM

Respectfully submitted, Jeffrey Dore-Clerk.

	
	
	