

Minutes
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Asa Waters Task Force

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MARLBOROUGH, MASS

Date: March 10, 2023 Time: 3:00 PM Live and on Zoom ID:466 290 055

Meeting called to order 3:08 PM AM by Chairperson, Chris Naff (in person)

Present: Chris Naff, Jeff Dore Denise Marlborough , Katherine McKenna(zoom), Dennis Hill, Sandy Cristo, and Kristen Livoti

Absent: Rebecca Moroski, and Armand White

Guests: Linda Pothier

Minutes: Minutes of February 13, 2023 were provided. A motion was made to accept by Sandy Cristo, and seconded by Dennis Hill. So voted. Voice vote 6-0.

Next Meeting: TBD

Friends: Walkway repairs (existing) Linda presented a proposal from the Friends to fix and tighten the placement of bricks in the current walkway, to make the look better and enable the placement of "sand" between the bricks to resolve brick movement. Two quotes were received, and Linda would like the Mansion to pay for half the cost. Two sand options were discussed, play sand and polymer sand. The polymer being the most expensive. After discussion, Dennis made a motion to the project using regular sand rather than polymer sand, and to pay for half , up to \$4500.00, and furthermore to award the contract to the low bidder, Windle Landscaping. Seconded by Sandy. Voice vote of 6-0 was recorded.

Projects:

1. Bartlett Tree is preparing a proposal to treat the Chinese maple and several other trees on property. Price was not available.
2. Shutters- Vote on shutters was tabled until next meeting..
3. Corner pilaster bases are almost complete

4. The ceiling plastering project is done. Next is to sand and paint those areas. It was decided to paint the East Parlor ceiling an off white instead of green. Dennis made a suggestion of color and sheen of paint. A motion was made by Jeff Dore to paint the ceiling of the East Parlor an off-white flat sheen paint, and to paint the trim at the walls a more shiny paint, matching it to the existing color. Seconded by Dennis Hill. A voice vote of 6-0 was recorder. Three quotes were received for the cost to do the painting, ranging from \$750.00 to \$6000.00. A motion was made by Sandy to award the painting to Two Girls painting for \$750.00. Seconded by Dennis. A voice vote of 6-0 was recorded.
5. Sill/Water Table- Two contractor have shown interest in doing the project. However only one has submitted a price quote as of today. Discussion and a vote were tabled until second paperwork is received.
6. Gutter/Drone survey- Nothing. We need documentation/photos to get price.
7. Hinges for great room door nave been received and were installed by Jeff.
8. Tree donation was moved to Tuesday April 18th.
9. Graves painting has been chosen, and will be hung.
10. Exterior façade lighting upgrade quote was not received as of today. Tabled until next meeting.
11. Building alarm system update- Access codes were assigned, but system needs updating.
12. Lawn- It was decided that the Town will pay for purchase of plug aerator for the lawns.
13. Discussion on the quote from 3E Electrical for four items: Remove plug East portico, remove east portico lights, fix exterior duplex outlets, and to replace main chandelier bulb socket. A motion was made by Jeff to remove the east portico plug from the list. Seconded by Sandy. A voice vote was recoded showing 6-0 in favor.
14. Pathway to Office Building- Three quotes were received for project. Prices ranged from \$64,900 to \$73,000. Final decision will be with the Town Manager. A motion was made by Jeff Dore and seconded by Sandy Cristo to recommend to Town Manager that the walkway project be awarded to Windle Landscaping. Lighting for walkway was discussed. The Task Force was provided paperwork on possible lights to install on walkway. From that list a motion was made by Jeff and seconded by Sandy to recommend to Town Manager that the Saratoga lighting be installed. These units should include cages and motion sensors. A voice vote was recorded showing 6-0 in favor.

15. A suggestion was made to purchase a power washer for the custodian to use at Mansion.

New Business- included above

Directors Report-

1. The portrait of Asa Holman was being shipped from Maryland, and should arrive shortly.
2. A reminder, the lecture titled Truth About Baked Beans is scheduled for April 12th at 7:00 PM. There will be a fee of \$5.00.
3. CBS television showing that was taped at Mansion will be aired this coming Saturday at 10:00PM
4. The Mansion will be represented at the Blackstone Valley Business Expo in Whitinsville on March 25th.

As all items have been completed, the Chairman Chris Naff declared the meeting adjourned. Time was 4:54 PM.

Respectfully submitted, Jeffrey Dore-Clerk







