

Minutes  
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Asa Waters Task Force

2023 JUL 12 PM 12:53

WILLOW, MASS

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Date: May 10, 2023 Time: 6:00 PM Live and on Zoom ID:466 290 0559

Meeting called to order 6:12 PM AM by Chairperson, Chris Naff (in person)

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

Absent: None

Guests: None

Minutes:

Minutes of March 10,2023 were available. A motion was made by Katherine McKenna, and seconded by Denise Marlborough to accept minutes as presented. Voted 8 to 0.

Minutes of April 10,2-23 were available. A motion was made by Sandy Cristo and seconded by Denise Marlborough to accept minutes as amended. Voted 8 to 0

Projects:

1. Sill/watertable project- Honorable Contracting of Northbridge, Mass was awarded for sill replacement. Will start mid June
2. The dining room sill repairs are awaiting structural engineer visit.
3. AC project-Approval finally received from Boston. Plans anow at Salo& Dixon for changes. As adjunct to this discussion, there was some insite given on the tent authorization.
4. Lighting projects previously voted will be done during next week.
5. Price3 quote from Barlett Tree to trim and treat varous tree on grounds. Motion was made by Dennis Hill and seconded by Sandy Cristo to fund project for \$1849.00. Voted 8 to 0.

6. Sod was recommended to be placed along the new walkway and patio to facilitate using the areas sooner. Price quote was \$3200.00. Motion was made by Jeff Dore and seconded by Armand White to expend funds to install it.
7. Irrigation improvements were done to make adjustments to irrigation along the walkway and patio.
8. Kristen recommended that two decorated urns be placed at Mansion entrance to walkway, to prevent vehicle traffic on new walkway. Authorization was given to Kristen to make this purchase.
9. After the accepting of a collection of Waters arms from private party, there was discussion on the creation of an accession/de-accession policy. There was discussion of where and how to display the rifles and pistols received this week. The Director would like to create a written policy to serve as a guide for future donations. There was a motion by Armand White and seconded by Dennis Hill to accept the donation of arms received, as required by donating party. Voted 8 to 0.
10. Dennis Hill will mount the new portrait of Asa Holman Waters on the wall above the organ in West parlor.
11. Repaired shutters- Upon return of painted shutters, it was recommended that they be rejected due to the fact that the paint job was not acceptable. The painting needed to allow acceptance was done on site, and were then accepted. New shutters were ordered with delivery in about 10 to 12 months.
12. National Grid conversation was put on hold, and it was agreed to have Town electrician deal with N. Grid regarding the power fluctuations.
13. Tree- Arbor Day donation from N Grid was accepted and planted in East Lawn.
14. The painting in memory of David Roach will be mounted on wall in Hall near kitchen.
15. Dennis Hill made a recommendation to have 3E Electrical make a recommendation on how to eliminate the old fire alarm system. On similar note there was discussion on installing security cameras. Town Manager will be approached.

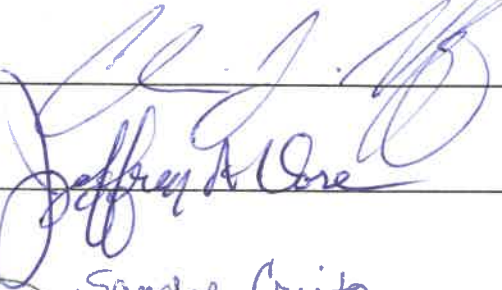
#### Directors Report-

1. Approval of the new toilets for 1<sup>st</sup> floor rest rooms, to make the ADA compliant.

Friends- Nothing

As all items on agenda have been completed, the Chairman Chris Naff  
declared the meeting adjourned. Time was 7:30 PM.

Respectfully submitted, Jeffrey Dore-Clerk



Jeffrey Dore

Sandy Cristo

Belin Mav



Kathleen M. Miller