

# Minutes

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## Regular Meeting -Asa Waters Task Force

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Date: December 6, 2019

Time: 4:00 PM

Meeting called to order at 4:20 PM by Chairperson Chris Naff

Present: Chris Naff, Sandy Cristo, Armand White, Dennis Hill, Jeffrey Dore, Denise Marlborough, Katherine McKenna and Kristen Livoti

Absent: Dennis Hill, Paul Routhier

Visitors: None

1. Minutes- Minutes of last meeting not available

2. Next meeting January 7<sup>th</sup> at 6:30 PM

3. Friends: None

4. Task force Chairperson's Report

A. Columns- still awaiting official confirmation.

B. Financial Update- Chris provided letter to describe problems that Kristen is dealing with the revolving account. All are result of previous Director and Towns policy. The account has a negative balance.

5. Directors Report-

A. Finances- Revolving account is running in negative due to previous unpaid bills, and lack of income. List was included on report.

B. Projects- Insulation project is due to get underway during middle of December and be concluded the first week in January. We have things to do so they do there work, such as remove sheetrock in textile room. Asbestos mitigation has been put on back burner. Key changes are still on hold.

C. Events- List of upcoming events was included for Task Force info

6. New Business-

A. Boston has not approved the exterior work needed to insulate the first floor. Additionally Dennis has some concerns about 1<sup>st</sup> floor installation of insulation.

7. Old Business

A. Building certification has been issued

B. Discussion on proper identification and respect for memorial to Dee White.

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C. Discussion ensued to finalize Town tree location and position of sleigh for Christmas

Motion to adjourn was made at 5:58 PM by Jeff Dore and seconded by Katie McKenna.

Respectfully submitted, Jeffrey Dore-Clerk

   
   
 