

FINAL

Minutes

Page 1 of 2 pages

Regular Meeting -Asa Waters Task Force

RECEIVED
TOWN CLERK

2020 FEB 18 AM 10:40

MILBURY, MASS.

Date: January 3, 2020

Time: 4:00 PM

Meeting called to order at 4:13 PM by Chairperson Chris Naff

Present: Chris Naff, Sandy Cristo, Katherine McKenna, Jeffrey Dore, Paul Routhier, Denise Marlborough and Kristen Livoti

Absent: Armand White, and Dennis Hill

Visitors: Linda Pothier

1. Minutes of November 5, 2109 were provided. Motion made by Sandy Cristo to accept as written, and seconded by Paul Routhier. So voted.

Minutes of December 6, 2019 were provided. Motion made by Sandy Cristo to accept as written, and seconded by Paul Routhier. So voted.

2. Next meeting Feb 4, 2020

3. Friends: By Linda Pothier

A. Chain of Lights netted +/- \$2500.00

B. Santa was very busy this year, which let to some problem with crowd control. Some suggestions were made to improve movement.

C. There needs to be more storage room in "Christmas storage room". Doors are in the way.

D Linda voiced her thoughts on future "Grand Raffle." She mentioned possibly doing it as a couple of large baskets, for the sake of making the raffle quicker and easier.

5. Task Force Chairperson's Report

A. Organ plaque needs to be ordered.

B. Status on column project was provided. No info available.

C. Discussion on goals for the year.

D. Discussion on rekeying doors showed that it was more cost effective to rekey outside doors and let internal keys remain the same. Also we should re-code garage opener. Kristen has price.

E. Update provided on insulation project.

F. Other projects were discussed.

G Homework assignment- Find most pressing issue to be addressed, and individual dream project for Mansion.

6. Director Report-

- A. Update was provided by Director on membership fund
- B. Kristen discussed financial status. We are still operating at a loss, but the amount is decreasing, as a result of bookings. Budget proposal for next year was been submitted.
- C. Upcoming events were provided.
- D. Estimate for refinishing Great Room floor was provided. It was agreed that there should be two coats of Oil based polyurethane. It has been scheduled for January 9 and 10th
- D. Other projects that were ongoing were explained. Asbestos abatement, Electric panel relocation, and installation of drywall on 4th floor

Old Business- Most items were all ready covered by previous line items.

New Business-

- 1. We are expecting a donation from the "Water family " relatives sometime during the middle of May. More info as it is received.
- 2. There was a request to think about replacing the wooden chairs. As they are slowly falling apart.

Motion to adjourn was made at 6:32 PM by Jeff Dore and seconded by Sandy Cristo.

Respectfully submitted, Jeffrey Dore-Clerk

	
	
	