

offense

Minutes

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Regular Meeting -Asa Waters Task Force

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TOWN CLERK
2019 FEB 2 2 PM 1:45
MILBURY, MASS.

Date: January 3, 2019

Time: 6:00 PM

Meeting called to order at 6:11 PM by Chairperson Chris Naff

Present: Armand White, Jeffrey Dore, Paul Routhier, Chris Naff, Katherine McKenna, Mary Griffith, Sandy Cristo and John McElroy

Absent: None

Visitors- None

1. Minutes of December 4th meeting were provided for signatures. A motion was made to accept as presented by Sandy Cristo and seconded by Mary Griffith. So voted.

2. Friends- None

3. Financial Report- With the revolving account in the negative numbers, allowed by our unique situation unlike other Town departments, Chris Naff has stopped all unnecessary spending until further notice. This does not include Friends items, heat, electricity, etc..

4. Mansion Columns- There is an urgent need to do something with the bases of the front columns, as they look real bad. Further damage occurred during the Chain of Lights event. We are awaiting reports from engineer and architect on how to deal with repairs. Several suggestions were discussed.

5. The request to Town Manager for additional funding for Mansion has led to his recommendation to fund a commercial kitchen and a part time administrative assistant for the Mansion. Some input has been sought from Valley Tech, and they seem amicable to helping. The Task Force wants the Town Manager to move cautiously and use common sense. Friends should be an active part of this planning.

6. Recently an antique organ was donated to the Mansion. There was discussion on where to display it, and what to do with the existing organ in East pallor. ~~Chris~~ Chris will communicate with Historical Society on ownership.

7. No update on catering RFP.

8. Facilitator's Training Document action was postponed until next month.

Old Business:

1. Master plan was briefly discussed as it related to upcoming projects. Committee will continue to meet, and it is looking for another participant.
2. Project updates- nothing new to report.

3. Ceiling repairs are on hold, as John tries to contact plasterer, John Wilczynski.
4. Inventory is ongoing. There should be a copy placed in safe, and some items still need to be validated by Historical Society.
5. No new info on MassSave.
6. Tracking utilities- Paul is tracking use of oil and electric usage, will provide updates
7. Now using Sudz City to clean napkins and tablecloths and we are saving money using them.

Directors Report: (Not covered already)

- 1) Preservation grants ideas were discussed. Have been in contact with Senator Moore as well.
- 2) Door in museum almost completed.
- 3) Furnace- Still working on replacement quotes. Trying to find money. Burner is still causing problems. Shuts down randomly.

Motion was made to adjourn by Sandy Cristo at 8:57 PM. Seconded by Mary Griffith. So voted

Respectfully submitted, Jeffrey Dore-Clerk

Next meeting Feb 5th (Tuesday)

Katherine M. McKenna

Jeffrey Dore

Paul E. Fauthier

Armand Hub

O. J. Webb

Jack M. [unclear]