

Minutes  
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Asa Waters Task Force

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2023 NOV 15 PM 12:40  
MILFORD, MASS.

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Date: October 23, 2023 Time: 6:00 PM Live and on Zoom ID:466 290 0559

Meeting called to order 6:05 PM by Chris Naff- Chairperson (on zoom)

Present: Chris Naff, Jeff Dore, Denise Marlborough , Katherine McKenna, ,  
Sandy Cristo, and Kristen Livoti

Absent: Armand White, Dennis Hill, Rebecca Moroski

Guests: Linda Pothier

Minutes of September 11th were available. A motion was made by Katie McKenna, and seconded by Sandy Cristo to accept minutes as presented.  
Voted 5 to 0.

Linda Pothier was allowed to start out meeting, so she could leave when done.

1. Mike Wackel art show was a success with about 120 paid admissions.
2. The replacement of the rhododendrons in front of Mansion, was put off until next year. One proposal was to buy now and plant in spring, but that was dropped.
3. Discussion on moving the gun cases from office and bedroom to Room "C" was discussed. It was decided to do it the first week in November.
4. It appears that there is a skunk living under kitchen entrance stairs. What to do? Jeff will block the opening after dark.
5. Fundraising ideas were discussed.
6. Money for damage to dining table was received. Discussion on what to do to repair. Decided to do nothing. Jeff will look at it.

Kristen announced her resignation, and gave her two weeks notice. There is a necessity to meet again before her departure. Monday October 30<sup>th</sup> was accepted.

### Project updates:

1. Vote needed to approve completion of painting. Motion made by Jeff Dore to approve \$9785.00 for miscellaneous painting to be done by Trafford Painting. Seconded by Katy McKenna. Voted 5 to 0.
2. Vote needed to have Bartlett Tree pruning. Motion was made by Katy McKenna to expend \$390.00 for pruning of hydrangea next to handicap ramp. Seconded by Jeff Dore. Voted 5 to 0.
3. Dining room wall support /additional cracking in walls happening, and flooring is moving.
4. Final section of sill was completed. Should we apply polyurethane to great room door threshold? Yes.
5. AC project-John is working with architect to have plans ready.
6. Storage shed and gazebo were treated for ants.
7. Loose shutters on third floor were discussed. Jeff will correct attachment.
8. Room C status/timeline for completion maybe before Chain of Lights.
9. Completion of insulation project- Will look at it in Spring.
10. Security camera for exterior.
11. 1<sup>st</sup> floor windows were washed on 10/23/23 Cost \$320.00 Fish W/W

### Directors Report-

1. We applied for Millbury Cultural Council Grant for 2024, for cost of 3 movies plus licensing. Money for rentals and advertising.
2. Massachusetts Cultural Council Project and Festival Grant funds will need to be refused, as it will not be possible to implement.
3. Account balances were provided to Task force, including Revolving account balance.
4. Copier- The giant old copier is slated to be returned, and she purchased a \$500.00 combo unit from revolving account.
5. The reception for Gardner Myers donation of portrait of Asa Holman Waters, is scheduled for Tuesday November 21<sup>st</sup> from 7 to 9. We are paying for all expenses. Gardner is the Great-Great Grandson of Asa Holman Waters.

As all items on agenda have been completed, the Chairman Chris Naff declared the meeting adjourned. Time was 7:11 PM.

Respectfully submitted, Jeffrey Dore-Clerk

Jeffrey Dore

Kathleen M. Myhr

D. J. Myhr

Dennis H. H.