



## **Hanson Camp Kiwanee**

542 Liberty Street, Hanson, MA 02341

Tel: 781-293-2333 Fax: 781-293-4173

### **Camp Kiwanee Commission Meeting Minutes**

**January 10, 2024**

**5:30 p.m.**

**Needles Lodge**

Members present: Frank Milisi, Sheila Morse, Caroline Mills

Also present: Dori Jamieson, Roger Means, Chris Hoffman, Jen Harriott, Jack O'Leary

- Approval of Food Pantry St. Patrick's Day Fundraiser, 3/26/24  
Motion by Commissioner Morse to charge \$25.00 per hour to cover caretaker cost  
Second by Commissioner Mills  
Voted 3-0
- Appointment of Malcolm Hession, Caretaker – Chairman abstains as he is a neighbor.  
Mr. Hession previously worked at the Hanson Council on Aging.  
Motion by Commissioner Morse to approve appointment of Mr. Hession at a rate of \$15.00 per hour.  
Second by Commissioner Mills  
Chairman abstains  
Voted 2-0-1
- Margaret Cameron Hickey – Update on Cranberry Cove, Summer, 2024. – Tabled to next meeting as Ms. Hickey was unable to attend.
- Approval of December 6, 2023 open session minutes  
Motion by Commissioner Morse to approve minutes  
Second by Commissioner Mills  
Voted 3-0
- Update on store renovation and possible name, Kiwanee Konvenience, for your goods in the woods. – Discussion took place and to place the idea to name the store on face book. More details will be presented at the next meeting.
- Update on renovation of Old Fire House. The Building Inspector inspected the building. He requested that we hire a structural engineer for next steps.

- Set date of Camp Kiwanee Wedding Expo. – 5/5/24  
Motion by Commissioner Morse to approve the date  
Second by Commissioner Mills  
Voted 3-0
- Approval of 2023 Annual Town Report –  
Motion by Commissioner Morse to approve as presented  
Second by Commissioner Mills  
Voted 3-0
- Old Business – Chairman reviewed the current budget. We are right on track with spending. Chairman stated that Roger Means is set to retire. His last day will be this Friday. He requested a motion to accept Roger's resignation that he sent via text on October 10<sup>th</sup>.  
Motion by Commissioner Morse to accept resignation  
Second by Commissioner Mills  
Voted 3-0

Roger Means stated that he did not sign a letter of resignation, he is not retiring. He stated that first he was told the 31<sup>st</sup> of this month would be his last day, then he was told Friday was his last day. He stated there is no resignation, and stated the Commission is terminating him. Chairman replied that he does not have the authority to terminate, and this is not a discussion for a public meeting. Chairman recommended that if Mr. Means has issues with the process, to please see Lisa Green, Personnel Manager. Chairman further stated that if the Commission wants we can put this on another agenda, but that Old Business Is concluded. Chairman further stated this is his 8<sup>th</sup> resignation. Four Commission members, three employees, and now Mr. Means. He stated he doesn't like seeing people leave the camp, and we are all individually less important than the preservation of this Camp. Chairman stated that this is very frustrating.

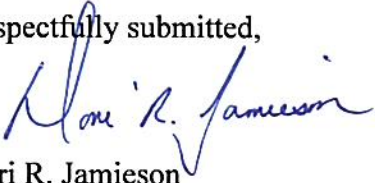
- Departmental Report – Dori Jamieson thanked Roger Means for his years of dedication and hard work. Everyone in this room feels he always went above and beyond and left the camp a better place than when he came. She extended a heartfelt thank you. Mr. Means thanked her for the kind words and felt he always put his best effort in and treated the camp as his own up until this point.

- Facilities Manager Report  
Motion by Commissioner Morse to table until next meeting  
Second by Commissioner Mills  
Voted 3-0
- Set date for next meeting – February 7, 2024 at 5:30 p.m.

Motion by Commissioner Morse to adjourn  
Second by Commissioner Mills  
Voted 3-0

Meeting adjourned: 5:30 p.m.

Respectfully submitted,



Dori R. Jamieson  
Admin. Asst.