



## **Hanson Camp Kiwanee**

542 Liberty Street, Hanson, MA 02341

[www.OfficialCampKiwanee.com](http://www.OfficialCampKiwanee.com)

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

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

**December 19, 2022**

**6:00 p.m.**

**Needles Lodge**

**Camp Kiwanee**

**Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills**

**Also present: Roger Means, Jen Harriot, Jack O'Leary, Margaret Cameron Hickey**

#### **New Business**

- Approval of Minutes – November 21, 2022 open session minutes  
Motion by Commissioner Scartissi to approve  
Second by Commissioner Morse  
Commissioners Milisi, yes; Scartissi, yes; Morse, yes; Mills, yes  
Voted 4-0
- Approval of 6/4/23 Hanson Rod and Gun Club Fishing Derby, 9am to 11am, no use of the Lodge  
Motion by Commissioner Scartissi to approve  
Second by Commissioner Morse  
Commissioners Milisi, yes; Scartissi, yes; Morse, yes; Mills, yes  
Voted 4-0
- Accept the props of Stalwart Productions, particularly pyrotechnics in the Frontier Cabin for filming on January 3, 2023. The Fire Chief has approved the use of pyrotechnics.  
Select Board has approved  
Motion by Commissioner Morse to approve for the month of January  
Second by Commissioner Mills  
Commissioners Milisi, yes; Scartissi, yes; Morse, yes; Mills, yes  
Voted 4-0
- FY2024 budget – submitted as level funded – agreed to keep as is
- Discussion on retaining security deposit for 12/11/22 Christmas Party --- (destroyed Christmas Tree ornaments)  
Motion by Commissioner Scartissi to keep the \$200.00 security deposit  
Second by Commissioner Morse  
Commissioners Milisi, yes; Scartissi, yes; Morse, yes; Mills, yes  
Voted 4-0

- Discussion on the 2023 season for Cranberry Cove

Commissioners Morse and Mills presented a proposed estimation of hours, Beach Director, 20 to 25 hours per week, \$20.00 per hour. Three WSI instructors, three gatekeepers, three lifeguards. Hours Noon to 7pm. Possibly swim lessons before Noon. Would like to have a Cranberry Cove kick off in June, offering ice cream and sign ups. Margaret Cameron Hickey is available to be the Beach Director and/or train a Director. Swim lessons, \$50.00 per session, three two-week sessions, July and August. which is comparable to the YMCA. YMCA is \$65.00.

Motion by Commissioner Scartissi to post a job description for Beach Director, WSI, lifeguards, Gate keeper

Second by Commissioner Morse

Commissioners Milisi, yes; Scartissi, yes; Morse, yes; Mills, yes

Voted 4-0

### **Old Business:**

- Part B of the landscaping application has been submitted to CPC for the landscaping at the Cove.
- Securing playground equipment is ongoing.
- The pear tree has been approved to transplant from Maquan School to Camp Kiwanee. The burning bush is an invasive species, so not approved.

**Team Reports:** -- none

**Departmental Update** -- none

**Correspondence** -- none

**Caretaker Report** –Roger Means provided update of American Movie Classics filming crew. Roger is also painting shutters to be placed on the cabins in the North End.

Next meeting: Wednesday, January 11, 2023, 6:00 p.m.

Motion by Commissioner Scartissi to adjourn

Second by Commissioner Morse

Commissioners Milisi, yes; Scartissi, yes; Morse, yes; Mills, yes

Voted 4-0

Meeting adjourned: 8:00 p.m.

Respectfully submitted,



Dori Jamieson

Admin. Asst.