

Hanson Camp Kiwanee

542 Liberty Street, Hanson, MA 02341 www.OfficialCampKiwanee.com

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August 2, 2023

5:30 p.m. Needles Lodge

Members present: Frank Milisi, Sheila Morse, Caroline Mills

Also present: Dori Jamieson, Roger Means, Margaret Cameron Hickey, Jen Harriott, Ed O'Leary

- Approval of July 10, 2023 open session minutes Motion by Commissioner Morse to approve minutes Second by Commissioner Mills Voted 3-0
- Request for discount from Hanson Little League and Whitman Hanson softball, renting entire campground, 8/12/23 Discussion took place with representatives of Hanson Little League and Whitman Hanson softball. It was also requested to have use of the cove with lifeguards after closing at 7:00 p.m.
 Motion by Commissioner Morse to rent the entire campground at a discounted cost of \$400.00, and to coordinate with Beach Director and to pay for life guard costs. Second by Commissioner Mills Voted 3-0
- Review of revenue and expenses for Cranberry Cove As of today, revenue received is in the amount of \$29,951.00. Expenses are at \$29,271.21. Revenue is higher than anticipated.
- Discussion on article submission for October Special Town Meeting/Spring Town Meeting. Discussion took place
 Motion by Commissioner Morse to submit an article in the amount of \$50,000.00 to add

to the budget in Cove Staff wages line item.

Second by Commissioner Mills

Voted 3-0

Motion by Commissioner Morse to submit an article in an amount to be determined if transferring from retained earnings to the budget is required.

Second by Commissioner Mills

Voted 3-0

Discussion also took place with regard to submitting an article for the Spring Annual Town Meeting to request the Town absorb the costs of Cranberry Cove, and Hanson residents use the cove at no charge.

- Approval of increase in caretaker salary for Jennifer Harriott and Jack O'Leary. Both employees are loyal and hardworking and haven't received an increase.
 Motion by Commissioner Morse to increase Jennifer Harriott from \$15.00/hour to \$17.50/hour; and to increase Jack O'Leary from \$16.05/hour to \$17.50, and to forward to Select Board and wage and personnel.
- Correspondence A favorable review from the Knot complimenting our Event Coordinator. A thank you to the Camp Kiwanee Commission for waiving the fee for Trivia Night from the Hanson Public Library, and a thank you to Jen Harriott for her efforts as caretaker at the event. Chairman states that Josh Cutler has approved \$23,000.00 of State funding to be used at Cranberry Cove. Margaret Cameron Hickey stated that Fun Days are to be held at the Cove on August 16th from 9am to 11am.
- Old Business Margaret Hickey stated that lifeguards won't be available after Labor Day.

Motion by Commissioner Scartissi to close the cove on September 4, 2023 Second by Commissioner Morse Voted 3-0

- Departmental report Admin. Asst. and Event Coordinator interviewed Jessica Seeley of Halifax for the position of Event Caretaker at a rate of \$15.00/hour.
 Motion by Commissioner Morse to bring Jessica on board and forward to the Select Board and Wage and Personnel Second by Commissioner Mills
 Voted 3-0
- Facilities Manager Report -- The brush on Camp Kiwanee Road is being thinned out by the Highway Department. Picnic tables are being built by Roger. A volleyball net and ball has been purchased and set up by Jen. A thank you to Jen Harriott and Jack O'Leary for their hard work.
- Set next meeting Monday, September 11, 2023 at 5:30 p.m.

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

Meeting adjourned: 6:20 p.m.

Respectfully submitted,

Admin. Asst.

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