



Hanson Camp Kiwanee

542 Liberty Street, Hanson, MA 02341

www.OfficialCampKiwanee.com

Camp Kiwanee Commission Meeting Minutes
September 11, 2023

5:30 p.m.

Needles Lodge

Members present: Frank Milisi, Sheila Morse, Caroline Mills

Also present: Roger Means, Jen Harriott, Jack O'Leary

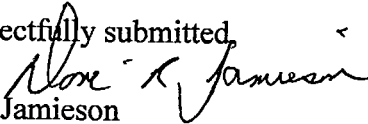
- Arnie Johnson, Rainbow Camp, discussion on working with Camp Kiwanee. Mr. Johnson explained that there are two lots approximately 9.5 acres each. He stated that they are in financial trouble. Discussion took place regarding an opportunity to merge with Camp Kiwanee, or the possibility of the Town purchasing Rainbow Camp. Mr. Johnson is having a Board meeting later in the month and will bring this item up for discussion.
Motion by Commissioner Morse to grant assistance with events meaning if a date is booked at Camp Kiwanee, could look at hosting the event at the Rainbow Camp, and to continue discussions on possibly purchasing the 9 acre parcel, or the camp in its entirety.
Second by Commissioner Mills
Voted 3-0
- Kevin Lynam, request for discount from Hanson Girls softball end of year pizza party on 10/22/23.
Motion by Commissioner Morse to charge \$150.00 for four hours. Noon to 4pm.
Second by Commissioner Mills
Voted 3-0
- Recap of Cranberry Cove season and review of revenue and expenses for Cranberry Cove
Margaret Hickey provided a recap of the season. The expenses exceeded the revenues by \$10,000.00. Margaret will come to a meeting in February for planning purposes for next season.
- Approval of PMP Consulting proposal to prepare a Building Location Plan, as required by our Insurance carrier. This will identify all cabins on the property.
Motion by Commissioner Morse to hire PMP Consulting Inc. to prepare a building location plan in the amount of \$7,850.00
Second by Commissioner Mills
Voted 3-0
- Approval of 8/2/23 open session minutes
Motion by Commissioner Mills to approve
Second by Commissioner Morse
Voted 3-0

- Review of FY2024 budget and article submission for 10/2/23 Special Town Meeting.
Motion by Commissioner Morse to transfer from Camp Kiwanee retained earnings \$50,000 to the cranberry cove salary line item. This is to pay for the staff at the cove.
Second by Commissioner Mills
Voted 3-0
- Proposed 2024 Camp Kiwanee rates – tabled to next meeting.
- Update to Lodge Rental application – tabled to next meeting.
- Discussion on bar receipts 80/20 split – tabled to next meeting.
- Update on Conservation Meeting regarding Cranberry Cove restoration. – Roger Means updated the Commission on the recent meeting. There was one abutter present with questions and had no concerns. The next meeting is scheduled for September 20th with the hopes that DEP has issued a number to the project, allowing us to move forward.
- Approval of E. Sheehan Corporation for Cranberry Cove restoration work.
Motion by Commissioner Mills to approve \$22,425.00 for the landscaping work. The funding source is CPC funds.
Motion by Commissioner Mills to approve \$11,650.00 for the stormwater management work to be done by E. Sheehan Corporation. The funding source is ARPA funds.
Second by Commissioner Morse
Voted 3-0
- Approval of Flight Alarm replacement of the monitoring system control panel. The panel recently stopped working.
Motion by Commissioner Morse to replace the panel for \$1,035.00
Second by Commissioner Mills
Voted 3-0
- Old Business – Matthew Fisher of Boombastic Films is requesting to film at the lodge and outside of the lodge on October 8, 2023 for a movie he is producing. There will be approximately 40 people from the hours of Noon to 2pm outside of the lodge, and 3pm to 6pm in the lodge
Motion by Commissioner Morse to charge \$200.00 for three hours of filming in the lodge on Sunday, October 8, 2023.
Second by Commissioner Mills
Voted 3-0

- Departmental Report – The Building Inspector’s report was reviewed and repairs are almost completed
 Motion by Commissioner Mills to allow all the work and repairs to be accomplished as requested by the Building Inspector.
 Second by Commissioner Morse
 Voted 3-0
- Facilities Manager Report – Roger Means stated that he is working on the Building Inspector’s report including having fill added to the steps of the cabins. Discussion on East Coast Generator proposal took place. It was decided to service the generator and setting the generator slightly off level to alleviate potential air bubble issues and avoid low coolant codes. It was decided not to purchase the power telematics stand-by generator cellular monitoring system at the cost of \$899.99.
 Motion by Commissioner Morse to spend \$1,860.85 to East Coast Generator for servicing.
 Second by Commissioner Mills
 Voted 3-0
- Motion by Commissioner Morse to set the next meeting for Monday, October 23, 2023 at 5:30 p.m.
 Second by Commissioner Mills
 Voted 3-0
- Motion by Commissioner Mills to adjourn
 Second by Commissioner Morse
 Voted 3-0

Meeting adjourned: 6:50 p.m.

Respectfully submitted,


 Dori Jamieson
 Admin. Asst.