

Recreation Commission Meeting Minutes
March 29, 2022
6:30 p.m.
Needles Lodge

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

Also present: Dori Jamieson, Madi Storey, Roger Means, Jack O'Leary, Jen Harriot

- Approval of March 14, 2022 open session minutes
Motion by Commissioner Scartissi to approve minutes
Second by Commissioner Morse
Voted 5-0

New Business:

- 6:30 p.m. – Margaret Cameron Hickey, summer camp proposal – Ms. Cameron Hickey provided a thorough summary of the proposed swim and fitness camp. There will be 70 children per week for five weeks beginning July 11th for sessions beginning at 9am and ending at 3pm. This will be an 80/20 split of revenue.
- Hanson Green Invitation, 4/23/22 – It was discussed whether to have a table at Earth Fest from 9am to 1pm.
Motion by Vice Chair Flanagan to have a table hosted by the Recreation Commission.
Second by Commissioner Scartissi
Voted 5-0
- Discussion on Business Plan – Chairman is creating a business plan for Recreation Commission and Board of Selectmen approval.
Motion by Vice Chair Flanagan to create the business plan
Second by Commissioner Morse
Voted 5-0
- Discussion on CPC Account Balances – It was decided to request funding from the Community Preservation Committee for restoration to the cabins, the cove, and the gatehouse.
- Discussion on withdrawal of submission of FY2023 Town Meeting Article -- \$12,000.00 for the Gate House Study.
Motion by Vice Chair Flanagan to withdraw article, and to request funding from the Community Preservation Committee
Second by Commissioner Scartissi
Voted 5-0

- Discussion on Needles Lodge floor being sanded and polished –
Motion by Vice Chair Flanagan to have floors sanded and polished by Brian Ayre.
Second by Commissioner Morse
Voted 5-0
- Discussion on Chessia Consulting Services proposal – Camp Kiwanee/Cranberry Cove.
This was tabled until the next meeting.
- Discussion on applications for cove staff and event caretakers – We received two applications for event caretakers/gate keepers. It was decided to set up interviews with the two applicants for event caretakers if they are interested.
- Discussion on opening Cranberry Cove – Due to the lack of applications for Beach Director, life guards, etc.,
Motion by Vice Chair Flanagan to swim at your own risk this season, no lifeguard on duty
Second by Commissioner Scartissi
Voted 5-0
- Discussion on turning the water on at Camp Kiwanee – It was decided to coordinate with the Water Department to have the water turned on from the street to the Camp in April, weather permitting.
- Discussion on Camp Employees Policies and Procedures – Vice Chair Flanagan to create the policy for review by the Recreation Commission.
- Request of Hanson families to utilize field one day for baseball and grilling –
Chairman abstains.
Motion by Vice Chair Flanagan that there are no issues with it and it is public property
Second by Commissioner Scartissi
Voted 4-0-1
- Status of FY2022 budget – budget was reviewed

Team Reports:

Motion by Vice Chair Flanagan to put the Halloween Spooktacular on the calendar for November 13, 2022 and October 29, 2023.
Second by Commissioner Morse
Voted 5-0

Departmental Update

The roof repair in the kitchen has been completed on time and within budget. The Hood and Duct Work will begin this week.

Caretaker Report

Roger Means stated that the wood stove in the frontier cabin must have a fire proof hearth under it before the Building Inspector will approve. This is being done.

The pavers have arrived to make the area to the back of the lodge handicapped accessible. This project will be completed soon.

Negotiated the loss of cabin 16, south end and received an additional \$28,425.84 from the initial settlement.

Awaiting payment from the insurance company for the last storm damage.

Next meetings: April 11, 2022; April 25, 2022

Motion by Vice Chair Flanagan to adjourn

Second by Commissioner Scartissi

Voted 5-0

Meeting adjourned: 8:55 p.m.

Respectfully submitted,

Dori Jamieson

Admin. Asst.