

Recreation Commission Meeting
Monday, February 10, 2020
6:15 p.m.
Camp Kiwanee Business Office

Members present: Diane Cohen, Chair; John Zucco, Vice Chair; Brian Fruzzetti; Brian Smith; Joan Fruzzetti; Juvy Hartweg; Melissa Scartissi

Also present: Bill Boyle, Dori Jamieson, Matt Dyer, Selectman

- Approval of minutes –
Motion by Commissioner Zucco to approve January 6, 2020 open session minutes
Second by Commissioner Joan Fruzzetti
Voted 7-0

Motion by Commissioner Zucco to approve January 27, 2020 open session minutes
Second by Commissioner Joan Fruzzetti
Voted 7-0
- Department Head update –
Recreation Director stated that the ceremonial benches are being sanded and painted. The windows are being cleaned, brush removal is being accomplished, and the locks and hasps are installed on the cabins. There is surplus/salvage currently in the process of being removed, and Walker Clay has donated 200 tote bags for the last wedding expo.
- New Business –
Recreation Director states that the postings for caretakers and beach help is going out. During April vacation we have scheduled a magician and marshal arts boot camp. We are in the process of booking dance lessons on the 1st and 2nd Friday's in March. Warrant articles are due to the Board of Selectmen on March 6, 2020. Discussion took place on submitting an article for \$25,000 under the tree warden for \$25,000 for tree maintenance.
- Old Business –
Warrants were reviewed
Republic Services contract is up on July 14, 2020. Notice to not re-enter into a contract was discussed. There will be a Bridal expo on March 29, 2020. Tree Warden reports trees are tentatively scheduled to come down on March 9th. Submission of the Business Plan to the Board of Selectmen is put on hold until it is finalized. Caretaker shift reports were requested. Yoga vendor contract was discussed, and the possibility of shifting the 75%/25% to 80%/20%.

MS

JH

MS
JH
JH

Motion by Commissioner Hartweg to declare surplus the mixer and stove
Second by Commissioner Scartissi
Voted 7-0

Director/Lodge hours were discussed.

Motion by Commissioner Hartweg that Business hours to be consistent with website as
Monday through Thursday 8am to 5pm and Friday 9am to 2 pm.

Second by Commissioner Scartissi

Commissioner Brian Fruzzetti abstains

Voted 6-0-1

Town Meeting is May 6, 2020, the next Recreation Commission meeting is February 24,
2020. Discussion took place on the screens being installed in the cabins.

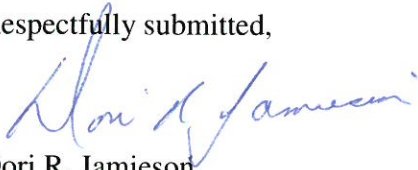
Motion by Commissioner Zucco to adjourn

Second by Commissioner Brian Fruzzetti

Voted 7-0

Meeting adjourned: 8:30 p.m.

Respectfully submitted,



Dori R. Jamieson
Administrative Assistant

