

**Recreation Commission Meeting  
December 14, 2020  
6:00 p.m.  
Virtual Zoom Meeting**

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

Also present: Samantha Ken, Dori Jamieson

6:00 p.m. – Samantha Kenn – presentation on Eagle Scout Project – Kiwanee Gazebo – Samantha explained her idea in detail. The Commission is very excited about this proposed gazebo and requests a site visit with the Building Commissioner.

6:30 p.m. – Discussion on Story Walk and Winter Wonderland, January 23, 2021 – We have received sponsorship of \$200.00 from Indian Head Water. We continue to ask for sponsorship to adopt a cabin. We hope to have seven cabins lit and charge \$20.00 per family with no more than ten cars per the Board of Health. The story Snowmen at Night will be the story.

Approval of Minutes –

- November 16, 2020 open session minutes – Motion by Commissioner Scartissi to approve minutes  
Second by Commissioner Hartweg  
Commissioner Joan Fruzzetti and Commissioner Brian Fruzzetti abstain as they were not present  
Voted 5-0-2
- December 3, 2020 open session minutes – Motion by Commissioner Scartissi to approve minutes  
Second by Commissioner Joan Fruzzetti  
Chairman Cohen, Vice Chair Zucco, and Commissioner Smith abstain as they were not present  
Voted 4-0-3

### New Business

- Accept donation in the memory of Jean E. Capaccioli – Motion by Commissioner Brian Fruzzetti to accept the donation of \$300.00  
Second by Vice Chair Zucco, and to place a planter out in front of the lodge with Jean's name on a plaque.  
Voted 7-0
- Request for Winter Solstice use of the Pavilion, Monday, December 21, 2020 – Motion by Commissioner Brian Fruzzetti to approve with the cost of the caretaker being paid for.  
Second by Commissioner Joan Fruzzetti  
Voted 7-0
- Discussion on Macaroni Kid – It was decided to place this item on the January agenda
- Discussion on Cove opening – This was also decided to be placed on the January agenda
- Discussion on street sign – Commissioner Smith has met with a company named Brenner Signs and discussed options. It was decided to have a site visit with the Building Inspector to go over setbacks, sign regulations, etc.
- Discussion on Scouts package – This was discussed and a cost of \$2,500.00 was discussed for scouts to camp Monday through Thursday.
- Discussion on FY2022 Budget – A level funded budget with a 2% increase was submitted which was the budget message.

### Department Head Update

#### Facilities update:

- The cabin that was crushed by a recent storm has been removed from the South end, as well as the tree that crushed it..
- All cabins in the South end and North end are locked, screened and shuttered.
- LED lights have been installed in the Pavilion, the craft cabin, the cove area, and the basement and attic of the lodge.
- Equipment is on site for a wireless connection at the lodge which will be installed in the beginning of January.
- Thermostats will be replaced tomorrow, allowing heat in the lodge.
- The photo copier currently at the lodge is being replaced by a new copier/scanner, costing us less money. Expected delivery is very shortly.
- IT Director to provide a quote very soon for a new computer.

- We are in the process of coordinating with an electrician and a fire suppression company to replace the knob and tube wiring in the lodge as well as hooking up the new stove in the kitchen.
- We are in the process of coordinating with Flight Alarm company for installation of an additional eight security cameras.

Next Meeting is scheduled for Monday, January 11, 2021 at 6:00 p.m.

Motion by Commissioner Brian Fruzzetti to adjourn

Second by Commissioner Joan Fruzzetti

Voted 7-0

Meeting adjourned: 8:30 p.m.

Respectfully submitted,



Dori Jamieson

Recreation Admin. Asst.