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Hanson Recreation Department

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Recreation Commission Meeting Minutes January 11, 2021 6:00 p.m. ZOOM Meeting

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

Also present: Dori Jamieson

• Approval of minutes: -- December 14, 2020 open session minutes

Motion by Commissioner Scartissi to approve minutes Second by Commissioner Brian Fruzzetti Voted 6-0

New Business:

- Tracey McDonald Thanksgiving Fundraiser, November 15, 2021. It was decided to get more information from Tracey as it may be difficult to get a caretaker on Thanksgiving Day.
- Discussion on postponement of Winter Wonderland February 2021 Diane Cohen and Dori Jamieson met with Health Agent on Saturday, and received approval to have three separate venues. The winter wonderland portion that would consist of no more than 25 people to look at the lit cabins for 15 minutes, then that group would migrate to the front of the lodge for a fire and cocoa for 15 minutes, then move on to the North End for the story walk that would take them back to the parking lot by exiting in back of the caretaker's cottage. This can be repeated.
- Request for refund for July, 2022 wedding request due to covid restrictions. It was
 decided to look at this request in July, 2021.
- Discussion on Macaroni Kid tabled until Commissioner Hartweg is present.
- Discussion on Cove opening -- In light of budget cuts, and covid uncertainty, it was
 decided it would be prudent to not open the cove with personnel. Strictly a swim at your
 own risk, with the water still being tested weekly, pending Board of Selectmen, Board of
 Health and Town Counsel approval.

Motion by Commissioner Zucco to open the cove with swim at your risk only, and water testing, and approvals mentioned above Second by Commissioner Brian Fruzzetti Voted 6-0

- Discussion on street sign Discussion still ongoing, but priority might be funding the security cameras if we can't fund both.
- Discussion on Scouts package It was discussed to put something together for the Scouts outlining what Camp Kiwanee has to offer. Camping, fishing, swimming, hiking, outdoor cooking, fire pits, volley ball court, and field for games, with a registered nurse on site.
- Discussion on FY2022 Budget There will be additional discussion on the bleak budget outlook, but we would save \$23,800.00 to not put personnel on the cove. We would still test the water for 16 weeks.

Old Business/Correspondence

John Zucco to write up the Recreation Commission report for submission to the 2020
 Annual Town Report.

Team Reports

Commissioner Brian Fruzzetti stated that he, along with Brian Smith and Dori Jamieson met with Jim Stuart today of Scott Sheet Metal, who will provide us with a quote for a new hood for the new stove, and the cost to cover the counter tops in stainless steel. Also Bobby Owens from Baystate Restaurant Products will be contacting Dori with a date to come and look at the pizza ovens.

Department Head Update

- Dori Jamieson stated that the new photocopier has arrived.
- With approval from the Commission, the new computer will be ordered off the state bid list with a separate 1 gigabyte hard drive as requested by Commissioner Zucco

Motion by Commissioner Scartissi to approve purchase of the computer Second by Commissioner Brian Fruzzetti Voted 6-0.

• This Thursday and Friday will be the installation of the WiFi, available through the CARES act.

- The article for the lodge wiring was specific as to the knob and tube wiring. If there is funding left over, it could likely be used for the security cameras.
- The mixer in the kitchen is not hardwired and approval was received to advertise this on Municibid.

.Next meeting is scheduled for Monday, January 25, 2021 at 6:30 p.m. to be held remotely.

Motion by Commissioner Brian Fruzzetti to adjourn Second by Commissioner Zucco Voted 6-0

Meeting adjourned: 7:45 p.m.

Respectfully submitted,

Dori Jamieson

Recreation Admin. Asst.