

Hanson Recreation Department

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Recreation Commission Meeting Minutes July 26, 2021 6:30 p.m. Virtual Meeting

Members present: Diane Cohen, Melissa Scartissi, Brian Fruzzetti, Joan Fruzzetti, Audrey Flanagan, Frank Milisi

Also present: Dori Jamieson, Madi Storey, Joe weeks, member of the Board of Selectmen

· Reorganization of the Recreation Commission

Motion by Commissioner Milisi to nominate Diane Cohen as Chairperson Second by Commissioner Scartissi

Commissioner Cohen abstain

Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Commissioner Scartissi, aye; Commissioner Flanagan, aye; Commissioner Milisi, aye Voted 5-0-1

Commissioner Diane Cohen remains Chairperson.

Motion by Commissioner Joan Fruzzetti to nominate Melissa Scartissi as Vice Chair Second by Chair, Diane Cohen

Commissioner Scartissi abstain

Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Commissioner Cohen, aye; Commissioner Flanagan, aye; Commissioner Milisi, aye Voted 5-0-1

Commissioner Melissa Scartissi is voted as Vice Chair.

Motion by Chairperson Cohen to nominate Audrey Flanagan as Secretary

Second by Commissioner Milisi

Commissioner Flanagan abstain

Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Commissioner Scartissi, aye; Commissioner Milisi, aye; Chairperson Cohen, aye Voted 5-0-1

Commissioner Flanagan is voted as Secretary

- Request of refund for Anita Kineau –Wedding was originally booked in September of 2019 for October 3, 2020 date. Due to Covid applicant asks that wedding be moved to October 1, 2021. It was moved and held. After COVID restrictions were lifted, applicant asks for a refund as she does not want to proceed with the October 1, 2021 wedding. Motion by Commissioner Milisi to deny request for refund Second by Commissioner Brian Fruzzetti Commissioner Scartissi, aye; Commissioner Flanagan, aye; Commissioner Milisi, aye; Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Chairman, aye Voted 6-0
- Discussion and vote of purchase of cots Chairman states that in order to host the UMass Medical Students orientation of 206 students, we needed to purchase 50 cots to accommodate them. We received \$3,500 for their two night stay.
 Motion by Commissioner Flanagan to approve the purchase after the fact Second by Commissioner Joan Fruzzetti Commissioner Scartissi, aye; Commissioner Flanagan, aye; Commissioner Milisi, aye; Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Chairman, aye Voted 6-0
- Discussion on "Red Hot Deals" It was decided to place on Facebook a month out any available dates for last minute deals, and call it "Red Hot Dates"
- Caretaker Report Madi Storey provided an update of new caretakers, getting codes assigned, in the process of ordering shirts, and activating finger touch time card system.
- Discussion and vote on Event Playbook, Wedding Planning Guide, Camping and Rules –
 Secretary Flanagan provided a very thorough synopsis of all of the above. These will be
 sent out to the Commission and updated and sent out to the wedding couple 60 days in
 advance, 45 days, 30 days, etc. This will be very helpful to the entire process.
- Discussion and vote on Medieval Day Secretary Flanagan proposed Medieval Day most likely in the Spring. The back woods and Smitty's bogs would be used along with the bath houses. The lodge will not be needed.

Motion by Commissioner Milisi to support Medieval Day pending the date and detailed plans under the coordination of Secretary Flanagan.

Second by Vice Chair Scartissi

Vice Chair, aye; Secretary Flanagan, aye; Commissioner Milisi, aye; Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Chairman, aye Voted 6-0

Old Business/Correspondence – Nothing to report Page 2 Team Reports – Commissioner Brian Fruzzetti stated that work needs to be done on the roof before the stove can be hooked up. To be placed on the next agenda to determine a time frame for working on the roof.

Vice Chair Scartissi stated that this Thursday night will be movie night at the cove and will be showing E.T. Will be moved to the lodge area due to the sand wasps at the cove. She will also be scheduling a Paint night for kids and adults.

Department Head Update – The new caretakers are working out fabulous. We were able to lift two cabins that were currently not usable, now are usable. Also, LED lighting will be placed in Electric Cabin 1 and 2 for a much needed improvement.

A1 Extermination is buying product tomorrow contingent upon an affirmative vote to spray the wasp holes with diatomaceous earth, will spray on Wednesday morning where we will close the beach for 24 hours and reopen again on Thursday morning. The cost is \$750.00. This whole process will need to be repeated the following week for an additional cost of \$750.00

Motion by Commissioner Brian Fruzzetti to spray the wasps

Second by Secretary Flanagan

Vice Chair, aye; Secretary Flanagan, aye; Commissioner Milisi aye; Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Chairman, aye

Motion by Commissioner Brian Fruzzetti to adjourn Second by Vice Chair Scartissi Vice Chair, aye; Secretary Flanagan, aye; Commissioner Milisi, aye; Commissioner Brian Fruzzetti, aye; Commissioner Joan Fruzzetti, aye; Chairman, aye Voted 6-0

Next meetings to be held: August 9, 2021 and August 23, 2021

Meeting adjourned: 8:45 p.m.

Respectfully submitted,

Dori R. Jamieson

Admin. Asst.

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