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Hanson Recreation Department

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Recreation Commission Meeting Minutes November 15, 2021 6:00 p.m. Needles Lodge

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

Also present: Dori Jamieson, Roger Means

Reorganization of the Recreation Commission Members

Chairman Scartissi opens the meeting and turns it over to Dori Jamieson. Ms. Jamieson requests nominations for Chairman

Motion by Commissioner Scartisi to nominate Frank Milisi for Chairman Second by Commissioner Flanagan Commissioner Joan Fruzzetti, abstains, Commissioner Cohen abstains Voted 5-0-2

Ms. Jamieson requests nominations for Vice Chair
Motion by Chairman Milisi to nominate Audrey Flanagan for Vice Chair
Second by Commissioner Scartisi
Commissioner Brian Fruzzetti, abstains
Commissioner Joan Fruzzetti, abstains
Commissioner Cohen abstains
Voted 4-0-3

Chairman requests nominations for Secretary
Motion by Vice Chair Flanagan to nominate Melissa Scartissi for Secretary
Second by Commissioner Smith
Commissioner Cohen abstains
Voted 6-0-1

Approval of November 8, 2021 open session minutes

Motion by Commissioner Joan Fruzzetti to approve minutes Second by Commissioner Brian Fruzzetti Voted 7-0

OLD BUSINESS –

- Discussion on Comedy Night, November 19, 2021 Much discussion took place concerning whether the event should be charged as an 80/20 split of revenue or a \$400.00 lodge rental. Application is received as is \$400.00 check. It is currently unclear on the policy pertaining to fundraisers. This must be added to the Policies and Procedures which is currently being revised. No votes were taken.
- Discussion on Christmas Play for December, 2022 Vice Chair Flanagan requested the dates of November 13 through December 18 be used for set building, and the Christmas play to be December 9, 10, and 11th; and December 16, 17, and 18th. This will not preclude other events occurring. The casting will be open to the community.

Motion by Commissioner Cohen to approve dates allowing other events to be held during that time frame

Second by Commissioner Joan Fruzzetti

Voted 7-0

 Discussion on Wedding Planning Guide – This has been sent to the Commission and edits are requested. It will be printed at the end of the month.

TEAM REPORTS –

• Commissioner Scartissi stated Paint Night the previous afternoon had 20 participants. They painted wooden pallets.

CARETAKER REPORT – Roger Means states he is blowing the needles off of the cabin roofs, and two additional cabins were identified in the South End with damage from the storm.

Next Meeting - Wednesday, December 1, 2021 - 6:30 p.m.

Motion by Vice Chair Flanagan to adjourn Second by Commissioner Brian Fruzzetti Voted 7-0

Commissioner Cohen was thanked for her hears of dedication and service to the Town.

Meeting adjourned: 6:45 p.m.

Respectfully submitted,

Dori R. Jamieson Admin. Asst.