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Hanson Recreation Department

1 Camp Kiwanee Road, Hanson, MA 02341 www.OfficialCampKiwanee.com

Recreation Commission Meeting Minutes

December 13, 2021

6:30 p.m.

Needles Lodge

Members present: Frank Milisi, Audrey Flanagan, Melissa Scartissi, Sheila Morse

Also present: Dori Jamieson, Madi Storey, Roger Means, Jen Harriott

- Welcome new member, Sheila Morse Sheila was warmly welcomed by the Commission.
- Approval of December 1, 2021 open session minutes Motion by Vice Chair Flanagan to approve Second by Secretary Scartissi
 Commission member Morse abstains Voted 3-0-1

Old Business:

Discussion and vote on finalizing rate increases – (attached)

Motion by Vice Chair Flanagan to approve rate increases as presented and to submit documentation to the Board of Selectmen for approval.

Second by Secretary Scartissi

Voted 4-0

Discussion and vote on Performance Review Form (attached)

Motion by Vice Chair Flanagan to approve performance review form Second by Secretary Scartissi
Voted 4-0

- Caretaker meeting and reviews to be held on January 8, 2022
 Motion by Vice Chair Flanagan to hold caretaker reviews on Saturday, January 8, 2022, at 11:00 a.m.
 Second by Secretary Scartissi
 Voted 4-0
- Caretaker job descriptions, additional positions Current job descriptions are requested and will be discussed at next meeting along with additional positions

- Caretaker task lists/Google calendar Caretaker task lists are to be added to the Google Calendar.
- Roof update TRC Environmental out of Weymouth will be coming to the lodge next week to retrieve a sample of the kitchen walls/roof.
- Cove Update There is nothing new to report at this time. Vice Chair Flanagan will begin work on the Notice of Intent.
- Trees new and removal -- Five new trees have been planted out in front of the lodge. Some trees have been marked that can possibly be taken down.
- Discussion and vote on replacing cabin in the South End -The price of wood has come down since COVID, and Gordon Lincoln is providing a new estimate to rebuild the cabin. Also, Roger Means is working with the Building Inspector on possibly building the cabin himself with the assistance of caretakers.

New Business:

- Thank you cards Vice Chair Flanagan will work on drafting thank you cards that can be mailed out from Camp Kiwanee.
- Winter Wonderland It was decided to have the event on the Saturday of February vacation with a rain date of Sunday. February 19 and 20, 2022.
- Senior Center Dance -Discussion took place on holding a dance for seniors once the kitchen work has been completed.
- Commission member for facilities and Town Report/update teams Chairman Milisi and Vice Chair Flanagan will be responsible for facilities and Secretary Scartissi and Commissioner Morse will be responsible for the Town Report.
- Warrant signatures The Commission will be provided copies of warrants.
- Gator update The Gator will be receiving a tune up by the Hanson Department at no charge during the month of January, 2022.

Motion by Vice Chair Flanagan to adjourn Second by Secretary Scartissi Voted 4-0

Meeting adjourned: 7:45 p.m.

Respectfully submitted,

Jone Lormann

Dori R. Jamieson

Admin. Asst.

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