

**Recreation Commission Meeting Minutes**  
**April 25, 2022**  
**6:30 p.m.**  
**Camp Kiwanee**  
**Needles Lodge**

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills

Also present: Madi Storey, Roger Means, Jack O’Leary, Jen Harriott

**Approval of Minutes** – March 29, 2022 open session minutes

Motion by Commissioner Mills to approve March 29, 2022 open session minutes

Second by Commissioner Morse

Voted 4-0

**New Business**

- Discussion on partial shutdown – Chairman reviewed partial shutdown scenario (attached) This won’t be necessary if we receive funding at Town Meeting on Monday night.
- Discussion on FY 2022 and FY 2023 budget – Chairman reviewed the FY2023 budget submission including the \$60,000.00 free cash request  
Motion by Commissioner by Commissioner Scartissi to accept budget submission  
Second by Commissioner Mills  
Voted 4-0
- Discussion on CPC requests for Gate House, Cove, and Cabins  
Motion by Commissioner Morse to approve request to CPC for funding for study request to refurbish gate house.  
Second by Commissioner Scartissi  
Voted 4-0

Motion by Commissioner Scartissi to request funding from CPC for landscaping of the cove to put it back to a natural habitat, refurbishing of bath house and retaining wall refurbishing

Second by Commissioner Mills

Voted 4-0

Motion by Commissioner Morse to request funding from CPC for restoration of cabins including screens, shutters, and footings

Second by Commissioner Scartissi

Voted 4-0

Commissioner Mills to facilitate the paperwork submission for the CPC requests for the gate house, cove, and cabins.

- Discussion on the bees, bladderwort, and sand at Cranberry Cove – Chairman request tarps be placed on the beach to stop the infestation of the sand wasps. As far as bladderwort, Commissioner Scartissi suggests we post that there is bladderwort in the water at the cove. Conservation Commission would have to be notified before any sand is moved, and procedures followed. The Town is entertaining the idea of implementing a Pond Committee.
- Discussion on holding weddings at the field and possible fee – The Commission suggested we recommend a tent and chair company for clients to engage with.
- Discussion on eliminating the security deposit currently required for camping – Motion by Commissioner Scartissi to eliminate the security deposit  
Second by Commissioner Morse  
Voted 4-0
- Discussion on Camp Employees Policies and Procedures – tabled until next meeting

Team Reports: Commissioner Scartissi and Commissioner Mills had a Camp Kiwanee table on Earth Day at Town Hall. It was a fun and worthwhile event. Second steam class was on Sunday. This is a very successful program. Madi Storey to coordinate with cable for these events. Paint Night with Kath is very successful as well. 20 kids were present for painting sloths.

#### Departmental Update –

Tree removal for cabin rebuild project – request for quotes have been solicited, and waiting for quotes to come back to proceed. Tree removal is the first step. Cabin rebuild is the second step.

Caretaker Report – Madi Storey requested status of event caretaker applications. Will set up interviews with Town Administrator. Roger Means stated the sand wasps are in the sand at the North End. Roger has covered the area with tarp. The insurance check from the second storm (damage to Lodge, fire house, cabin, chalets) has not been received yet, but the estimate came in at \$102,616.00. Caretaker project list was reviewed. Madi Storey suggested the volley ball court be maintained.

Next meetings: May 9 and May 23

Motion by Commissioner Scartissi to adjourn.  
Second by Commissioner Morse  
Voted 4-0

Meeting adjourned: 7:45 p.m.

Respectfully submitted,

Dori Jamieson  
Admin. Asst.

