

Recreation Commission Meeting Minutes
May 9, 2022
6:30 p.m.
Needles Lodge

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

Also present: Roger Means, Madi Storey, Jen Harriot, Jack O'Leary

- **Approval of Minutes** --April 25, 2022
Motion by Commissioner Scartissi to approve
Second by Commissioner Morse
Voted 4-0

New Business

- Discussion on FY2022 and FY2023 budget (attached)
- Discussion on Event Coordinator/Facilities Manager
Motion by Commissioner Scartissi to do an internal posting for 19.5 hours with the range of pay that was voted at Town Meeting
Second by Commissioner Mills
Voted 4-0
- Discussion on holding weddings at the field and possible fee or clients providing chairs –
Motion by Commissioner Scartissi to allow the June 12th wedding to be held on the field, as they were offered the space a year ago. Future weddings will not be offered in the field.
Second by Commissioner Morse
Voted 4-0
- Discussion on Camp Employees Policies and Procedures – Tabled until Vice Chair Flanagan is in attendance.
- Upcoming events in May, 2022 (attached)
- Discussion on survey – Commissioner Scartissi provided an update as to the survey results.

- **Old Business/Correspondence**

Discussion took place regarding the habitat at the cove. It was decided to solicit quotes for a cost to leave ten to 15 feet of sand, then turn the remainder of the area into a natural habitat by planting trees.

Second by Commissioner Morse

Voted 4-0

Team Reports:

Commissioner Scartissi stated the Steam Up program has been very successful and will follow up with a Legos program

Implementation of Budget Team –

Motion by Commissioner Scartissi to have Chairman Milisi and Vice Chair Flanagan as members of the budget team.

Second by Commissioner Morse

Voted 4-0

Departmental Update

- Tree removal for cabin rebuild project -- Quotes were solicited, and Hansen Tree was the lowest responsible bidder
Motion by Commissioner Scartissi to go with Hansen Tree
Second by Commissioner Morse
Voted 4-0
- Cabin replacement --Quotes were solicited, and Eagle Build and Remodel was the lowest responsible bidder
Motion by Commissioner Scartissi to go with Eagle Build and Remodel
Second by Commissioner Morse
Voted 4-0
- Floor Polishing – The floors will be polished by Brian Ayre June 21 through June 23, 2022
- Kitchen update – The final part for the fire suppression system is due to ship on May 23, 2022. This is the final piece of hooking up the stoves in the kitchen.
- Tarps on Cove – Jen and Jack have put down tarps on the cove in an attempt to keep the sand wasps at bay.

Caretaker Report –

Madi requested that the liquor license be placed in the bar. Roger requested a bigger hole be cut in the counter in the bar area as requested by New England Bartending, to allow the bowl to fit. Roger has placed the hearth under the wood stove in the Frontier Cabin, and we received final approval from the Building Inspector.

Next meeting: May 23, 2022 and June 6, 2022

Motion by Commissioner Mills to adjourn
Second by Commissioner Morse
Voted 4-0

Meeting adjourned: 7:30 p.m.

Respectfully submitted,

Dori Jamieson
Admin. Asst.