

**Recreation Commission Meeting Minutes**  
**September 27, 2022**  
**6:00 p.m.**  
**Zoom Meeting**

**Members present: Melissa Scartissi, Sheila Morse, Caroline Mills**

**Also present: Dori Jamieson, Roger Means, Madi Storey**

**New Business:**

- Approval of minutes – August 15, 2022 open session minutes  
Motion by Commissioner Morse to approve  
Second by Commissioner Mills  
Morse, yes; Mills, yes; Scartissi, yes  
Voted 3-0
- Discussion on vendor contracts:  
Paint Night with Kath, Roger's Wicked Fun Tours, Ariana's Arts and Crafts, Drama Kids, Steam up  
Motion by Commissioner Mills to eliminate the current 80/20 split of revenue payment method, and in its place to have a \$20.00 per hour, with a two hour minimum, and a \$20.00 caretaker fee.  
Second by Commissioner Morse  
Morse, yes; Mills, yes; Scartissi, yes  
Voted 3-0
- CPC Meeting follow up – Commissioner Mills has been to the meeting and presented five documents requests that need to be completed for adoption at the May Annual Town Meeting: Cove Landscaping design and renovation, Cove playground, Stormwater management system for the cove, Stormwater management study, Beach bathhouse rebuild.
- Special Town Meeting Articles – Three articles were submitted for the Fall Special Town Meeting: To transfer \$80,000 from retained earnings to the budget. To change the name from Recreation Commission to Camp Kiwanee Commission, and to increase the range of camp personnel to \$25.00 per hour.
- Cove Landscaping and renovation – Roger Means explained meeting with Health Agent and Conservation Agent, and except approval to move forward with efforts to stop the erosion at the cove. Facilities Manager will be winterizing the bathhouse soon.

- Landscaping project and cabin rebuild – The landscaping project is complete out in front of the lodge, including a snow walk way, planting and mulching birch and maple trees. The Cabin in the Southend is completely rebuilt. Working on electricity and handicap accessibility.

Next meeting: October 17, 2022

Motion by Commissioner Morse to adjourn

Second by Commissioner Mills

Morse, yes; Mills, yes; Scartissi, yes

Voted 3-0

Meeting adjourned: 6:40 p.m.

Respectfully submitted,

Dori R. Jamieson

Admin. Asst.