Recreation Commission Meeting August 3, 2020 6:00 p.m. Virtual Meeting

Members present: Diane Cohen, Chair; John Zucco, Vice Chair; Melissa Scartissi, Juvy Hartweg, Joan Fruzzetti, John Fruzzetti

Also present: Gill Amado, Health Agent; Matt Dyer, Board of Selectmen; Gene Santorelli, Boy Scouts; Bill Boyle; Dori Jamieson

Vice Chair Zucco began the meeting at 6:01 p.m.

• Approval of minutes

Motion by Commissioner Scartissi to approve June 29, 2020 open session minutes Second by Commissioner Brian Fruzzetti Voted 5-0 (Diane Cohen not yet present)

Motion by Commissioner Joan Fruzzetti to approve July 15, 2020 open session minutes Second by Commissioner Brian Fruzzetti Voted 5-0

Motion by Commissioner Brian Fruzzetti to approve July 23, 2020 open session minutes Second by Commissioner Joan Fruzzetti Voted 5-0

New Business

Specific rebooking issue/refund request – Request for refund for an August 8, 2020 wedding due to medical reasons

Motion by Commissioner Hartweg to refund wedding with a \$250.00 administrative fee, and to forward to the Board of Selectmen for their confirming vote. Amount to be refunded: \$2,540.00 Second by Commissioner Scartissi

Voted 5-0

Request for discount on graduation party on August 9, 2020 due to limited number of guests allowed

Motion by Commissioner Hartweg not to grant discount, as COVID gathering size is determined by the Governor, and we are following accordingly.

Second by Commissioner Brian Fruzzetti

Voted 5-0 Page 1

Request for discount on a baby shower on September 5, 2020, as will be renting a tent and table and chairs outside due to gathering restrictions.

Motion by Commissioner Scartissi not to grant discount as the guests will be using the kitchen and the restrooms.

Second by Commissioner Brian Fruzzetti

Voted 5-0

2021 Camping Season – Recreation Director requests season for next year begin on May 9, 2021 and end on October 31, 2021. And to forward to the Board of Selectmen for their vote.

Motion by Commissioner Brian Fruzzetti to approve dates

Second by Commissioner Hartweg

Voted 5-0

Wedding tents – Recreation Director is pricing tents and hopes to receive financial assistance through the CARES Act.

Pond Clean Up – Health Agent spoke to the algae in the water, and is currently having the water at the cove tested. Recreation Director to check with Fire Chief regarding raking some of the algae out of the water.

Old Business

Cove Opening/Beach Director – Recreation Director does not possess the qualifications to be an interim Beach Director, (Life guard training, CPR, First Aid, rescue techniques, etc.)

Motion by Commissioner Zucco to petition the Board of Selectmen to open Cranberry Cove with no charge, no staffing, swim at your own risk, opening the gates at 9am and closing them at 6pm, with signage of language prepared by Town Counsel.

Second by Commissioner Hartweg

Voted 6-0 (Chairman Cohen present)

Chairman Cohen requests that Matt Dyer, Vice Chair of the Board of Selectmen, ask the Board of Selectmen to hold an emergency meeting to vote on this.

Events/Programs – Recreation Director stated he has staked out an 18 hold Frisbee/golf event. Chairman Cohen requests a plan in place for the next meeting with dates, and price, and diagram of the course. Commissioner Hartweg stated that Story Walk will be held on Sunday, August 30, 2020, from 5:00 p.m. to 7:00 p.m. Please send information to Dori that you would like to be included in the newsletter.

Movie Night – Commissioner Hartweg stated that movie night will be held at Maquan School on Wednesday, August, 5, 2020. Recreation Director states he his obtaining highway cones from the Highway Department.

Boy Scouts – Commissioner Hartweg stated that the Boy Scouts would like to rent the Pavillion for five days and have swimming, crafts, pioneering, etc. 35-40 scouts have signed up. She will work with Recreation Director to ensure proper paperwork is submitted.

Teams -

Motion by Commissioner Brian Fruzzetti that "Community Outreach" be added to the Teams, with Melissa Scartissi and Juvy Hartweg being the liaisons, and also requests that John Zucco be added back on to all the web pages as an administrator for oversight purposes to the Social media team.

Second by Commissioner Joan Fruzzetti Voted 6-0

Department Head Update – Waste Management – Town Administrator to sign the contract. Town meeting recap – As part of the Capital Plan, we received \$35,000 for ventilation and \$50,000 for local wiring.

Next meeting is scheduled for Monday, August 24, 2020

Motion by Commissioner Hartweg to adjourn Second by Vice Chair Zucco Voted 6-0

Meeting adjourned: 8:15 p.m.

Respectfully submitted,

Dori R. Jamieson

Recreation Administrative Assistant