

**Minutes of Recreation Commission**  
**Meeting Date: November 6, 2017**

**Call to Order:** Meeting was at the Camp Kiwanee Lodge Library. Call to order was at 6:00 p.m.

**In Attendance:** AnnMarie Bouzan, Brian Fruzzetti, Brian Smith, John Zucco, Theresa Cocio, and Lan Woodward.

Please note Diane Cohen was not in attendance.

**Also in Attendance:** Residents Joan Fruzzetti, Madi Storey, Ed Hanlon also in attendance Tracey Seele and Robert Hunt.

Lan Woodward, Administrative Assistant, will take the minutes.

This meeting is being audio recorded.

**Approval of Minutes**

Minutes to be approved and signed from Recreation Commission Meeting on 10.16.17.

Motion to accept 10.16.17 minutes by John Zucco..  
2nd Theresa Cocio.  
Vote 5-0.

**Report of the Subcommittees**

This will be discontinued for now.

**Department Head Update (s)**

We will keep this on for future update(s).

*AnnMarie Bouzan John Zucco Theresa A. Cocio*

## **New Business**

### **Jenna Gomes-Hanson Community Christmas**

Hanson Community Christmas has been at Camp Kiwanee every year for two nights.

Hanson Community Christmas helps families and parents and children during the Holiday Season. This year's requested dates are 12.13.17 and 12.14.17.

Applications are distributed to the Senior Center, Food Pantry, Library, and Town Hall. All applications are anonymous.

Set up is generally 3:00 p.m. and sort night is by volunteers for family members from 5:00 p.m. - 9:00 p.m.

Pick up is usually 6:00 p.m. - 8:00 p.m.

There are usually about 40-50 families.

Discussion on charges. Discussion on Recreation Members and staff also volunteering for this event.

Motion for Hanson Community Christmas at \$0.00 for 12.13.17 ~~3:00 pm~~ from 3:00 p.m. - 10:00 p.m. and 12.14.17 3:00 p.m. - 10:00 p.m. pending approval from Board of Selectmen by Theresa Cocio.

2nd John Zucco.

Vote 5-0

AnnMarie Bouzan requested that Lan Woodward note to the Board of Selectmen regarding Recreation Members and Staff being onsite to volunteer for this event.

### **Vote for Removal of Docks**

Discussion on removal of docks for Saturday 11.18.17. The cost for a ½ day is \$800.00. Recreation Commission discussed making it for \$1,200.00 in case additional hours are needed. This cost will come out of the Cove replacement line. Rob O'Brien will be taking the kick boards out.

Motion for \$1,200.00 to remove docks by Brian Fruzzetti.

2nd Theresa Cocio.

Vote 5-0.

There is an upcoming Open Space Committee Meeting on 11.20.17 at 6:00 p.m. We will be asked to be placed on agenda so they are aware of what we are doing for Cove Docks.

*AnnMarie Bouzan*  
*Theresa A. Cocio*  
*John Zucco*  
*Brian Fruzzetti*  
*Rob O'Brien*

### **Open Mic Night**

Brian Smith would like to work with John Zucco in regards to setting up an Open Mic Night. Discussion on approaching High School Musical Director to help and possible donation for Hanson Music Program. Possibly on a Thursday evening.

Lan Woodward will look up the open dates for Thursdays in January, February, and March 2018 and forward to Brian Smith.

### **Miscellaneous Correspondence**

Letter of Resignation from Chris Fruzzetti.

Motion to Accept Letter of Resignation from Chris Fruzzetti by John Zucco.

2nd Theresa Cocio.

Vote 4-1. Brian Fruzzetti to abstain from vote.

Letter of Resignation from Cameron Bain.

Motion to Accept Letter of Resignation from Cameron Bain by Theresa Cocio.

2nd John Zucco.

Vote 5-0.

Mention of keys and shirts to be returned by staff.

Town Administrator Michael McCue has posted jobs. Job listings are on website. They will also be placed in the newspaper.

Discussion on Commercial Cleaning companies. Discussion on also obtaining references.

### **2nd Floor Lodge**

Still working on.

### **Hanson Middle School Risers**

Hanson Middle School Risers are currently in the attic. They have requested to obtain them. Ernic Sandland will arrange a time and date with Lan Woodward to pick up.

### **Old Business**

#### **Stove**

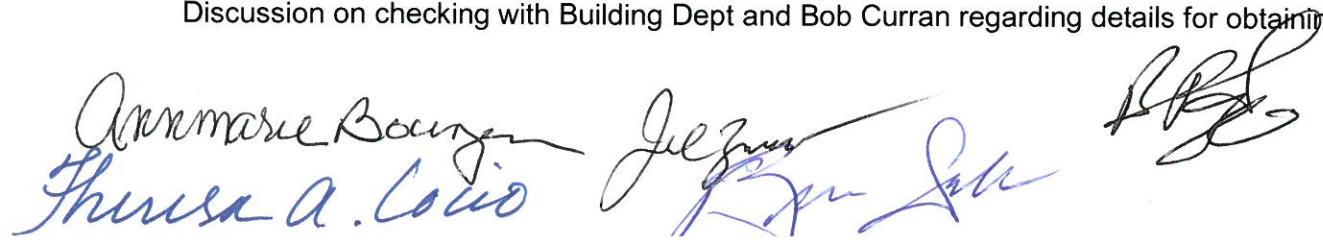
Frontier Stove will be fixed once new leg is ordered. Ed Hanlon and Bobby Hunt will call to see where one would be available.

#### **Stove at Fezzi**

Discussion with Ed Hanlon and Bobby Hunt regarding stove in Fezzi.

Discussion on installation process and permits and picking out stove for Winter heat.

Discussion on checking with Building Dept and Bob Curran regarding details for obtaining stove.





**Dumpster Services**

Discussion on researching Dumpster Services for Lodge and Cove. Will look further into having services as an on call basis rate if there is a rate for this.

**Silver City Dancers**

Discussion on obtaining more information from Silver City in regards to dates they would be interested in and more information on the event.

**Boathouse Lights**

Dan Brown has fixed the lights at Boathouse. He has also taken care of the parking lot light and both have been inspected. Invoice is okay to pay.

Discussion on where to place remaining Boathouse lights that were changed.

**Door at Bartending**

Recreation Commission discussed with Caretakers Ed Hanlon and Bobby Hunt regarding getting a door for the Bartending area as well as latches. They will look into it.

**Open Law Meeting**

Updated printout of Open Meeting Law Regulations effective 10.06.17 passed out to Recreation Commission.

**Caretaker Reports**

Update on the new windows installed in Veranda. Annmarie Bouzan asked if there is a time frame for completion and Ed Hanlon said he would like completed by December 1st.

Winterizing is being worked on by Bobby Hunt. He worked on North and South End and is working on Cove this week. Once completed, we will call plumber to review and make sure it is all set.

Discussion on scrap metal.

**Warrant(s) Weekly Update**

Warrant(s) passed out to Recreation Commission for review.

AnnMarie Bouzan put together some budget information for Recreation Commission review.

**Drivers Truck and Gator**

Truck is currently off road and has to be put back on. Copies of licenses for users to be obtained. Caretaker William Johnston can also be added.

**Comcast Municipal Grants Follow Up**

*Annmarie Bouzan*  
*Theresa A. Cond*  
*John Johnston*  
*Sho*  
*BBH*

Brian Smith received a follow up from Jerome Goddard from Comcast Business. Annmarie Bouzan requested Brian Smith to forward along email.

**CPC Update**

No update as of meeting. Diane Cohen not in attendance.

**Cornhole Tourney**

No update as of meeting.

**History at Play**

No update as of meeting.

**Adopt a Cabin**

No update as of meeting

**Commercial Analysis Update**

This is in progress. 500 pictures have been taken and report is in progress. This report will also be available online upon completion. It will be an extensive report.

**Security**

Sounder Systems-no update as of meeting.

**Vote Vice Chair**

Brian Smith nominated John Zucco for position of Vice Chair.  
2nd Theresa Cocio.  
Vote 4-0.

**Septic**

Letter was sent out to upcoming events regarding Septic work.  
2nd letter will be sent in regards to parking to future events.

**Cove**

**Cove Update**

Discussion on Cove staff member missing pay from September. Pay submitted with this week's payroll.

**Motion to Adjourn**

Motion to Adjourn by Theresa Cocio.  
2nd Brian Fruzzetti.  
Vote 5-0.

The bottom of the page features four handwritten signatures in blue ink. From left to right, they are: Annmarie Bouze, Theresa A. Cocio, John Zucco, and Brian Fruzzetti. The signatures are written in a cursive, flowing style.

Meeting adjourned 7:32 p.m.

Next Recreation Commission Meeting November 13, 2017.

Annmarie Bourque  
Theresa A. Cook

John Zucaro  
Liz Stiles

B. J. [Signature]