

Minutes of Recreation Commission
Meeting Date: November 13, 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 arrived at 6:15 p.m.

Also in Attendance: Residents Joan Fruzzetti, Madi Storey were in attendance.

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 11.06.17.

Approval of minutes from 11.06.17 by Theresa Cocio.

2nd Brian Smith.

Vote 5-0.

New Business

Miscellaneous Correspondence

Discussion on Septic Project update and updated changes, additional costs, progress.

Discussion on costs for gravel and discussion on northern system infiltrator.

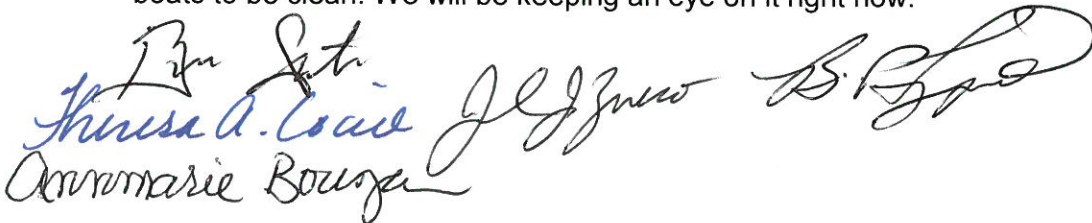
Facebook notice regarding signs at entrance of Camp Kiwanee. Reminder send to the renters that they must removed day of their event.

Dan Brown Electric will be working on placing lights at Frontier Cabin and also at Bridal Cottage. He will get in touch with us once he starts the project (s).

There is algae at Cranberry Cove. The Board of Health, Fire Department, along with Conservation helped Monday morning with the issue. DEP has a sample as well as Morrell for testing.

Phil Clemons is also looking into it.

Since there are two different types of chemical compounds that create this type of algae, Matt Tanis from Board of Health will be placing signs at the Cove area regarding no pets, reminder boats to be clean. We will be keeping an eye on it right now.


Theresa A. Cocio
AnnMarie Bouzan

Furnace

The furnace is broken that covers the bathroom, library, and the office. We received a proposal from Temperature Tech who is the company that had installed the heating systems in the Lodge area. They would be able to take care of this as soon as possible since there are events this upcoming weekend. The proposal rate is \$3,800.00.

Motion to purchase and have furnace installed by Temperature Tech at \$3,800.00 by Diane Cohen.

2nd Brian Fruzzetti.

Vote 6-0

Annmarie Bouzan reminded Lan Woodward to check in with Todd Hassett regarding this for signature/approval since Town Administrator Michael McCue would not be available.

Caretaker Rate Increase

Discussion on setting a schedule for rate increases in the caretaking department.

Brian Fruzzetti suggested a yearly review.

Annmarie asked what type of things the Recreation Commission should review.

Possible yearly date of March annually for reviews.

Generator

We received a quote for Generator Maintenance from the company that installed the generator at the Camp, ECG. It was quoted 2 years at \$850.00.

Review of the proposal forwarded which included preventive maintenance.

Brian Smith requested that Lan Woodward contract to ask if they would do a quarterly run up along with the annual maintenance, and if so, if there is an additional cost for this.

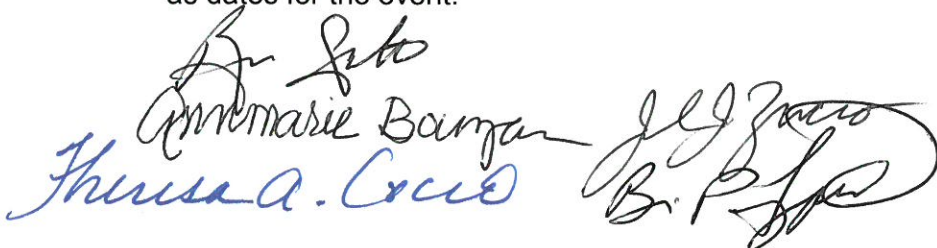
He also said he would get another name of a generator company that is located out of Halifax to see if they would provide a proposal/agreement as well.

American Red Cross

Update to the Recreation Commission that American Red Cross had cancelled their blood drive scheduled for 11.11.17 at the Camp Kiwanee Lodge. They had a change in staffing and plan to arrange blood drive dates in the future at Camp Kiwanee.

Hanson Trivia Night

Hanson Trivia night figuring out dates for their 2018 event. Discussion on bar permit fee as well as dates for the event.


Annmarie Bouzan
Theresa A. Crook
Brian Fruzzetti

Old Business**Stove**

AnnMarie talked to Building Inspector Bob Currant regarding stove in Fezzi. Permit will need to be pulled and also provide the manufacturing specs.

2nd Floor Lodge

No update as of today's meeting.

Open Mic Night

Keep on agenda. Lan Woodward forwarded along the available Thursday dates for January 2018 March 2018.

Dumpster Services

Waiting to hear back regarding Dumpster Services. Discussion on rates received from Dooley and Noonan and checking to see if there is a rate for bi-weekly during the Winter months.

Motion to approve Dooley or Noonan Dumpster Services depending on rate comparison and weekly services by Brian Smith.

2nd Brian Fruzzetti.

Vote 6-0.

Silver City Dancers

Follow up discussion on possible Silver City Dancers Event. It would be a normal booking with bartending services. Dates possible July 6, 7, 8. 2018. With July 8th, the hours would be 1:00 p.m. - 5:00 p.m. or 2:00 p.m. - 6:00 p.m.

Door at Bartending

Work in progress. No update as of tonight's meeting.

Caretaker Weekly List of Items

Both job positions have been advertised. The jobs for next season will be set for going on in February 2018 for Cove and Caretakers.

Discussion on List of Functions printout for next meeting.

Caretaker Reports

No reports as of meeting.

Warrant(s) Weekly Update

Warrant copies passed along to Recreation Commission members for their review.

Frontier Cabin Fireplace Update

No update as of tonight's meeting.

Ann Marie Baugh
Theresa A. Lucas *Bill*

Comcast-Municipal Grants Follow Up

No update. Copy of information to be forwarded from Brian Smith to Town Administrator Michael McCue and Annmarie Bouzan.

CPC Update

Diane Cohen will be meeting with subcommittee and looking at application. Finding ways to make it more user friendly. At next CPC meeting Diane Cohen will put in for pre qualifying.

Annmarie Bouzan will attend the Open Space Meeting on 11.20.17 to make sure they are supporting the piling replacements.

Diane Cohen discussed screen estimates and have had no response from Lowe's. John Zucco said he would follow up there and get estimates. They can provide 2 samples before ordering.

Cornhole Tourney

No update as of this evening's meeting.

History at Play

On hold.

Adopt a Cabin

No update, to be kept on the agenda.

Commercial Analysis Update

On hold.

Septic

Covered under Miscellaneous Correspondence

Security

No update as of this meeting.

Cove

Covered with Algae discussion.

Pilings: Pics, measurements and walk at Cove will be done this week. Once we hear, we will ask to be placed on the Conservation Agenda.

Docks: Measurements and Pictures to be taken.

Discussion of possible Lifeguard class in March 2018.

Future discussion regarding rates for Cove, Staff, Lessons, and Swim Team.

Annmarie Bouzan
Theresa A. Coia *John Zucco*
Brian Smith

Future price comparison as well.

Next Meeting Date(s):

12.04.17 6:00 p.m.

12.18.17 6:00 p.m.

Motion to adjourn by Brian Smith.

2nd John Zucco.

Vote 6-0.

Meeting adjourned 7:15 p.m.

By SLO
Annmarie Bouyan
Theresa A. Coine *John Zucco*
Brian Smith