

Minutes of Recreation Commission
Meeting Date: December 4, 2017

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

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

Diane Cohen was not in attendance.

Also in Attendance: Matt Dyer and Naomi Mastico from Hanson Green, residents Joan Fruzzetti and Madi Storey were also 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 11.13.17.

Approval of minutes from 11.13.17 by John Zucco.

2nd Brian Fruzzetti.

Vote 5-0.

New Business

January 2018 Movie Night

Matt Dyer and Naomi Mastico discussed Hanson Green Movie night that they would like to have at Camp Kiwanee. They were looking for 01.19.18 or 01.26.18. It would be about 40 people. It is Hanson Green's 10th Anniversary. They could set up the chairs if needed and requested 6:00pm - 9:00pm. The movie would be shown on their own equipment. The showing would be An Inconvenient Sequel: Truth to Power (2017). There will be popcorn and beverages served and no admission.

Motion to accept Hanson Green Movie Night for Inconvenient Sequel: Truth to Power (2017) with \$0.00 fee and \$0.00 security deposit, under 75 ct with popcorn and beverages served from 6:00pm - 9:00pm 01.19.18 or 01.26.18 pending Board of Selectmen Approval by John Zucco.
2nd Theresa Cocio.

Vote 5-0.

Giana Feroli-09.22.18 Event



Discussion regarding event on 09.22.18 for Giana Feroli and possibility of cancellation. The Recreation Commission requested that Giana Feroli forward any correspondence regarding this that she may have for review or the option of booking another event within the year. No refunds on cancellations.

Open Space Meeting

AnnMarie Bouzan attended the Open Space Meeting. There was discussion regarding the dock replacement with Open Space Committee. Request for a letter in support of the project and to share Riverhawk proposal for their review.

Policy and Procedures

Discussion regarding policy and procedures with Recreation Commission members. Discussed revisions/updates to be done on an annual basis.

End of Year Report/Budget Update

AnnMarie Bouzan will work on the end of year report/budget with Accountant Todd Hassett and Lan Woodward unless someone else would like to assist with the report(s).
John Zucco offered to work on this project.

Miscellaneous Correspondence

AnnMarie Bouzan spoke to Meredith Marini regarding Beach Director Position and placing ads for job positions.

Discussion regarding an early Spring lifeguarding class.

Brian Fruzzetti said the sooner the better.

Motion to place ads regarding job positions by Brian Fruzzetti.

2nd Brian Smith.

Vote 5-0.

Rec Director Applicants

Total of 28 applicants. AnnMarie Bouzan and Mike McCue had discussion regarding review process and scheduling times. Theresa Cocio to be part of the process.

Motion to work on job application review process for the Recreation Director position with AnnMarie Bouzan, Mike McCue, and Theresa Cocio by John Zucco.

2nd Brian Fruzzetti.

Vote 5-0.

Discussion on Facilities Position. Mike McCue is looking to get RFQ for position and placing ad in the Whitman Hanson Express.

Old Business

Breakfast with Santa Update

Theresa A. Cocio
AnnMarie Bouzan

John Zucco
Brian Smith
John Zucco
John Zucco

Discussion on Santa's arrival for Breakfast with Santa with Recreation Commission.

Hanson Public Library Foundation Trivia Night

Follow up regarding Bar Permit Fee with Hanson Public Library Foundation Trivia Night.

The event date would be 07.25.18 from 7:00pm - 10:00pm with 5:00pm set up.

Motion to accept Hanson Public Library Foundation Trivia Night on 07.25.18 from 7:00pm - 10:00pm with a 5:00pm set up at \$0.00 rental fee with \$0.00 security deposit by Theresa Cocio.
2nd John Zucco.

Vote 5-0.

Generator/Heating System

Brian Smith would like a copy of generator proposal and would like to obtain another proposal for maintenance.

Lan Woodward did not receive Heating System proposal yet from company requested yet.

Door at Bartending

Update on doors being placed.

Caretaker Weekly List of Items

Discussion on kitchen cleaning.

Discussion on contacting roofing company on leak in kitchen.

Discussion on screens. John Zucco obtained screen samples and rates from Hanson Ace Hardware. John Zucco did not obtain the discount rate.

AnnMarie Bouzan went to Home Depot and got estimates as well.

To be continued at next meeting(s).

Warrant(s) Weekly Update

Warrants sent along for Recreation Commission review.

AnnMarie Bouzan passed around updated report of holding accounts for Recreation Commission review.

Septic

Discussion on Septic update.

Commercial Analysis Update

Brian Smith will reach out to consulting firm tomorrow and asked if anyone would like copies?

AnnMarie Bouzan requested copies for review.

CPC Update

Diane Cohen notified AnnMarie Bouzan regarding the pre grant request and that it would be submitted Wednesday and will figure out how the grant process will run.

Stove

The block contains three handwritten signatures in blue ink. The first signature is 'Theresa A. Cocio', the second is 'AnnMarie Bouzan', and the third is 'John Zucco'.

No update as of today's meeting.

2nd Floor Lodge

Rockland High School was able to obtain some costumes for their Drama Department.

Open Mic Night

Brian Smith will be discussing marketing and setting up with Whitman Hanson High School possibly once a month starting January.

Frontier Cabin Fireplace Update

No update as of today's meeting.

Comcast-Municipal Grants Follow Up

Discussion of possibly placing on May Town Meeting. To keep this on the agenda.

Cornhole Tourney

No update as of today's meeting.

History at Play

To be continued.

Adopt a Cabin

No update as of today's meeting.

Security

To be continued.

Cove

Dock Update

Phil Clemons and Riverhawk went to Cove and have taken measurements of the docks. Will have to meet with Conservation and DEP.

Motion to adjourn by John Zucco.

2nd Theresa Cocio.

Vote 5-0.

Meeting adjourned 6:45 p.m.

Next Recreation Commission Meeting 12.18.17.

Theresa A. Cocio
Ammarie Bourque *John Zucco* *Brett*
Boyer