

Minutes of Recreation Commission
Meeting Date: December 18, 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, Diane Cohen, and Lan Woodward.

Also in Attendance: Residents Joan Fruzzetti, Sophie Cocio, 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 12.04.17.

Approval of minutes from 12.04.17 by Theresa Cocio..

2nd Brian Fruzzetti.

Vote 5-0-1.

Diane Cohen was not in attendance for 12.04.17 meeting.

Old Business

Recreation Director

There were a total of 28 Recreation Director Applicants. It has been narrowed down to 5-6.

Town Administrator Michael McCue, Annmarie Bouzan, and Theresa Cocio will be setting up interviews within the next couple of weeks as we are moving forward with this.

Brian Fruzzetti asked what the count would be of applicants when we are narrowing down.

There will be no count, we would like to keep all potential applicants.

Diane Cohen suggested we create a list of questions.

Annmarie Bouzan suggested we keep for our Recreation Commission interviews.

Resident Joan Fruzzetti feels there should be 3.

Annmarie Bouzan
Diane Cohen
Theresa A. Cocio
John Zucco

Open Space Meeting

Discussion regarding Open Space Meeting. A letter was sent.

Policy and Procedures

To be continued at next meeting.

End of Year Report/Budget Update

John Zucco worked on the End of Year Report. Copies of report distributed to Recreation Commission and discussion of changes/edits/revisions.

To be submitted by 01.08.18

Annmarie Bouzan spoke with Treasurer/Collector Jeanne Sullivan regarding the Camp Kiwanee accounts and will be sitting with Town Accountant Todd Hassett to see where we should be. It will also include where the Cove should be.

Generator/Heating System

Lan Woodward has two proposals for both Generator/Heating System.

Brian Smith requested copies so he can review. He will have proposals both at next meeting.

Caretaker Weekly List of Items

Annmarie Bouzan discussed the trees at Camp Kiwanee.

Joan Fruzzetti mentioned that the tree warden and Phil Clemons discussed trees at Camp Kiwanee at the last Board of Selectmen meeting. Discussion at a future date.

Discussion on picnic tables at the Camp and winter storage.

Discussion on Truck from the Water Department.

Kitchen area cleaning to be completed by caretakers.

Update on Bartending Doors.

Warrant(s) Weekly Update

Warrant copies passed out to Recreation Commission for review.

Screening

Research was done by John Zucco and Annmarie Bouzan regarding screening.

0.25" thick - 0.36" thick. Prices ranged from \$1,374.28-\$1,434.00.

We would need 2400'. The heavier screening was decided to be best for durability.

Project for Bobby Hunt and Ed Hanlon for starting with 4 cabins.

We would place order for screening for this along with 4 shutters for Winter Project.

John Zucco
Theresa A. Coiro

Annmarie Bouzan
Diane Cohen

Annmarie Bouzan will take a look and see which cabins to start out with.

John Zucco will order 1 roll of 100'. He will also check to see how long the discounted price would be valid for.

Annmarie Bouzan and Brian Smith discussed ordering screening for the whole Camp.

This would be from the CPC Funds.

Motion to expend up to \$1,600.00 on screens and screen related supplies to order from CPC funds by Diane Cohen.

2nd Theresa Cocio.

Vote 6-0.

Motion to expend up to \$500.00 of CPC funds on wood and supplies for shutters by Theresa Cocio.

2nd Diane Cohen.

Vote 6-0.

Septic

Plumbing should be starting shortly for this project. It will start with the Lodge first, then the North and South End. Project should be completed by mid-end January 2018.

Commercial Analysis Update

Brian Smith notified Recreation Commission that he contacted the Vice President and said he will get something to him by Christmas.

CPC Update

Diane Cohen updated Recreation Commission on CPC update.

The pre-application has been put in and will be discussed on January 11, 2018.

Diane Cohen mentioned that they were very supportive and does not think there will be a problem.

Diane spoke to someone that can handle the building of docks. They will be meeting at Cove Friday at 2:00 p.m. to look at the docks and pilings to see what the cost would be and what would be needed. Lan Woodward to unlock the Cove for Diane Cohen.

Diane Cohen mentioned that she and Patty Norton will be attending a Plymouth meeting which will include a new commissioner. It could be a source of funding.

Stove

No update as of this meeting

John Zucco
Theresa A. Cocio
Annmarie Bouzan
Diane Cohen

2nd Floor Lodge

Discussion on costumes. Madi Storey and Joanne Blauss will be coming in to take some of the costumes. Diane Cohen mentioned she has a friend that would be interested as well. Several schools were contacted as well.

Open Mic Night

Brian Smith said this is on hold until January.

Frontier Cabin Fireplace Update

On hold.

Comcast Municipal Grants Follow Up

To be continued.

Cornhole Tourney

No update as of this meeting

History at Play

To be continued.

Adopt a Cabin

To be continued.

Security

To be continued.

Joan Fruzzetti presented a flyer of a light she thought could be used in the front entryway.

Recreation Commission discussed leaving light on at entryway.

Cove Update

Diane Cohen mentioned she would like to send along a survey regarding swimming lessons and Cove members for feedback. She will send via email.

Diane Cohen mentioned that she spoke to the town moderator regarding the past sales of ice cream. Discussion on ice cream, ice cream trucks, and liability.

Theresa A. Coiro
Jul Zucco

Diane Cohen
Annmarie Berger

New Business

Miscellaneous Correspondence

Heather Dunham from Drama Kids would like to have a Teacher's Meeting on Friday 01.26.18 at the Lodge from 3:30 p.m. -7:30 p.m. She does not have class during Christmas and New Years Week. In the past she usually would have right after a meeting. Caretaker could be scheduled during the afternoon hours of meeting rather than morning hours. No paperwork was done for the meeting in the past.

Motion to approve Heather Dunham from Drama Kids for a Teacher's Meeting on 01.26.18 at the Lodge from 3:30pm - 7:30pm at 0.00 rate pending Board of Selectmen Approval by John Zucco.

2nd Diane Cohen.

Vote 6-.0

Lan Woodward received correspondence regarding Cranberry Cove and purchasing Season Pass via Unipay during off season. The Unipay has been disabled until Season opens.

Lan Woodward received correspondence regarding the New England Bartending Service and the their latest updates.

Trex samples are en route for review.

Motion to Adjourn by John Zucco.

2nd Theresa Cocio.

Vote 6-0.

Meeting Adjourned 6:30 p.m.

Next Recreation Commission Meeting to be on Monday, 01.08.18.

Theresa A. Cocio
John Zucco

Diane Cohen
Annmarie Bourque