

Camp Kiwanee Commission Meeting Minutes
January 23, 2023
6:00 p.m.
Needles Lodge
Camp Kiwanee
One Camp Kiwanee Road
Hanson, MA 02341

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills

Also present: Dori Jamieson, Roger Means, Jen Harriot

New Business:

- Approval of minutes – December 19, 2022 open session minutes –
Motion by Vice Chair Scartissi to approve
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on waiving fee for Pine Wood Derby, 1/27, 5:30 – 8:30 pm and 1/28 9am to 11 am
Motion by Commissioner Morse to charge \$100.00 for the entire event
Second by vice Chair Scartissi
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on waiving fee for Girl Scouts Me and My Guy Dance, February 9, 2023, 5pm to 7pm
Motion by Commissioner Morse to waive fee as no caretakers are needed
Second by Commissioner Mills
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on hosting a Bridal Show, 5/7/23 –
Motion by Vice Chair Scartissi to approve
Second by Commissioner Morse and Sheila Morse and Caroline Mills will assist Roger Means in planning
Commissioners Mills, yes; Morse, yes; Scartissi, yes; yes
Voted 4-0

- Discussion on Roger's Wicked Fun Tours providing kayak rentals at Cranberry Cove—
To have kayaks and paddle boards for \$25.00 per hour from Wednesday through Sunday,
hours to be determined.
Motion by Vice Chair Scartissi to approve
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on 2022 Annual Town Report submission
Motion by Vice Chair Scartissi to approve as submitted
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on Wedding Planning Guide – Thank you to Audrey Flanagan for updating
edits.
Motion to approve with the addition of adding to submit catering application to the Board
of Health and Camp Kiwanee, and no live animals allowed (other than service animals)
Second by Commissioner Mills
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on FY2024 budget – submitted as level funded. No votes were taken.
- Discussion on the 2023 season for Cranberry Cove.
Commissioner Mills provided a spread sheet with suggested dates and pay rates. No
votes were taken.
- Discussion on opening and closing Cranberry Cove dates
Motion by Vice Chair Scartissi to open Cranberry Cove on Sunday, June 18, 2023 and
close Cranberry Cove on Sunday, September 10, 2023.
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0
- Discussion on implementing a Military discount
Motion by Commissioner Morse to implement a 20% military discount for active and non-active
military, and to request the Select Board add it to an upcoming agenda for approval.
Second by Vice Chair Scartissi
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0

- Request for funding for playground equipment from Mass Budget.
Motion by Vice Chair Scartissi to approve the letter as presented (attached)
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0

- Discussion on selling wood at Camp Kiwanee
Motion by Vice Chair Scartissi to approve selling of wood at Camp Kiwanee and to be placed on an upcoming Select Board agenda for approval
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0

Old Business –

Commissioner Mills stated that she is able to purchase fire starters at \$1.00 each.
Motion by Vice Chair Scartissi to approve purchase 100 fire starters
Second by Commissioner Morse
Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes
Voted 4-0

Team Reports

It was decided to put a table up at the cove for sign ups for Cove passes on June 3 & 4th which is the Fishing Derby, and February 5th, which is the Polar Plunge.

Departmental Update –

Dori Jamieson stated that we received a new Camp Kiwanee floor mat today. Stalwart Productions has cancelled their American Movie Classic movie mid production. We are receiving estimates for a roof for the Boat House. We will be filing a Request for Determination to the Conservation Commission for stormwater management work at the Cove. Chessia Engineering is preparing a set of engineering plans. Once received, the request may be filed.

Correspondence

The Hanson Board of Appeals has reorganized

Caretaker Report

Roger Means provided a report of cleaning and painting the bar area, sanitizing the butcher block counter tops in the kitchen, and received approval to paint the interior walls of the lodge a color named Sugar Cookie.

Motion by Vice Chair Scartissi to approve paint color

Second by Commissioners Morse

Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes

Voted 4-0

Next Meeting: Tuesday, February 21, 2023

Motion by Commissioner Scartissi to adjourn

Second by Commissioner Mills

Commissioners Mills, yes; Morse, yes; Scartissi, yes; Milisi, yes

Voted 4-0

Meeting adjourned: 7:20 p.m.

Respectfully submitted,

Dori Jamieson

Admin. Asst.