Camp Kiwanee Commission Meeting Minutes April 3, 2023 Needles Lodge 6:00 p.m.

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills Also present: Roger Means, Jen Harriot, Dori Jamieson by phone

- Vote to approve Margaret Cameron Hickey as Beach Director. After discussion it was voted to approve Ms. Hickey as Beach Director at a rate of \$22.00 per hour for approximately 20 hours per week.
 Motion by Vice Chair Scartissi to appoint Ms. Hickey Second by Commissioner Mills Voted 4-0
- Discussion on FY2004 budget A level funded budget was submitted.
- Vote to waive fee or a discounted rate for Patty Norton, Hanson Historical Society, annual turkey dinner, 6pm to 9pm, May 4, 2023. This event hasn't been held since 2018 due to covid. Fork in the Road is the caterer for the event. Motion by Vice Chair Scartissi to charge \$20.00 per hour to cover the caretaker cost, and to waive the lodge fee Second by Commissioner Morse Voted 4-0
- Old Business Dori Jamieson presented correspondence from the Treasurer/Collector's office requesting that the non-resident daily fee be changed from \$8.00 to \$10.00 due to the handling of one dollars bills. Motion was not made
 Request does not pass
 A second request to keep it \$5.00 for both resident and non-resident beach passes
 Motion was not made
 Request does not pass
- Departmental Report This will be the last week for the Seniors to be at Camp Kiwanee.

- Caretaker Report Roger Means stated that he would like to do a 25% discount raffle at the Bridal Show on May 7th. This has been approved by the Town Administrator's office
- Set next meeting Next meeting Monday, April 24th, 5:30 p.m.

Motion by Vice Chair Scartissi to adjourn Second by Commissioner Morse Voted 4-0 Meeting adjourned: 6:40 p.m.

Respectfully submitted,

Dori Jamieson Admin. Asst.

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