

Recreation Committee Meeting
November 18, 2019
6:15 p.m.
Camp Kiwanee Business Office

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Members present: Diane Cohen, Chair; Brian Smith, Joan Fruzzetti; Juvy Hartweg; Brian Fruzzetti; Melissa Scartissi

Also present: Bill Boyle, Recreation Director; Matt Dyer, Selectman

Motion by Commissioner John Fruzzetti to approve minutes of November 4, 2019

Second by Commissioner Smith

Voted 6-0

Department Head update:

Recreation Director says most time is spent in returning calls, responding to emails and wedding inquiries. Scheduling tours. Administrative Assistant position resumes have been received, and interviews will be scheduled.

Roof leaks are being addressed. Chairman states old ovens will be taken out and grant funds to purchase new oven, and three electric ovens are fine. Much discussion took place regarding upgrades to the camp. Venting and wiring in kitchen in the lodge is the priority, also sand and landscaping at the cove, and caretakers cottage, upgrade of cabins, and tree removal should be addressed. FY2021 Budget figures were discussed with regard to salaries and expenses, and projected revenue. Discussion took place regarding continuing with the enterprise fund or exploring going back to being funded by the general fund.

Offseason pricing and promotional brochures were discussed to promote Camp Kiwanee. Maintenance of cabins and locks on cabins were discussed, and windows in the library to replace chains to have all windows able to open. Caretakers to address these issues, along with screens in the cabins. List of caretakers projects was requested. Tree removal and recreation director hours were discussed.

Motion by Commissioner Smith to declare surplus contents of shed and to clear it out.

Second by Commissioner Brian Fruzzetti

Voted 6-0

Next meeting is December 7, 2019

Motion by Commissioner Fruzzetti to adjourn

Second by Commissioner Smith

Voted 6-0

Meeting adjourned: 8:30 p.m.

Respectfully submitted,

Dori R. Jamieson

Administrative Assistant

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