

Recreation Commission Meeting Minutes
February 24, 2020
Camp Kiwanee Business Office
6:15 p.m.

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

Also present: John Stanbrook, Town Administrator; Matt Dyer, Selectman; Mac Johnson, Boy Scout Troop 138; Bill Boyle; Dori Jamieson

Mac Johnson requests permission to rebuild the fire pits at the North and South end Cabins as well as in front of Needles Lodge for his project in becoming an Eagle Scout. (attached)

Motion by Commissioner Scartissi to approve

Second by Commissioner Brian Fruzzetti

Voted 7-0

- Approval of minutes –

Motion by Commissioner Joan Fruzzetti to approve November 18, 2019 open session minutes

Second by Commissioner Smith

Voted 7-0

Motion by Commissioner Scartissi to approve December 2, 2019 open session minutes

Second by Commissioner Smith

Voted 7-0

Motion by Commissioner Joan Fruzzetti to approve February 10, 2020 open session minutes as amended

Second by Commissioner Smith

Commissioner Brian Fruzzetti abstains

Voted 6-0-1

- Department Head Update

Facilities – Recreation Commissioner states the benches are being refurbished, library is being cleaned, the priority for the grant funding is the fire panel, March 9th is the date to begin the tree work, and the CPC funding can include the restoration of the North end cabins.

Budget update – Maintenance vs. supplies is to be separated out.



Rental update – Discussion took place on upcoming bookings.

Events -- The Dance classes are still proceeding forward. Karate to be scheduled during April vacation, and it was decided to make Opening Day Fun Day. Laughs on the Lake comedy night with Michael Pettit was discussed to be held on May 9th. The event will cost \$1,500.00

Motion by Commissioner Zucco to approve event and to charge \$20.00 and \$25.00 at the door.

Second by Commissioner Joan Fruzzetti

Voted 7-0

Warrants and job postings were discussed. Business Plan/Wedding rate incentive to be discussed at the next meeting. It was decided to make Opening Day Fun Day.

Motion by Commissioner Scartissi to enter into executive session for the purpose of discussing complaints or charges brought against, a public officer, employee, staff member and/or individual pursuant to M.G.L. c. 30A, sec. 21 (a)(91), as open session would have a detrimental effect, and not to reconvene to open session.

Second by Commissioner Smith

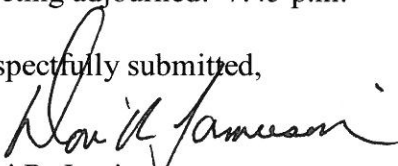
Scartissi, aye; Cohen, aye; Smith, aye; Brian Fruzzetti, aye; Zucco, aye; Joan Fruzzetti, aye;

Hartweg, aye

Voted 7-0

Meeting adjourned: 7:45 p.m.

Respectfully submitted,



Dori R. Jamieson

Administrative Assistant