

**Recreation Commission Meeting
September 28, 2020
6:00 p.m.
Main Lodge
Camp Kiwanee**

Open Session Attendance – Diane Cohen, Melissa Scartissi, Juvy Hartweg, Joan Fruzzetti, Brian Fruzzetti, Brian Smith

Also in attendance: Dori Jamieson

- Approval of September 14, 2020 open session minutes
Motion by Commissioner Brian Fruzzetti to approve
Second by Commissioner Scartissi
Voted 6-0

Approval of September 14, 2020 executive session minutes
Motion by Commissioner Joan Fruzzetti to approve and not to be released until all matters are resolved
Second by Commissioner Hartweg
Voted 6-0

New Business:

- Use of Facilities Agreement with the WMCA -- (attached) It was discussed whether the YMCA would be able to have a key, and what are the school cancellation guidelines.
Motion by Commissioner Hartweg to approve contingent upon Board of Selectmen approval.
Second by Commissioner Brian Fruzzetti
Voted 6-0
- Family Story Telling Night – Chairman to call Big Joe the Story Teller for the Halloween event on 10/24/20, and to spend up to \$600.00
- Family Fall Photos – It was discussed to allow if a waiver of liability is signed.
- Halloween – Motion by Commissioner Scartissi to have the Halloween Spooktacular on Saturday, October 24, 2020 and rain date of October 25, 202, two sessions, 1-3pm and 4-6 pm, and to have caretakers on board, and to charge \$25.00 for two adults and four children, pumpkin walk, crafts, DJ, story teller, and refreshments.

- **Department Head Update**

Bridal Show was a very successful event, and five weddings were booked.

Motion Detector was replaced, and is now working correctly.

A price for security cameras has been requested of Flight Alarm

Library Window has been repaired, as well as loose shingles reapplied to the roof.

Camp Kiwanee may be a possible film site with ShowTime.

- **Old Business**

The \$25,000.00 grant has been paid out. 2020 final expenditure reports were requested. Rate structure to be discussed at a future meeting.

Next meeting to be held on Tuesday, October 6, 2020 at 6:00 p.m.

Motion by Commissioenr Brian Fruzzetti to adjourn

Second by Commissioner Scartissi

Voted 6-0

Meeting adjourned: 9:00 p.m.

Respectfully submitted,



Dori Jamieson

Recreation Admin. Asst.