Recreation Commission Meeting October 6, 2020 6:00 p.m. Main Lodge Camp Kiwanee

Open Session Attendance – Diane Cohen (arrives later), Melissa Scartissi, Brian Fruzzetti, Brian Smith, Joan Fruzzetti, Juvy Hartweg

Also present: Dori Jamieson Gene Santarelli

New Business:

6:05 p.m. – Mr. Gene Santarelli – camping program, requests one night, 20 tents, Friday November 6, 2020, Scouts will be preparing a Thanksgiving Dinner. Motion by Commissioner Hartweg to approve contingent upon Board of Selectmen and Board of Health approval at a discounted rate of \$5.00 per tent Second by Commissioner Scartissi Voted 5-0

• Request from Boy Scout Troop 105 – Pembroke, to stay one night, 20 tents October 17, 2020,

And request from BSA Troop 1022 to stay one night, 8 tents to stay one night, October 10, 2020

Motion by Commissioner Smith to approve both troops Second by Commissioner Hartweg Voted 5-0

• Approval of upholstering cleaning – Josh upholstering cleaning, a local business to clean for approximately \$570.00, and to submit under the CARES act.

Motion by Commissioner Scartissi to approve

Second by Commissioner Smith

Voted 6-0

• Story Walk financial report – Commissioner Hartweg will provide report at next meeting

Department Head Update

- Lodge maintenance update Deck is being treated with Linseed oil, ivy has been wrapped around ceiling bars in lodge
- Stump grinding/excavation update The funds were approved at Town Meeting.

Old Business

 YMCA status --- Motion by Commissioner Hartweg to reject the proposal of the WMCA, due to financial constraints and disruption of current events. This vote replaces the prior vote.

Second by Commissioner Joan Fruzzetti Voted 6-0

Next meetings to be scheduled for October 27th, November 16th, and December 14th.

Motion by Commissioner Brian Fruzzetti to adjourn Second by Commissioenr Smith Voted 6-0

Meeting adjourned: 8:30 p.m.

Respectfully submitted,

Dori Jamieson

Recreation Admin Asst.