

Recreation Commission Meeting Minutes

February 8, 2021

6:30 p.m.

VIRTUAL MEETING

Members present: Diane Cohen, John Zucco, Melissa Scartissi, Joan Fruzzetti, Brian Fruzzetti,

Also present: Dori Jamieson

- **Approval of minutes – January 25, 2021 open session minutes**

Motion by Commissioner Brian Fruzzetti to approve minutes

Second by Commissioner Joan Fruzzetti

Voted 4-0

(Chair not yet present)

New Business:

- **Discussion on Winter Wonderland – details were discussed and we are moving forward with the event on Friday February 19th and Saturday, February 20, 2021**
- **Drama Kids – Day Camp, July 2021**

Motion by Commissioner Brian Fruzzetti to approve Drama Kids Day Camp with the 80/20 split in revenue, and to confirm if a nurse is required.

Second by Commissioner Scartissi

Voted 4-0

(Chair not yet present)

- **Discussion on insurance claim for damaged cabin -- If we don't replace the cabin we would have \$19,655.00 to use toward other projects. It was requested that we receive a price to lift the cabin next to it, raise the pilings and place it back in the same place, therefore, getting the benefit of another cabin as it is currently unusable in its current state.**
- **Discussion on CPC article submission – It was decided to put a list together of our current needs and vote on it at the next meeting.**
- **Discussion on Macaroni Kid – tabled, as Commissioner Hartweg is not present.**
- **Discussion on Scouts Package – Discussion was had, and it was decided to place this item on the next agenda.**
- **Discussion on FY2022 budget – Discussion was had, and this will be placed on all agendas for discussion as we get closer to Town Meeting**

Old Business/Correspondence – Reminder to take the open meeting law/ethics test on line.

Team Reports – Commissioner Brian Fruzzetti stated that it is still with Town Counsel, however he has it in a word format and is working on it.

Department Head Update – There are two possible grants Town Planner is working on. One is a winter shared streets which would allow us heaters for the cabins and fire pit at each cabin. The other is a weatherization grant, for windows at the lodge. Details will follow as they are learned.

Griggs & Brown pest control proposal – It was decided to wait until the events begin and our dumpster is being used.

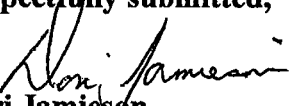
Municibid price for mixer – It was decided to put it on Municibid for \$100.00, and also check out scrap metal price.

Next meeting to be held on February 22, 2021 at 6:30 p.m.

Motion by Commissioner Zucco to adjourn
Second by Commissioner Brian Fruzzetti
Voted 5-0

Meeting adjourned: 8:00 p.m.

Respectfully submitted,


Dori Jamieson
Admin. Asst.