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Hanson Recreation Department

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Recreation Commission Meeting Minutes October 25, 2021 6:30 p.m. Needles Lodge Camp Kiwanee

Members present: Diane Cohen, Melissa Scartissi, Audrey Flanagan, Joan Fruzzetti, Brian Fruzzetti, Brian Smith, Frank Milisi

Also present: Dori Jamieson, Roger Means, Madi Storey

- Discussion on Policies and Procedures Commissioner Flanagan went through the Policies and Procedures in detail with input. They will be forwarded to the Administrative Assistant for inclusion and a future vote.
- Discussion on Halloween Spooktacular Due to upcoming inclement weather, the
 decision to cancel the event or not will be made on Wednesday. Commissioner Flanagan
 stated that they are expected to receive several donations for the upcoming Spooktacular
 and read a list. These will be officially accepted once the checks are received.
- Team Reports Commissioners Flanagan and Milisi have attended the Conservation Commission meetings with regard to removing the sand from the cove in an attempt to ward off the sand wasps for next season. The next step is for the Notice of Intent be approved.
- Old Business -- Commissioner Scartissi states that Ariana's arts and crafts will be here during Christmas break and February break.

Chairman states that she will be stepping down as chair, and will be stepping off the commission as of December Reorganization to be put on the next agenda.

Departmental Update -- One of the library window/doors fell due to brittle wires. The
other three doors must be addressed. Gordon Lincoln has provided a price of \$3,100.00
to complete replace the brittle wires with new cable and add hooks for easier dropping for
all three doors.

Motion by Commissioner Brian Fruzzetti to approve Second by Commissioner Flanagan Voted 7-0 The Hanson PTO is requesting to hold the Cranberry Cove Polar Plunge on Sunday, February 6, 2021 from 10 am to Noon. The Fire Department will be there early to cut the ice if necessary and monitor safety. One police officer will also be there and requests a caretaker be onsite.

Motion by Commissioner Flanagan to approve polar plunge and caretaker Second by Commissioner Milisi Voted 7-0

 Caretaker Report – The need for pavers in front of the door to the handicap access of the lodge is needed for easier access.

Motion by Commissioner Milisi to approve up to \$500.00 to lay pavers in the area Second by Commissioner Flanagan

Voted 7-0

Motion by Commissioner Brian Fruzzetti to adjourn Second by Commissioner Milisi Voted 7-0

Meeting adjourned: 9:23 p.m.

Respectfully submitted,

Dori Jamieson Adm. Asst.