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Hanson Recreation Department

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Recreation Commission Meeting Minutes November 8, 2021 6:30 p.m. Needles Lodge

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

Also present: Dori Jamieson, Bruce Young, Madi Storey, Roger Means

Discussion on Comedy Night, November 19, 2021 – Paperwork and payment was received today. Discussion took place regarding a fee to be charged for a fundraiser, and/or an 80/20 split. Mr. Young stated that past practice should be followed. Payment is by Hanson Children's Museum. Administrative Assistant to check records to see if past events have been paid in full to the Town.
 Motion by Commissioner Cohen to table this discussion until it is determined if all payments have been made to the Town.

Second by Commissioner Milisi Brian Fruzzetti, no Joan Fruzzetti, no Brian Smith, no Voted to table 4-3

Approval of minutes

Motion by Commissioner Brian Fruzzetti to approve October 12, 2021 open session minutes Second by Commissioner Cohen Voted 7-0

Motion by Commissioner Brian Fruzzetti to approve October 25, 2021 open session minutes Second by Commissioner Cohen Voted 7-0

New Business

Reorganization of the Recreation Commission members

Motion by Commissioner Smith to pass over Second by Commissioner Joan Fruzzetti Voted 7-0 Accept \$100.00 gift from Joan Fruzzetti for Spooktacular/Winter Wonderland

Motion by Commissioner Brian Fruzzetti to approve gift and forward to the Board of Selectmen for acceptance

Second by Commissioner Flanagan

Voted 7-0

Accept \$200.00 gift from Derrick Welch, Sullivans USA for Spooktacular/Winter Wonderland

Motion by Commissioner Brian Fruzzetti to approve gift and forward to the Board of Selectmen for acceptance

Second by Commissioner Milisi

Voted 7-0

Old Business

Policies and Procedures – Commissioner Flanagan presented proposed changes in writing. Will forward to the Administrative Assistant electronically to send to the Commission for future acceptance and vote.

Increase of rates -Continued discussion on proposal for rate increases - Commissioner Flanagan is working with Administrative Assistant to present a plan at a future meeting.

Reviews – continued discussion on implementing reviews after the event season is over. – Administrative Assistant to present a review form to the Commission at a future meeting for approval.

Team Reports

Commissioner Smith is meeting with the Building Inspector on Tuesday with regard to having Gordon Lincoln provide an estimate for the roof repair.

Commissioner Flanagan requests approval to put on a play in December of 2022. There could be a conflict of a wedding date, Administrative Assistant to call potential bride. Commission is in favor of the play, A Christmas Carol.

Commissioner Flanagan presents copies of a printed Wedding Planning Guide.

• Departmental Update

Insurance update with regard to storm damage – Administrative Assistant met with the adjuster on Friday morning, and reviewed the damage to the lodge, cabins, fire house, and cabins.

Landscaping project update – Commissioner Brian Fruzzetti has purchased five trees from Seoane Landscaping. Alan Diaz to come to the camp tomorrow morning to review where the holes should be dug for planting the trees.

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

Meeting adjourned: 8:00 p.m.

Respectfully submitted/
Dori R. Jamieson

Admin. Asst.