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Hanson Recreation Department

1 Camp Kiwanee Road, Hanson, MA 02341 www.OfficialCampKiwanee.com Tel: 781-293-2333 Fax: 781-293-4173

Recreation Commission Meeting Minutes December 1, 2021 6:00 p.m. Needles Lodge

Members present: Frank Milisi, Audrey Flanagan, Melissa Scartissi, Joan Fruzzetti

Also present: Jim Hickey, Selectman; Madi Storey, Roger Means, Jack O'Leary, Jen Harrington, Bill Johnston; Caretakers

Approval of Minutes -

Motion by Vice Chair Flanagan to approve September 7, 2021 open session minutes Second by Secretary Scartissi Voted 4-0

Motion by Vice Chair Flanagan to approve November 15, 2021 open session minutes Second by Secretary Scartissi
Voted 4-0

Old Business -

 Discussion and vote on policies and procedures – Vice Chair Flanagan reviewed the changes and additions that were made and voted on a few weeks ago. This will be submitted to the Board of Selectmen and Town Counsel for approval.

Motion by Vice Chair Flanagan to approve policies and procedures contingent upon Board of Selectmen and Town Counsel approval.

Second by Secretary Scartissi

Voted 4-0

 Discussion and vote on rate increases – Vice Chair Flanagan reviewed the proposed rate increases Members were in agreement.

Motion by Vice Chair Flanagan to raise the rate to \$7,500.00 for weddings and \$1,000.00 for south end camping, raise the rates for parties and fund raisers to 500.00. Kitchen fees, \$100.00 to be paid by the caterer. The wedding ceremony \$500.00, kitchen rental \$200.00 per day, \$60.00 cabin rental, \$30.00 tent sites. \$200.00 bridal cottage rental, \$100.00 chalet rental. Rate increases to be submitted to the Board of Selectmen for approval.

Second by Secretary Scartissi Voted 4-0

New Business -

- Discussion on FY2023 budget and town meeting articles tabled until we receive more information.
- Discussion on family camping weekend Discussion took place on blocking the calendar for April 20, 30, and May 1, Cost, if any, to be determined. It was decided to have a cleanup day before that date in April.
 Motion by Vice Chair Flanagan to approve camping weekend
 Second by Secretary Scartissi
 Voted 4-0

Team Reports -- Joan provided some input on financials and things that we should continue doing that were stopped due to covid. We will need to re-establish a member to be in charge of facilities.

Departmental update – revenue report and expenditure report were reviewed as well as the list of activities for the month of December.

Caretaker report – Madi has nothing to report, Bill spoke about gator repair. Highway Department will be looking at it, it most likely needs a new starter. Roger spoke about bath houses and bridal cottage were all winterized. We have been in contact with the insurance company with the newest loss. Some dead trees have been taken down for safety, additional to be taken down at a later date. Work has begun on the handicapped entrance. Alan Dias coming to dig the holes to plant the trees in the near future.

Motion by Vice Chair Flanagan to adjourn

Second by Secretary Scartissi

Voted 4-0

Meeting adjourned: 8:00 p.m.

Respectfully submitted,

Dori R. Jamieson Admin. Asst.