

**Recreation Commission Meeting  
January 31, 2022  
6:30 p.m.  
ZOOM Meeting  
Meeting ID: 81069480647**

**Members present: Frank Milisi, Audrey Flanagan, Melissa Scartissi, Sheila Morse**

**Also present: Dori Jamieson, Roger Means, Madi Storey**

- **Approval of Minutes** – January 19, 2022 open session minutes  
Motion by Secretary Scartissi to approve minutes  
Second by Commissioner Morse  
Milisi, aye; Flanagan, aye; Scartissi, aye; Morse, aye  
Voted 4-0

**New Business**

- Denise Hall – 4<sup>th</sup> grade field trip in June – Ms. Hall stated that it would be June 1<sup>st</sup> or 2<sup>nd</sup>, they would walk to and from school to the camp.  
Motion by Vice Chair Flanagan to host field trip at no charge  
Second by Commissioner Morse  
Milisi, aye; Flanagan, aye; Scartissi, aye; Morse, aye  
Voted 4-0
- Roger's Wicked Fun Tours –Discussion on kayak rentals this season. – passed over as proponent was not present.
- Deb Blauss – Discussion on yoga contract – Audrey Flanagan left Zoom meeting for this discussion. Much discussion took place between the Recreation Commission and a representative for Ms. Blauss, regarding payment of the \$15.00 administrative hourly fee that was implemented on April 21, 2021.  
Motion by Commissioner Scartissi that in order for yoga to continue, the contract with the Town of Hanson must be signed and retroactive payment made by February 7, 2022.  
Second by Commissioner Morse  
Vice Chair Flanagan abstains  
Milisi, aye; Scartissi, aye; Morse, aye  
Voted 3-0-1  
Vice Chair Flanagan rejoins Zoom meeting.

- Discussion on submission of FY2023 Town Meeting Articles – Tabled to February 15, 2022 meeting
- Discussion on submission of Town Meeting article reducing the Commission from 7 members to five members for Town Meeting approval.  
Motion by Vice Chair Flanagan to submit article  
Second by Commissioner Scartissi  
Milisi, aye; Flanagan, aye; Scartissi, aye; Morse, aye  
Voted 4-0
- Discussion on submission of a Capital Plan Article – Discussion was had on possibly submitting an engineering study for the Gate House, refurbishing the cabins, and reforesting the beach. To be discussed at the February 15, 2022 meeting.
- Status of FY2022 budget – This was reviewed. We may end up short in salaries and have to make an end of year transfer from expenses to salary in May.
- Review of revised lodge rental agreement --Discussion took place and a couple of amendments were requested. To be reviewed again at the February 15, 2022 meeting.
- Update team members – tabled until February 15, 2022 meeting.
- Discussion on painting lodge walls – tabled until we meet in person.
- List of events for March (attached). Winter Wonderland to be added for March 13, 2022 from 5pm to 8pm.

### **Old Business/Correspondence**

- **Discussion on policies and procedures –**

Changes were reviewed and adopted.

Motion by Commissioner Scartissi to adopt the policies and procedures as amended and to forward to the Board of Selectmen for approval.

Second by Vice Chair Flanagan

Milisi, aye; Flanagan, aye; Scartissi, aye; Morse, aye

Voted 4-0

Status of job descriptions – tabled until February 15, 2022 meeting

- Board of Selectmen request to meet on Saturday, January 29, 2022 from 9am to 5pm.  
This will displace yoga.  
Motion by Commissioner Scartissi to approve  
Second by Commissioner Morse  
Vice Chair Flanagan, no  
Milisi, aye; Flanagan, no; Scartissi, aye; Morse, aye  
Voted 3-1

Departmental Update— Tomorrow marks the seven-day window to receive quotes for the roof repair in the kitchen. We are anticipating receipt of insurance funds in the near future for the damage from the October storm.

Caretaker Report—

Discussion was had on purchasing a chain saw and a power washer.  
Motion by Commissioner Scartissi to spend up to \$1,000.00 on a power washer, a chain saw, and a back-up chain.  
Second by Commissioner Morse  
Milisi, aye; Flanagan, aye; Scartissi, aye; Morse, aye  
Voted 4-0

Next meeting: Tuesday, February 15, 2022

Motion by Vice Chair Flanagan to adjourn  
Second by Commissioner Scartissi  
Milisi, aye; Flanagan, aye; Scartissi, aye; Morse, aye  
Voted 4-0

Meeting adjourned: 7:56 p.m.

Respectfully submitted,

Dori Jamieson  
Admin. Asst.

