

Recreation Commission Meeting
June 29, 2020
6:00 p.m.
Virtual Meeting

Members present: Diane Cohen, Chair; John Zucco Vice Chair; Melissa Scartissi, Brian Smith, Brian Fruzzetti, Joan Fruzzetti, Juvy Hartweg

Also present: Bill Boyle, Recreation Director; Kevin Sullivan, Chair, Finance Committee; Arlene Diaz, Board of Health; Teresa and Pepper Santalucia, residents.

Commissioner Brizn Fruzzetti requests extension of date by two months for corrective action plan due to Covid 19 pandemic.

Motion by Joan Fruzzetti to extend corrective action plan for Recreation Director to August 31, 2020.

Section by John Zucco

Commissioner Scartissi no

Voted 6-1

Approval of minutes -- Motion by Commissioner Brian Fruzzetti to pass over approval of minutes until next meeting as they haven't yet been reviewed by the commission.

Second by Commissioner Joan Fruzzetti

Voted 7-0

New Business -- Discussion took place on regarding the North End as part of the wedding package. To be tabled to a later meeting

Waste Management Bids – ABC and Dooley (changed to UMM), Recreation Director working with both and will report back. Dumpster fee will be credited and tipping fees to be researched. Republic contact expires 7/14/2020.

Viability of the Enterprise Account -- Mr. Sullivan provided a synopsis of the Enterprise Fund. It provides more clarity and an ability to look closely at the account. Revenue is received and turned into retained earnings that are used to fund other projects. This Enterprise Fund is running at a deficit. Revenues are down, as are expenses. We are predicting a ten percent decrease in State Aid.

Resident, Mr. Pepper Santalucia, asks if the stabilization fund will be used to augment the budget. The Finance Committee is meeting tomorrow night, and nothing yet is set in stone.

Old business -- C.A.R.E.S. act submission -- Chairman questions if refunds of weddings falls under this umbrella. No, it is more expenses incurred due to COVID.

Discussion on Cove and Camp opening -- Melissa Scartissi read a letter into the record by Shannon Crowley Maloney requesting the Cove open. Commissioner Smith feels it is not safe.

Motion by Commissioner Smith to keep the Cove closed per the Board of Selectmen even without seeing the comprehensive plan.

Commissioner Brian Fruzzetti second.

Commissioner Scartissi, no

Commissioner Brian Fruzzetti, yes

Commissioner Joan Fruzzetti, yes,

Commissioner Smith, yes,

Commissioner Zucco, no

Commissioner Hartweg, no,

Chairman Cohen, no.

Did not pass

Voted 3-4

Chairman to present plan to the Board of Selectmen

Discussion took place on the website and face book page, to keep it current. Caretakers have been fixing screens on the cabins in the North and South end. Brush is being cleared, and window boxes are being repaired.

Department Head Update – State House Grant and projects – Money has come through to the Town. The new stove is in, the roof is repaired, the fire panel is all set, the windows in the library will be pushed to a July project. We spent \$24,205.42 out of the \$25,000.00 allotted.

Chairman Cohen requests to present a plan to the Board of Selectmen for opening up the Cove. Commissioner Smith asks if there is an infection is their contact tracing and professional sanitization of the rest rooms in place.

Teresa Santalucia thanks the Commission for their hard work. Her message is requesting some sort of opening with social distancing and collaborative working with the Board of Health.

Camp opening – Commissioner Hartweg requests the Boy Scouts be able to rent the Pavillion for a week Monday through Friday for a week in July.

Motion by Commissioner Brian Fruzzetti to table both the cove and the camp opening until both have a complete comprehensive plan to open, including all staff, social distancing, pushing out docks, wait a week, and not present to the Board of Selectmen tomorrow.

Commissioner Brian Fruzzetti rescinds the above motion

Motion by Commissioner Brian Fruzzetti to table the opening of the camp until the Board of Selectmen's next meeting until we have a comprehensive plan in accordance with state guidelines, and move on to present tomorrow to the Board of Selectmen opening the Cove.

Second by Commissioner Joan Fruzzetti

Voted 7-0

Commissioner Brian Fruzzetti rescinds the above motion.

Motion by Commissioner Brian Fruzzetti to move forward to bring the cove in front of the Board of Selectmen, a fluid process, and the plan we have in place tomorrow night, with the option of opening to Hanson residents only, pending testing of water.

Second by Commissioner Joan Fruzzetti

Commissioner Smith, no

Voted 6-1

Motion by Commissioner Brian Fruzzetti to table the camp reopening until we have a comprehensive plan.

Second by Vice Chair Zucco

Voted 7-0

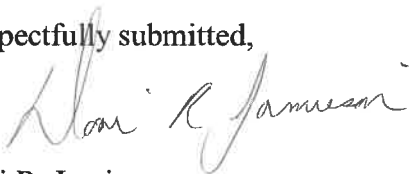
Next meeting to be held on July 6, or 7, or 8, at 6:00 p.m.2020 if IT Director is available to facilitate virtual meeting.

Motion by Commissioner Hartweg to adjourn

Second by Commissioner Joan Fruzzetti

Meeting adjourned: 9:00 p.m.

Respectfully submitted,



Dori R. Jamieson

Recreation Administrative Assistant