Recreation Commission July 8, 2020 6:35 p.m. Virtual Meeting

Members present: Diane Cohen, Chair; Brian Zucco, Vice Chair; Melissa Scartissi; Brian Smith;

Brian Fruzzetti; Joan Fruzzetti; Juvy Hartweg

Also present: Bill Boyle, Recreation Director

Reorganization of the Commission –

Motion by Diane Cohen, Chair, to appoint Brian Fruzzetti as Chairman

Second by Commissioner Hartweg

Commissioner Brian Fruzzetti declines

Motion by Commissioner Brian Fruzzetti to reappoint Diane Cohen as Chair

Second by Commissioner Scartissi

Voted 7-0

Motion by Commissioner Brian Fruzzetti to reappoint John Zucco as Vice Chair

Second by Commissioner Joan Fruzzetti

Voted 7-0

Motion by Commissioner Brian Fruzzetti to reappoint Melissa Scartissi as Secretary

Second by Commissioner Joan Fruzzetti

Voted 7-0

- Warrants Recreation Director states some fees have been deducted, and tipping fees have been discounted. Invoices are still being ironed out. Contract with Republic Services is severed. Dumpsters should be removed next week. Commissioner Smith suggests every other week be emptied, and no recycle. No events are occurring. Motion by Vice Chair Zucco to enter into a new contract with ABC. Commissioner Smith requests to see a copy of it.
 Second by Commissioner Smith Voted 7-0
- Possible Events –

Boy Scouts – Whitman Boy Scouts would like to rent out pavilion cabin during the day during the week. Cost \$1,250.00 for day camping only. Request use of the cove to work on water safety badges contingent upon plan for opening camp and water testing at the cove. Boy Scouts have own guidelines with social distancing, and have their own life guard. Recreation Director setting up meeting with Boy Scouts and Board of Health next week.

Movie Night – Commissioner Scartissi is working with the Rotary Club for a Movie Night at the Maquan School. Busy Bee supplies the screen and projector. 50-75 cars maximum with a cap. August 1 is possible date. Mike's Pizza to provide pizzas. Volunteers are needed for parking, etc.

Newsletter – Commissioner Hartweg discusses newsletter to include current events and a calendar. This would enable us to communicate with the residents of Hanson. We need this marketing tool. We should showcase our Halloween event. To be posted on the website and face book page, and hard copies available. Commissioner Hartweg asks the facilities team to put something together for the newsletter. Movie Night should be in there, and aim for September/Fall. Commissioner Joan Fruzzetti states we need to put in there what we have done with the grant funds that we received. Commissioner Scartissi suggests we post the grant piece. Commissioner Hartweg requests every Commission member make an entry in the newsletter. Rustic Bridal Show may be held outdoors with the vendors working out of the cabins. Event has been postponed to September.

Old Business

Cove and Camp Opening – Chairman states she met with a member of the Board of Selectmen and the Health Agent at the Cove. It is requested to present a cove and camp opening plan. Plan is to use adult caretakers as gatekeepers. Commission is on board with opening the camp. Commissioner Brian Fruzzetti requests that the Commissioner Smith be present at the meeting. Commissioner Smith reinforces that the cleaning of the restrooms is paramount.

Department Head Update –

Town Planner is actively looking for grant monies that can be utilized at the Camp. Plumbing and Gas inspector was in today regarding the hook up of the stove. Question lies with the hood system, an emergency shut off with the gas is necessary. Town Administrator is looking into stump removal. Recreation Director to speak with the Town Accountant regarding possible budget cuts. Commissioner Brian Fruzzetti requests Town Administrator attend an executive session regarding budget cuts.

Next meeting scheduled for July 16, 2020.

Motion by Vice Chair Zucco to adjourn Second by Commissioner Brian Fruzzetti Voted 7-0

Meeting adjourned: 7:30 p.m.

Respectfully submitted,

Dori R. Jamieson

Recreation Administrative Assistant