



Hanson Recreation Department
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Recreation Commission Meeting

October 17, 2022

6:00 p.m.

**Needles Lodge
Camp Kiwanee**

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills,
Also present: Madi Storey, Jen Harriot

New Business:

- Approval of September 27, 2022 open session minutes

Motion by Vice Chair Scartissi to approve minutes

Second by Commissioner Morse

Chairman abstains

Voted 3-0-1

- Approval of PTO Polar Plunge, Sunday February 5th with a rain date of the 12th.

Commissioner Morse asks if the Lodge is available for their after party. Chairman to follow up.

Motion by Vice Chair Scartissi to approve Polar Plunge

Second by Commissioner Morse

Voted 4-0

- CPC Meeting -- Chairman went outlined the four submissions to the Community Preservation Committee. There is an article on the Special Town Meeting Warrant in November for \$50,000 from ARPA funds be used to fund the following:
 1. Stormwater Management Study --\$18,000.00 for the Cove, to stop the water run off from storms
 2. Stormwater Management system for Cove, \$40,000.00 – implement what the study has suggested contingent upon Conservation approval.
 3. Landscaping design and renovation for the Cove. Ed Sheehan provided a quote for \$19,000.00 for entire cove. CPC request for \$35,000.00. Trees being planted, a ditch to provide water runoff. Beach will be sand. Picnic tables and loam around the bath house.

4. Cove playground -- To be placed to the right of the bathhouse where there used to be a volleyball court. Requesting \$75,000.00 from CPC funds.

Next steps: Form A to be approved, move on to Form B, and attend Conservation Meetings.

- Set the date for the Winter Wonderland – Sunday, December 18, 2022, 4pm to 8pm
Vice Chair Scartissi and Commissioner Morse are a subcommittee for this event.

Motion by Commissioner Morse to set date for Winter Wonderland

Second by Vice Chair Scartissi

Voted 4-0

Chairman also requested the Commission to come up with ideas for other events, to pick four or five dates.

Old Business:

Margaret Cameron Hickey provided an update of the Swim/Camp program to be implemented next Summer. A swim lesson program and drop in camp program. Last Summer did not happen due to lack of sign ups.

Chairman received feedback that the swim lessons were too expensive. In the past, charging for the cove paid for the life guards, and the swim lessons paid for the instructors. The plan is to have life guards, gate keepers, charge for use of the cove, and to hire a Beach Director for next season.

- Budget Discussion – Chairman explained the budget process, funding to be infused in our budget from retained earnings to salary and expenses at the Special Town Meeting in November.

Caretaker Report

Jen Harriott stated underage caretakers should not be around coolers with alcohol. Madi Storey stated the caretakers are well aware of this.

Chairman read memo from Roger Means – Temporary work at the cove worked with the rain storms. The electricity is being worked on for the cabin in the south end, the landscaping out front of the lodge has been completed including donation of a granite slab. CPC is allowing funding for vinyl shutters, asphalt shingles on top of the bath house.

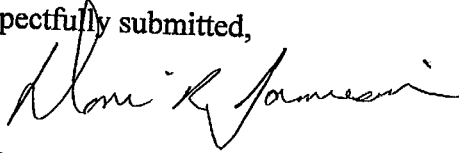
Madi Storey stated that we will need additional caretakers for next year, five in total. Would need two or three additional. Two current caretakers have restrictions due to age.

Next meeting: November 21, 2022, 6:00 p.m..(Zoom meeting if necessary)

Motion by Commissioner Morse to adjourn
Second by Vice Chair Scartissi
Voted 4-0

Meeting adjourned: 8:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dori Jamieson".

Dori Jamieson, Admin. Asst.