# NOTICE OF MEETING



THE MEETING OF:

#### Camp Kiwanee Commission

 BOARD OR COMMITTEE

Posted in accordance with the provisions of M.G.L. Chapter 39 Section 23A as amended.

## AGENDA

**Open Meeting-Attendance**

* Appointment of Chris Hoffman, Facilities Manager
* Alison Dillon, Polar Plunge, 10:00 a.m., 2/4/24
* Accept gift of 1947 photos of Camp Kiwanee
* Accept gift of $200.00 from the Friends of the Hanson Senior Center
* Approval of October 23, 2023 minutes
* Accept proposal from Eagle Build & Remodel to refurbish North End store cabin, and to be funded through CPA funds
* Vote to accept proposal from K & M Communications for license plate reader camera installed on the gate house.
* Approval of the revised Camp Kiwanee Lodge Rental Agreement
* Approval of 2024 rate structure
* Approval of Camp Kiwanee Commission Policies and Procedures
* Discussion on Christmas Festival – Sunday, December 17th, Noon to 3:00 p.m.
* Discussion on Holiday Party flyer that was sent to local businesses
* Clarification of vendor contracts
* Vote on discounted rate for Bee Keeper Holiday Party, 12/15/23, 5pm to 9pm
* Old Business
* Reports – Departmental Report

Facilities Manager Report - purchase of battery operated leaf blower, ($200.00) 2 chair racks ($199.95)

* Set next meeting

 **Adjournment**

DATE: Wednesday

December 6, 2023

5:30 p.m.

Needles Lodge

Camp Kiwanee

One Camp Kiwanee Road

Hanson, MA 02341

am

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