



## **AGENDA**

### **Camp Denison Committee**

Tuesday February 8, 2022

6:30pm

Zoom Meeting

<https://us02web.zoom.us/j/82769615801?pwd=aklXdXoybHFHY2xITXJpSG5DeUZ5Zz09>

Meeting ID: 827 6961 5801

Passcode: 01833

#### **MEMBERS**

Chris Roop, Ella Richardson, George Langlais, Harry Nelson, Jack LoCicero, Jim Lacey, Steve Pinto

#### **Administrative Business**

##### **Minutes approval**

January 11, 2022

January 25, 2022

#### **Treasurers Report**

#### **New Business**

- Donation request from Trinity Preschool in Topsfield

#### **Old Business**

- 1) CPC meeting update:
  - a) Outcome of meeting
  - b) overhead vs. underground cabling
- 2) Ice Fishing Tournament: date chosen, advertising or other actions?
- 3) Update: Signs for new firewood rate
- 4) Update: Eagle Scout project – cabin-area flagpole
- 5) Open Items
  - a. Flammables storage
  - b. Replacement chairs

#### **Camp Managers Report**

#### **Maintenance Update**

- Stocking and splitting wood
- Organizing and clean-up in shop
- Clean-up after storm

#### **Other business at discretion of Chair**

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or opacheco@georgetownma.gov.