

Camp Denison Committee

October 12, 2021

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:38 pm

Attendance: (x indicates attendance)

x	Harry Nelson, Chair		Jim Lacey, Treasurer		Jack LoCicero, Member
x	Chris Roop, Clerk	x	George Langlais, Member		Ella Richardson, Member
x	Steve Pinto, Asst. Treasurer				
x	Don Anderson, Camp Manager				

Guests:

Administrative Business

Minutes Approval: minutes not available.

Discussion and Motions:

1. Treasurer's Report
 - Not available
2. New business
 - Annual Report to the Town for FY21 was reviewed.
3. Old business
 - Arrangements for Don's Vacation. Reviewed scheduled events and requirements and scheduled volunteers for coverage.
 - Update on Electrical Upgrade
 - i. Schedule has been postponed from the first week of November due to inability to get materials in time. Reschedule will depend on materials and weather.
 - ii. Work done: The man-door where the new electrical equipment will be installed has been removed and boarded up. The new conduits from the transformer to the building have been installed, approved, and buried.
 - iii. Building Supplies Outlet in Peabody has been approved by the town as a vendor so we can purchase a replacement fire rated door to be installed out of the way.
 - Update on Plan for Cleaning: Don's pay will be increased to cover taking on all cleaning responsibilities rather than having a third-party cleaner.
4. Camp Manager's Report
 - Don will be away October 20-28.
 - Bookings are recovering well.
 - Sceptic tanks were pumped September 29th.

5. Maintenance Update

- We need to acquire a replacement chainsaw for the 2 that have died. A battery powered will be researched to see whether it will provide the functionality required. Need to determine if Dunn's Equipment is an approved vendor.

Meeting adjourned: 8:38 pm

Scheduled Committee Meetings: 2021: 11/9, 12/14