

Camp Denison Committee

May 8, 2018

Meeting Minutes

Nature Center, Camp Denison

Meeting Opened: 6:38 pm

Attendance: (x indicates attendance)

x	Jim Lacey, Chair	x	Harry Nelson, Member	x	Jack LoCicero, Member
x	Chris Roop, Clerk	x	George Langlais, Member	x	Ella Richardson, Member
	Kim Therrien, Member				
	Don Anderson, Camp Manager		Bob Apprich, Consultant		Kim Dowling, Consultant

Guests: Jim Boynton, Stu Scranton, Steve Pinto, Jim Saunders

Minutes Approval: April 10, 2018 minutes approved as written

Discussion and Motions:

1. Camp Manager's Report
 - Don Anderson was not able to attend the meeting.
2. Treasurer's Report
 - FY To Date revenue is \$32,482 and expenses have been \$33,533.
 - Cash in the revolving account is \$23,589.
 - Projected income for the first six months of FY 2019 is \$4,728.
 - Expenses are up due to the number of projects we have undertaken, including the emergency replacement of the oil storage at the lodge. We need to be careful about the upcoming level of spending this summer.
 - Available funds in Friend's accounts is \$11,406.
 - The Treasurer's report was approved.
3. New business:
 - Work on cabins
 - It has been a number of years since any work, other than repairs, has been done to the cabins and they are looking dark and dingy.
 - We should consult with the groups that regularly use the cabins to see what recommendations they have for improvements.
 - In discussing areas that need updating, the following areas were highlighted:
 - Better lighting. Upgrade to multiple LED fixtures, each on their own switch.
 - Cleaning
 - Some need to be jacked and leveled.
 - Replacing areas of rotted siding.
 - Repair and upgrading the screens.
 - Replacement or upgrading entry doors.
 - Grounds work
 - The apron in front of the new bath house needs to be completed. This can either be concrete or packed fill, as long as it will support wheelchair access.

- The cracked apron in front of the shop in the lodge basement needs to be removed, the area graded, and new concrete installed. Jack will contact the contractor.
 - Drainage work behind and beside the manager's apartment needs to be completed.
 - Grading of the driveways and a drywell installed to improve the drainage around the lodge in conjunction with the work by the building.
 - The design of the shower area next to the lodge outdoor bathrooms needs to be changed to separate it from the storage shed.
4. Old business
- Capital Plans
 - The Town meeting approved the CPC appropriation to replace the lodge roof. Jim Lacey will move forward with getting the job posted for bids.
 - The pickup truck for the Highway Department was also approved so we will move forward with acquisition of their current truck and plow for the trade-in value of about \$3,000.
 - With the demise of the Gravely project we will, once again, need to acquire a snow blower. The old machine donated by Steve Pinto got us through the winter but is not adequate or in good shape. A reasonable light commercial unit will be in the \$1,500 - \$2,000 range.
 - Additional discussion raised the need for a chipper and a flat-bed trailer. These will be looked into to see if they might fit into the long-range plans and the budget.
 - Until we are able to come up with a good plan to get a commercial mower, we will keep the Husqvarna mower.

Meeting adjourned: 8:20 pm

Scheduled Committee Meetings: 2018: 6/12, 7/10, 8/14, 9/11, 10/9, 11/13, 12/11