



AGENDA

Camp Denison Committee

Tuesday, September 13, 2023

Smokey's Den, Camp Denison

6:30 p.m.

MEMBERS

Harry Nelson, Jim Lacey, Steve Pinto, Chris Roop, George Langlais, Jack LoCicero, Sue Gardiner

Administrative Business

Minutes approval: 8/8/2024

Treasurers Report

New Business

- Review of ADA Evaluation Plan
- Outreach to recruit new volunteers
- Family Day 2024 – Georgetown Youth Community Center will be co-sponsor
- Don's request for vacation for month of October – coverage of rental events

Old Business

- Camp internet access: review proposal from Boston Systems & Solutions
- Cloud storage for Camp Denison documents: review proposal from Boston Systems & Solutions
- Town Meeting – request an increase to annual spending limit
- Outside lights by Lodge
- **Open Items**
 - Nature Center renovation for Camp Manager's apartment: Needs to go on spring Town Meeting warrant if approved by Conservation Committee.
 - Storage area for LARP groups: TBD once work on new Manager's apt. begins.
 - Replacement windows – Mess Hall: Will be framed after fall rentals are done.
 - Repair and refinish floors – Great Hall: Will be completed after fall rentals.
 - Insulation – Great Hall walls and ceiling: Will be completed after fall rentals are done.
 - Pumping station: Will hear from Fire Chief later in fall.

Camp Managers Report

Maintenance Update

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.