



AGENDA

Camp Denison Committee

Tuesday, January 9, 2024

Smokey's Den, Camp Denison

6:30 p.m.

MEMBERS

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

Administrative Business

Minutes approval: December 12, 2023

Treasurers Report

New Business

- Boat Storage renewal process
 - Feb 1: Email sent to current renters (add something like “During rental events, you will still have restricted access to your boat” to the application; in the body of the email, include new set of rules given to renters)
 - March 15: Payments due
 - March 31: Last day of rental period
 - April 1: Unpaid spaces will be offered to Wait List

Old Business

- Family Day 2024 – Name a co-chair and set up a sub-committee
- Community access during rental events – Don will present list of simple rules
- **Open Items**
 - Nomination of new Committee member – Waiting for vote of ConCom
 - Renovation of Nature Center for manager's apartment
 - Windows, insulation, and flooring in Great Hall
 - Pumping station

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.