



AGENDA

Camp Denison Committee

Tuesday, May 14, 2024

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: April 16, 2024

Treasurers Report

New Business

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Old Business

- Family Day – Saturday, Sept. 14
- Capital expenses priority list
- **Open Items**
 - Appointment of members to Camp Denison Committee: Harry Nelson, Jim Lacey, Chris Roop, George Langlais, Jack LoCicero, Tom Shores. Waiting for vote from Conservation Commission.
 - Temporary office for North Shore Nature Programs to be built in Mess Hall
 - Flooring in Great Hall – to be purchased in the fall (after rentals are done)
 - Gpack on half of large parking lot (field)
 - Increase to annual spending limit for Revolving Fund – Harry & Jim to meet with Town Administrator to discuss
 - Nature Center septic system quotes - Harry & Jim to meet with Town Administrator to discuss loan
 - 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.