



AGENDA

Camp Denison Committee

Tuesday, April 12, 2022

Smoky's Den, Camp Denison

6:30 p.m.

Administrative Business

Minutes approval: March 8, 2022

Treasurers Report

New Business

- We welcome Jim Dowling as a new member of our Volunteer Team
- Thank you to all those on our Volunteer Team for their tireless and enthusiastic efforts
- Approve \$600 budget for semi-annual flower plantings to enhance front of Lodge
- Approve additional funding to budget for buses for Penn Brook School 5th & 6th grade annual field trip
- Approve \$250 budget to reimburse Camp Manager for alternate housing during electrical upgrade
- Approve expense of up to \$900, if required after inspection, for work on pickup truck (muffler/exhaust system and engine tune-up/filter replacements)

Old Business

- Parking Lot and Lodge Improvements: Community Preservation (CPC) request for \$46,375 for lighting for the large parking lot and improvements to the Great Hall and Mess Hall went through a Public Hearing and will be going to Town Meeting in May
- Easter Egg Hunt: Final details
- Donation Policy: Review and approve policy
- Boat Storage: Update on renewals for 2022 season
- Open Items
 - Electrical Update: scheduled for April 18-21
 - Flammables Storage: purchase of steel cabinet for gasoline storage; chain link for propane storage
 - Kitchen Stove Hood: Info from East Coast regarding warranty on replaced parts
 - Eagle Scout Project – Flaggpole: Has a project date been set?
 - Eagle Scout Project – Tent Platforms: Did we receive a written plan?
 - Halloween LARP event: Date? Assistance from Committee needed?

Camp Managers Report

Maintenance Update

- Thank you to our Camp Manager for getting the dock installed and turning on the water for the cabins, bath houses, and Nature Center.

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.