

## Camp Denison Committee

April 11, 2023 - Draft

Meeting Minutes

Smokey's Den, Camp Denison

**Meeting Opened:** 6:33 pm

**Attendance:** (x indicates attendance)

x	Harry Nelson, Chair	x	Sue Gardiner, Asst. Clerk		<i>Non-Voting:</i>
	Chris Roop, Clerk	x	George Langlais, Member	x	<i>Don Anderson, Camp Manager</i>
x	Jim Lacey, Treasurer	x	Jack LoCicero, Member		
x	Steve Pinto, Asst. Treasurer				

### Administrative Business

**Motion** by Steve: Approve March 21, 2023, 2023 Minutes as written. Seconded by George. Passed, 6-0.

### Discussion and Motions:

#### 1. Treasurer's Report

- Balance in Revolving Account is \$43,300
- Projected Income for FY23 is \$50,200

**Motion** by Jack: Approve Treasurer's Report as written. Seconded by Steve. Passed, 6-0.

#### 2. New business

- Septic System Perc Test: We must pass a perc test before the Selectmen will release funding to move forward with Nature Center upgrade to become Manager's Apartment. Harry has requested estimates for perc test and septic system design.

**Motion** by Jim: Fund cost of preliminary work on septic system for the Nature Center from the Revolving Fund, up to \$5,000. Seconded by Steve. Passed, 6-0.

- Putting the dock in the water: We will ask the Boy Scouts if they will do this again this year.

#### 3. Old business

- Easter Egg Hunt: This year's event was a great success. We had about 170 children in attendance, with lots of smiles, prizes, and baskets of candy. Boy Scout Troop 51 and the Georgetown Youth Community Center served as excellent volunteers. We will purchase bins to store the plastic eggs to protect from breakage.
- Boat Storage Renewals: Two renters chose not to renew. Their boats were removed from the rack and will be stored for pick-up. Two people from the Waiting List were assigned spaces.
- Nature Center attic stair replacement: New stairs were purchased and have been installed.
- Verizon internet bill: We will ask Don to cancel residential internet. We will set up a Town account with Verizon for internet for the Camp. The Friends will reimburse Don for past bills. Monthly internet bill will be paid from Revolving Account moving forward, and we will send in Don's cell phone bill quarterly, requesting reimbursement to him for 50% of charges.
- Pumping station: Georgetown Fire Chief has spoken with Boxford Fire Chief. We haven't gotten the numbers back yet to determine the next step.

- Open Items
  - i. “Beast” utility vehicle: Tabled to future meeting.
  - ii. Replacement window installation – Mess Hall: After April event is over, we’ll start doing one window at a time, til all have been replaced. Will probably be 3-4 weeks of work.
  - iii. Lighting for parking lot & entrance road: Will work on this in the next few months.
  - iv. Insulation – Great Hall walls & ceiling: Will complete in the fall.
  - v. New flooring – Great Hall: Chris is putting together a report. Best choice for now is to just make repairs to the floor, for around \$1,500 to \$2,000. Will discuss at future mtg.
  - vi. Camp Manager’s apartment upgrade: The next step is the perc test.
  - vii. Flammables storage plan: Tabled for now.

#### 4. Camp Manager’s Report

- Fire alarm, fire extinguishers, stove hood will be inspected in May.
- Fire Dept and Building Inspector will do inspections in May.
- Health Dept inspected the kitchen for Fat Bellies’ use; passed inspection.
- North Shore Nature Programs and LARP Adventure Program staff will meet with the Health Inspector soon to get approval for their respective summer camp programs here.
- Cabin area restrooms: Two sinks and a pipe need repairs. Harry will contact a plumber.

**Meeting adjourned:** 7:52 pm

Scheduled Committee Meetings - 2023: 5/9, 6/13, 7/10, 8/8