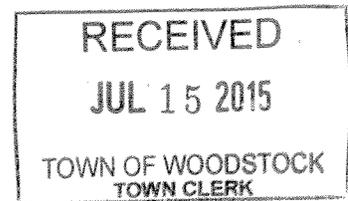


NAHACO PARK COMMISSION
Nahaco Dining Hall 7pm
Meeting Minutes July 8, 2015



Members Present
Beach Baywood, Jim Trowbridge, Kim Hadley, Chris Mayhew, Chuck Lee, Tony Perreault
Members Absent
Dick Woodward, Denis Day

1) **Call to Order**

The meeting was called to order at 7:05pm

2) **Seating of Alternates**

No seating of alternates was needed

MOTION (Trowbridge/ Hadley): TO MOVE ITEMS 3 (day camp) AND 4 (citizens participation) ON THE ADENDA

3) **Citizen Participation**

Nick Bibeault thanks the commission for allowing him to repair the arts and crafts cabin for his Eagle Scout project.

Mr. Bacon has pointed out a plethora of improvements that can be dealt with around the camp during his inspections such as the outbuildings having mold and mildew. The mattresses should go as well. The ceiling in the nurse's cabin is rotted and contains mold as well. There is also bad wiring there as well.

The arts and crafts cabin is clean and ready to be used.

He suggests that the Kemosabe cabin be locked up until repaired. It is good structurally but the commission should consider asking Ellis Tech to do work.

Many buildings are still viable and the commission should put resources into them however use licensed contractors.

The Bath house LP tank is not certified. No renters should put in tanks and therefor the cabins should be locked.

The Highland Cabin must have the stove taken out and be gutted. It is good structurally.

Camp needs inspections before renters season starts.

The Commission will check smoke detectors before and after overnight rentals.

4) **Day Camp**

Chris Mayhew is dealing with the gas and water heater problems.

A lock will be put on the gate.

The commission will deal with covering the odor from the dumpster.

MOTION (Trowbridge/ Perreault) to use nurse's cabin. Unanimous.

MOTION (Trowbridge/ Hadley) to allow Rachel to use C-T Cabin for day camp. Unanimous.

Jen Larkin will receive a key for the supply closet and she will lock it at the end of each day.
The upper bathroom is clogged again. There is only one porta pottie.

Nahaco Commission will cover the cost for new outhouse.
Jen will bleach and clean the working toilet so it is good for use.
The commission will ask Tom Hawkins to talk to Steve Martin about contacting someone to fix the toilets.
Beach has put two new cans of wasp spray in the supply cabin for day camp.

5) **Approval of minutes for May 2015**

No Discussion

6) **Approval of minutes for June 2015**

No Discussion

7) **Approval of minutes for June special meeting**

Jim has created a subcommittee of himself and Kim Hadley to look over minutes and make corrections prior to meetings to conserve time.

Jim and Kim will write up minutes for the June special meeting if no contact with Dick is made who holds the notes of the meeting.

8) **Treasurer's Report**

The fund balance as of the end of June is \$83.29

The past fiscal year ended at a negative of \$7,458.33

9) **Rentals**

Kim reports that all rentals have been and will continue to run smoothly.

10) **Music Festival Report**

The festival brought in a total of \$2,277 and \$1,094 was spent leaving a profit of \$1,183 for the commission. Kim believes the inclement weather hindered profits.

Jim has suggested a subcommittee to spread out the workload for next year.

11) **Caretaker/ Security Position**

Chuck is waiting for comments from the commission regarding the contract before contacting Woodstock's first selectman Alan Walker.

12) **Sustainability/ Funding Options**

No discussion

13) **Long Range Planning**

Other meetings will be held in the middle of each month that will strictly deal with long term planning. Meetings are scheduled for July 15 at 7:00pm and July 22 at 7:00pm.

14) **Election of Officers**

MOTION (Lee/ Mayhew) to elect Jim Trowbridge as chair. Abstentions (Hadley). Refutations (Baywood).

MOTION (Trowbridge/ Baywood) to elect Chris Mayhew as vice chair. Abstentions (Mayhew). Unanimous.

MOTION (Trowbridge/ Baywood) to elect Kim Hadley as secretary. Unanimous.

MOTION (Hadley/ Mayhew) to elect Beach Baywood as treasurer. Unanimous.

15) **Other Items**

The commission will consider Tom French to become a member of the commission.

16) **Citizens Participation**

Mr. Bacon recommended that the commission write a letter to Nick B. for his service to be read at his court of honor.

17) **Adjournment**

MOTION (Perreault/ Hadley) to adjourn at 8:57pm

Minutes submitted by Ryan Gadoury
on July 12, 2015