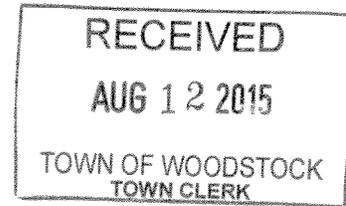


Members present

Beach Baywood, Denis Day, Chuck Lee, Kim Hadley, Chris Mayhew, Jim Trowbridge



1. Call to Order

Trowbridge called the meeting to order at 7:01 pm.

2. Seating of Alternates

No alternates present.

3. Approval of Minutes

→ MOTION (Mayhew, Day): TO ACCEPT 2015 MEETING MINUTES FOR 5/6, 6/3, 6/17, 7/8, 7/15, 7/22. Unanimous.

4. Citizen's Participation

None.

5. Treasurer's Report

Baywood reported YTD revenue and expenditures for the new FY 15-16, with separate numbers for Day Camp.

→ MOTION (Day, Lee): TO ACCEPT THE TREASURER'S REPORT. Unanimous.

6. Management Items

Keemosahbee Building interior rehab: Work continues - Mayhew and crew will finish by Aug 20.

Trout pond embankment mowing: Day will contact the Eastford Public Works Department.

7. Caretaker Contract

Lee will follow up on contract adjustments suggested by Baywood and Hadley.

The Commission agreed to allow the Day Camp staffer continued occupancy of the caretaker cottage through the end of August in exchange for gate-keeping duties.

8. Pump House/ Last Green Valley Grant

Day gave an initial materials cost estimate of \$1800 to remove the old pump house, pour a concrete slab around the wellhead, and erect a 5'x7' insulated structure. Electrical work would cost extra. In kind dollars, labor or materials must match grant, max: \$2500.

Hadley will write the grant. Lee will provide historical perspective. Letters of support will be solicited. Deadline: Aug 18.

9. Planning

Special planning sessions: Meetings were set for Aug 19 & 26, Sept 16 & 23, Oct 14 & 21 at 7 pm, at the Dining Hall.

Target date for a "Plan in Hand": Commissioners agreed on Oct 21.

On Aug 5, Woodstock Building Inspector Terry Bellman and Woodstock Fire Marshall Dick Baron met with Day and Trowbridge at Nahaco to assess the condition of park buildings. Bellman condemned all the three-sided structures as structural hazards and forbid any use or entrance. A letter from Bellman will be forthcoming.

A rating of other buildings will be presented at the Aug 19 meeting.

Baron noted that the LP tank for heating shower water had not been recertified or removed as ordered. Day said he would disable the tank before leaving, which satisfied Baron. Day removed the regulator at the tank. Hadley will ask owner to pick up tank & reg.

10. Other Business

Rental fees: Lee and Mayhew will research rental fees/ details at facilities similar to Nahaco's.

Eagle Scout letter: Hadley will acknowledge Nick Bibault's good work. Ryan Gadoury will supply contact information.

Buoy permit for marking swimming area: Lee will contact CT DEEP's Boating Division.

Kayak storage: Eastford can no longer provide this space during off season.

Appeal for material(s) donations: Commissioners endorsed Hadley's solicitation letter and Mayhew's use of it at Lowe's.

Kayak donation: Commissioners welcomed Gary Whittenburg's gift; Hadley will acknowledge with thanks.

Use of buildings: Lee will tell CRO which buildings can be used, which cannot be used, that lean-tos are off-limits.

11. Citizen's Participation

None.

12. Adjournment

→ MOTION (Mayhew/ Hadley): TO ADJOURN AT 9:30 PM. Unanimous.

Next meeting is Aug 19 at 7 pm, Nahaco Dining Hall.