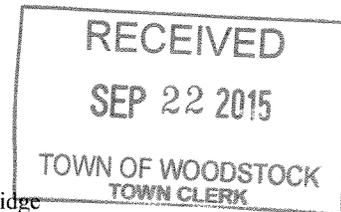


CAMP NAHACO PARK COMMISSION
Nahaco Dining Hall 7 pm
Special Meeting Minutes Sept 16, 2015



Members Present

Beach Baywood, Bill Bradley, Denis Day, Tom French, Chris Mayhew, Jim Trowbridge

1. Call to Order

Trowbridge called the meeting to order at 7 pm. New member Bill Bradley (E) was welcomed.

2. Seating of Alternates

→ MOTION (Mayhew, Baywood): TO SEAT TOM FRENCH. Unanimous.

3. Citizen's Participation

Paul Oleszewski (W) and Brian Griffin (W) attended to observe the conduct of business before further pursuing their interest in joining the Commission.

4. Resignations/ Recommendations

→ MOTION (French, Baywood): TO ADJUST FRENCH'S STATUS FROM ALTERNATE TO FULL MEMBER. After discussion, French withdrew his motion; Baywood withdrew her second.

5. Lean-tos/ Condemnation Order

Earlier today, the Eastford and Woodstock Public Works Departments knocked down 7 of 13 lean-tos deemed unsafe by Woodstock Building Inspector Terry Bellman. The debris was loaded into containers for disposal.

6. Pump House/ LGV Grant

No news yet.

7. Maintenance & Management

Kemosahbee rehab: Mayhew submitted a written report. Commissioners thanked him (and his crew) for upgrading the building to usable status. The Commission decided to remove the cracked chimney and to roof over the resulting hole.
Lowe's letter: Commissioners reviewed with favor Mayhew's note of thanks to the company for donated materials.
Woodstock Villager: Mayhew will do a Nahaco write-up for publication.
CRO rental fee: Baywood summarized e-mails to/ from Zak Smith. Mayhew will get Smith's YTD list of work done.
Fall chores: Mowing at Trout Pond; culvert cover repair; leaf removal from roofs; winterization of water system.

8. Planning

Discussion focused on:

- (1) goals & objectives ... which would answer the questions *Where are we going?* and *Why are we going there?*
- (2) management actions ... which would answer the questions *How do we get there?* and *Then what are we doing?*
- (3) funding ... which would answer the questions *What does it cost?* and *How do the bills get paid?*

Discussion further explored how CRO, Day Camp, and public access would dovetail into the overall plan.

Individual members agreed to put their park goals on paper for the next meeting.

Commissioners authorized Trowbridge to meet informally with Day Camp Director Jen Larkin to discuss questions about Day Camp related to the planning process. This would reduce discussion time needed at a commission meeting.

9. Citizen's Participation

None

10. Adjournment

→ MOTION (Mayhew, French): TO ADJOURN AT 8:45 PM. Unanimous.

Next meeting is September 23, 2015 at 7 pm, Nahaco Dining Hall.