



**Members Present**

Bill Bradley, Brian Griffin, Chuck Lee, Dave Mullen, Paul Oleszewski, Rick Torgeson, Jim Trowbridge

**1. Call to Order**

Vice-Chairman Trowbridge called the meeting to order at 7:00 pm.

**2. Seating of Alternates**

MOTION (Lee, Bradley): TO SEAT TORGESON AND MULLEN AS VOTING MEMBERS. Unanimous

**3. Citizen's Participation**

None.

**4. Approval of Minutes**

MOTION (Lee, Torgeson): TO APPROVE THE 8-3-2016 MINUTES. Unanimous.

MOTION (Oleszewski, Torgeson): TO APPROVE THE 8-31-2016 MINUTES AS AMENDED. Unanimous.

**5. Day Camp-2016 Report**

The commission welcomed Jen Larkin, who handed out the end of season report with spending and deposits, and reported a profit of about \$5,000. The commission discussed what went well this year and discussed changes for next year.

MOTION (Torgeson, Griffin): TO AUTHORIZE EXPENDITURE FOR DAY CAMP IMPROVEMENTS UP TO \$1500. Unanimous

**6. Treasurer's Report**

Mullen stated that he did not yet have a treasurer's report, but he has picked up and signed papers so he can prepare a report for next meeting.

The Commission received and thanks Sue Orcott, the yoga instructor, for her \$100 donation.

MOTION (Torgeson, Bradely): TO INCREASE THE COMMISSION TREASURER'S STIPND FROM \$10 TO \$12 PER YEAR. Unanimous.

**7. Security**

Commissioners considered several quotes and estimates for security upgrades. Discussion ensued.

MOTION (Torgeson, Lee): TO AUTHORIZE THE EXPENDITURE OF UP TO \$500 FOR RE-KEYING LOCKS, REPOSITIONING A PUSH BAR, AND AQUIRING PADLOCKS AND A LOCKBOX. Unanimous.

**8. Fall Fundraisers**

The commission discussed different fundraisers for the fall and winter, including a fun run, which Mayhew will try to put together, as well as a polar plunge.

**9. Fall Projects**

The commission discussed getting together in mid-October for a small projects day, as well as a cookout.

**10. Nahaco Webpage**

Nothing to report.

**11. Maintenance and Management**

Kitchen Range: MOTION (Griffin, Oleszewski): TO AUTHORIZE EXPENDITURE OF UP TO \$200 FOR REPAIR PARTS. Unanimous.

Chores: Commissioners repoted that the water hose had been rolled up and put away and brush had been trimmed.

Utilities: The electricity is staying on for now, Mayhew and Trowbridge will take care of the utilities and the dumpster.

**12. Citizen's Participation**

None.

**13. Adjournment**

MOTION (Torgeson, Bradley): TO ADJOURN AT 8:25 PM. Unanimous.

Next meeting is Sept 19, 2016 at 6:00 pm, Woodstock Town Hall.

Respectfully submitted by Emily Hughes.