

Nahaco Commission Minutes for October 1, 2014

Camp Nahaco Dining Hall

Submitted by Ryan Gadoury on October 4, 2014

Members Present: Dick Woodward, Mary-Ellen Ellsworth, Chuck Lee, Tom Hawkins, Kim Hadley, Tony Perreault

Members Absent: Missy Vincent, Beach Baywood

Citizen Participation: 5 members of community

- 1) The meeting was called to order at 7:03. No alternates to be seated.
- 2) One citizen recommends that the commission meets with other local area camps, like the 4H camp, to meet and share ideas about obtaining income.
- 3) (Lee/ Hadley) to approve minutes for September 3). Abstentions (Perreault, Hadley)
- 4) A \$40 donation was made to the commission as a thanks for another great summer.
- 5) Walktober will be walking the Old Connecticut Path at 1:00 pm on October 26. This starts at the Nahaco parking lot
- 6) \$6,155 were made on rentals this past summer, there are two more prospective CRO rentals and one wedding that will bring amount up to \$7,505.
- 7) Rob Davis has officially left caretaker cabin. Chuck and subcommittee will begin interviewing candidates letting them know that there is a possibility of no sustainable water supply during winter.
- 8) Elizabeth and Max O'Neil are interested in becoming the new caretakers.
- 9) Window in caretaker house will be replaced.
- 10) Kim will look into obtaining Access funds for Camp Nahaco.
- 11) There has been no inspection on kitchen as it is too filthy and must be cleaned first, which Dick has begun to do.
- 12) (Lee/ Perreault) to apply for STEAP grant through town of Woodstock. Unanimous.
- 13) Dick has sent ordinance to commission members for revisions.
- 14) (Lee /Perreault) to add citizen participation to end of meeting). Unanimous.
- 15) (Woodward/ Lee) to purchase three plaques from New England Awards, one as a memorial, one for service to the camp, and one for donations to the camp) For: Lee, Ellsworth, Hawkins, Woodward, Abstentions: Hadley, Perreault.
- 16) There was a discussion about selling unused items at a yard sale and/or bringing kitchen appliances to Adam's Restaurant Supplies.
- 17) Dick could be resigning in near future.
- 18) (Perreault/ Hadley) to adjourn meeting at 8:43pm. Unanimous.