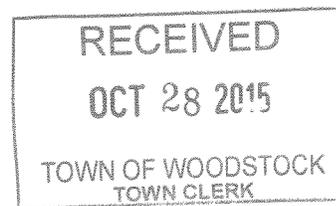


CAMP NAHACO PARK COMMISSION
Eastford Town Hall 6:30 pm
Special Meeting Minutes Oct 21, 2015



Due to cool weather, Trowbridge posted the meeting location as the Eastford Town Hall.

Members Present

Beach Baywood, Bill Bradley, Denis Day, Brian Griffin, Chuck Lee, Chris Mayhew, Paul Oleszewski, Jim Trowbridge

1. Call to Order

Trowbridge called the meeting to order at 6:30 pm. Commissioners welcomed new full member Brian Griffin (W).

Commissioners also welcomed student Emily Hughes who might serve as the Commission's minutes-taker.

2. Seating of Alternates

No alternate attended.

3. Citizen's Participation

None. Potential Eastford alternate member Rick Torgeson was present.

4. Maintenance & Management

Highland: On Oct 17, Mayhew & crew cleaned the interior & put back the bunk beds. The building is ready for reuse.

Dining Hall: Commissioners thanked Torgeson for repairing the broken window.

Park entrance: Trowbridge reported that Eastford PWD Foreman Ben Schmidt will eliminate the ruts before freeze-up.

Caretaker search: Mayhew met with Woodstock 1st Selectman Allan Walker, who outlined the process.

Fall chores: Day and Trowbridge will winterize the water system following CRO's Nov 6-8 weekend.

Annual Fund: Trowbridge has invited Frank Castagna to speak at the Nov 4 meeting.

Timber harvest: Commissioners discussed forest management planning and the consulting and bidding process.

Dumpster rental: Baywood will provide cost of service choices at season's end.

Park Host program: Day said this system, as used elsewhere, offers camping privileges in exchange for hosting duties.

5. Alternate Position/ Recommendation

Baywood said that her discussions with Tom French indicate that French will resign.

6. Planning

Commissioners again focused on Goals and Objectives.

7. Citizen's Participation

One citizen suggested holding an Open House to support community outreach. Torgeson encouraged the Commission in its planning efforts and said he looked forward to the possibility of joining the discussion as Eastford's alternate.

8. Adjournment

MOTION (Mayhew, Day) TO ADJOURN AT 8:30 PM. Unanimous.

Next meeting is November 4 at 7:00 pm, Eastford Town Hall.