

CAMP NAHACO PARK COMMISSION

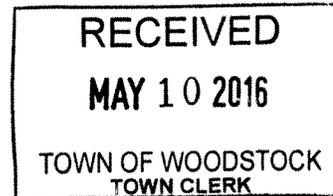
Eastford Town Hall 7:00 pm

Minutes March 2, 2016

Members Present

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

Alternate: None.



1. Call to Order

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

2. Seating of Alternates

No action taken.

3. Citizen's Participation

Commissioners approved Sue Orcott's request for use of the dining hall and picnic area for summer yoga classes.

4. Approval of Minutes

Commissioners discussed a procedural point regarding motions to rescind.

MOTION (Day, Mayhew): TO APPROVE THE 1-13-16 MINUTES. Unanimous.

MOTION (Lee, Day): TO APPROVE THE 2-03-16 MINUTES. Unanimous.

5. Treasurer's Report

Baywood presented the Operating Statement YTD revenue as \$10,756.10 and YTD expenditure as \$45,200.67

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

6. Day Camp

Commissioners reviewed the 2016 Day Camp information and registration form sent along by Director Jen Larkin. Trowbridge will invite Larkin to a regular Commission meeting this spring.

Day Camp's proration share for the 2015 season was \$272.79 for electricity and dumpster service. The proration for a porta-potty would have been \$137.50 had it been applied.

7. Nahaco Ordinance Review

Commissioners continued their review of the Nahaco Park Ordinance.

8. Annual Fund Drive

Trowbridge reported that Eastford 1st Selectman Art Brodeur is finding out what's involved, from a municipal perspective, in acquiring 501(c)(3) status for Nahaco.

9. Capital Improvement Budget

Commissioners continued to look at projects to include in a ten year plan and the funding which would support that plan.

10. Maintenance and Management

Spring Work Day: Mayhew reported that clean-up day is to be held on April 16.

MOTION (Day, Lee): TO SET SPENDING LIMIT FOR FOOD AT \$250. Unanimous.

Last Green Valley Clean-up Grant: Mayhew presented the letter for the application for the grant.

CRO's Departure: Mayhew reported CRO is departing and will vacate their building.

Somers Cub Scout Camp-Out: The Somers Cub Scouts would like to camp-out at Nahaco May 18 and 19.

Eagle Scout Project: Jacob Belanger is looking to upgrade the picnic tables at Nahaco for his Eagle Scout project.

Nahaco Paintings: Trowbridge has inquired about Nahaco paintings to put in the Eastford Library.

Trout Pond Dam Grant: Lee will put a package together about the grant to take to the selectman.

Trout Pond Culvert: Day and Mayhew will get and install another grate.

Woodstock Cub Scout Overnight in June: Commissioners authorized Mayhew to set the fee and to inform Tom Hawkins.

11. Citizen's Participation

None.

12. Adjournment

MOTION (Mayhew, Lee): TO ADJOURN AT 8:55 PM. Unanimous.

Next meeting is April 6, 2016 at 7 pm, Woodstock Town Hall.

Respectfully submitted by Emily Hughes.