

Nahaco Commission Meeting Minutes

March 2, 2011

Woodstock Town Hall

7:00

Members in Attendance: Chuck Lee, Tony Perreault, Denis Day, Beach Baywood, Mary Ellen Ellsworth (arrived 7:35).

Excused Members: George French, Samantha Asikainen

Absent Member: Dick Woodward

Community Member: First Selectman Alan Platt of Eastford

1. *Meeting Called to Order:* 7:00
2. *Seating of Alternates:* None
3. *Approval of February Minutes:* **Motion (Day/Perreault) to approve February 2011 Minutes. Motion Carried.**
4. *Public Participation:* Alan Platt, First Selectman, Eastford discussed the following:
 - Discussed the process for the STEAP grant – how to go about it and submit proof of payment in order to be reimbursed.
 - Reminded the Commission to have Rob Davis check the chimneys in the cabins and also to formalize the contract with Rob
 - Noted that there will be a meeting to interview the 3 architectural firms on April 9.
5. *Chairman's Report:* Chuck Lee
 - Noted that Dave Piro of CRO is retiring and passing the business to another member of CRO. Dave will continue to advise on the business
6. *Treasurer's Report:* Beach Baywood
 - Reported the expenditures from the STEAP grant for the advertisement in the Hartford Courant. The invoice will come to Chuck first and then he will pass to Selectman Platt.
7. *Pomfret School*
 - a. Mattresses. In April the school will weed out the mattresses and will donate them to Nahaco
 - b. Community Service: Tuesday March 29 for 10:00 to 3:00 the students will conduct Community Services – clearing trails, washing, raking, etc. The commission may ask

them for help when the weather warms up but March is not a good time to work outside at Nahaco.

8. *Old Business*

- a. *Long Range Plans*: Mary Ellen suggested setting up another meeting to discuss long ranges plans. The date is to be determined.
- b. *Security*: Mary Ellen made passed on a suggestion from a Community member to help with monitoring the camp. This would be to advertise in *Outdoor Magazine* for someone to live at Nahaco during the summer and keep track of the people and events going on at Nahaco.
- c. *Walktober Event*: The Conservation Commission suggested a Walktober event with Stargazing at Nahaco.
- d. *Heritage Day*: Will sell chicken Caesar Salad again at Heritage Day and will discuss drinks to sell also.
- e. *Nahaco News*: The Commission discussed making news available about the Day Camp.

9. *New Business*

- *Correspondence*: Donation made to Nahaco
- *Other Items*: None

10. *Adjourn*: **Motion (Ellsworth/Day) to adjourn at 8:40. Motion Carried.**

Respectfully Submitted,

Kathleen Healey