

Nahaco Commission Meeting Minutes

April 6, 2011

Eastford Town Office Building

7:00

Members in Attendance: George French, Denis Day, Chuck Lee, Tony Perreault (arrived 7:09), Samantha Asikainen (arrived 7:20). **Excused Members:** Mary Ellen Ellsworth and Beach Baywood.

Community Members: Jill Loomis, Dan Merlo, Missy Duncan, Dan Belanger, Gerry Marmot, Rob Davis (all of Eastford)

1. *Meeting Called to Order:* 7:05
2. *Seating of Alternates:* None
3. *Approval of March 2011 Minutes:* **Motion (Day/French) to approve March 2011 minutes. Asikainen abstained. Motion Carried.**
4. *Public Participation:* Eastford Recreation Commission discussed events they would like to hold at Nahaco. There will be 2 movie nights this summer. Instead of the tentatively planned Community Day, there will be a movie night (August 6) and another on August 27th.
5. *Chairman's Report:* Discussed briefly that the next interview for proposals for the dining hall will be held on Saturday, April 9.
6. *Treasurer's Report:* None
7. *Calendar and Rentals:* April 30th is Volunteer Day. The calendar is filling up with Boy Scout and Cub Scout rentals on the weekends and also events and weddings to be held at the dining hall.
8. **Old Business**
 - a. *Day Camp:* Camp interviews are done. 80% of camp slots are filled.
 - b. *Sticker Program:* Discussed the possibility of having a camp employee check cars for stickers on the weekend.
 - c. *STEAP Grant:* Progress Report: Commission members interviewed one company on Monday night and have the rest of interviews scheduled on Saturday, April 9.
9. **New Business:** None

10. Other Items:

- a. *Long Range Planning:* Discussed either a public meeting to get public input for long range planning or online Survey Monkey.
- b. *Correspondence:* Dick Woodward wrote a letter of resignation from the commission.
- c. *New Members:* Need two new members from Woodstock and one from Eastford.
- d. *Volunteer Day:* Dean Bunnell is set to cook. Bring rakes and other equipment for cleanup.
- e. *Eastford Heritage Day:* The commission will once again serve Caesar Salad and either iced tea or fruit punch for drinks. Will discuss this further later.

11. Adjourn: Motion (Perreault/Asikainen) to adjourn at 8:30. Motion Carried.

Respectfully Submitted,

Kathleen Healey