Kimball Lake Cabins Committee Meeting Minutes June 15, 2020

Present: Lee W., Paula S., Ed F., Ricardo R., Heather M., Carl G., Pete M., Byron C., & Louise C.

The committee meeting was held outside of cabin #1 using social distancing and masks were worn during the meeting. The meeting started at 5:30 p.m.

The meeting minutes of Oct. 15, 2019 were approved as written.

It is with sadness that Lee informed the committee of the passing of Ed. Kerr who has been a KLC committee member representing the recreation committee for several years as well as an active member in the community. We discussed several ideas to memorialize his service to the community that will be explored over the next few months. Paula will ask Neal to have a writeup in the town report, she will discuss with the recreation committee what their thoughts are and the KLCC suggested we add his name to the plaque in cabin #1.

Lee went over with the group where we are at now with the cabins. Cabins 1 & 3 are done and should be turned over to the town maintenance dept. for general upkeep. Paula will ask Scot, new maintenance person, to stop by during one of the work sessions so he can become familiar with what has been done to date with the cabins.

Cabin #2 is what we are currently working on. The gable end needs a second coat of paint, the back has a couple of logs that are rotted and will need to be replaced, chinking and painting needs to be completed on the remaining walls and windows will be re-glazed as needed. The SW corner post needs to be replaced with a granite post. The first work session was scheduled for Wednesday, June 17th and will start 9:30ish until noon. Social distancing shouldn't be a problem and please bring your masks.

Last fall the committee voted to mothball cabin #4 for now. The goal is to replace the roof with a metal roof, examine the porch and make a determination if it needs to be removed, secure the rotted corners, secure the windows, determine if the addition needs to be removed and possibly put 1 coat of stain to help preserve the logs. Marie reported to police dept. earlier this spring that there was suspicious activity around cabin 4 and the front door was found open. A new lock was installed and the committee will make sure the building will be better secured.

Paula reviewed what the summer programs will look like during the covid19 pandemic. Summer camp has been canceled. Inside usage of town facilities is not permitted at this time. The cabin porches and dock can be used with social distancing. The Board of Selectmen are considering Paula's proposal to rent out the kayaks a few afternoons a week. She has 2 camp counselors that will be responsible for sanitizing the life jackets and kayaks as they are returned, residents signing a liability waiver and collecting the \$5.00 an hour fee. If the rental is approved the rack will be moved closer to the lake. The rental of cabin #3 as a glamping experience is on hold for now due to covid19 concerns. The ice hockey nets will be moved to the barn for storage. Louise & Paula will look into the purchasing of 2 stationary BBQ grills that will be installed for residents' use.

There was a discussion about the property at Kimball Lake and who was going to do the upkeep. Brush is starting to grow where trees have been cut and needs to be trimmed. It was asked if more blueberry bushes should be planted to help control the unwanted growth. The committee will develop a maintenance list for the buildings and property for the selectmen to consider and consider requesting some monies to be put into a capital improvement budget for future needed expenditures. The committee will also investigate what is involved in forming the Friends of Kimball Cabins as we get closer to completing the repairs of the cabins.

Carl Goodman from the Lions' Club informed us that their involvement of building the pavilion has been tabled for this year due to the inability of being able to fundraise during the covid19 pandemic.

The lighted sign at the entrance hasn't been working and Carl volunteered to look into upgrading the solar powered system. A motion was made and voted upon to allow Carl to expend up to \$500 to purchase materials he will need. If the costs should be higher, he will come back to the committee for approval. Paula will also inquire about the possibility of tying into the realty office since the building is owned by the town.

There was no other business and the meeting adjourned at 6:30 p.m.

Respectfully submitted Louise Carr