

# Horizons For Youth Reuse Committee

**Sharon, Massachusetts**

**Meeting of February 25 2008**



## **Minutes of February 25 2008**

**In Attendance:** Mike Bossin, Barbara Kramer, Jay Bronstein, Gary Bluestein, Jane Desberg, Lauren Hyman, Diane Pankow, Glenn Allen

- 1: 7:05 **Meeting called to order** by Chairman Michael Bossin.
- 2: 7:06 **Minutes** – Motion to accept the minutes of meeting January 28 was made by Jay Bronstein and second by Diane Pankow. Barbara Kramer abstained.
- 3: 7:07 **Correspondences**  
Mike Bossin said that he received a letter from Ludmila Tsgainova, a music teacher, who is showing interest in renting an area as a music studio. Mike said that he would send an application.  
  
Mike Bossin related a message to the committee that he spoke with Len Thatcher and said that Len is looking forward to the up coming summer camp year.
- 5: 7:17 **Camp Activity Administrator**  
A question of concern among the Committee as to who is going to oversee the camp facility. Gary Bluestein said that Joe Kent was the designee last year. This will be an agenda item at a future meeting.
- 6: 7:25 **Maps and Signs**  
Mike Bossin said that the DPW is using the camp numbered designated building map that was handed out for making signs with numbers for each building and marked areas so that the fire and police department, in case of an emergency, will be able to identify location.

7: 7:30 **Housing Partnership**

Joining the meeting, and representing the Housing Partnership, were Allen Laurie, Susan Saunders, Mary Tobin, and Jane Desberg.

Allen Laurie began the presentation introducing the goals of the Partnership and proceeded to hand out a copy of his presentation which included additional information as to their endeavors in promoting their objectives.

Jane Desberg mentioned that the Partnership has no money and are relying on support from contractors and funding.

Susan Saunders said that they are looking for 6-8 acres of land that will be used to build up to 12 housing units. These units will be clustered and used as 100% home ownership property .They are asking for consideration when the time comes in Horizon's long-term property usage.

8: 8:15 **Septic Proposal**

Mike Bossin said that the proposal from Town Engineering has been tied up in the awards process and is hoping to get is signed within the week.

9: 8:17 **Boy Scouts**

Mike Bossin said that the Boy Scouts have offered to clear up the broken limbs from the trees, clearing out the trail paths, beach cleanup and etc.

There are two campfire locations, one behind cabin #8 and the other at the lake. The Fire Chief is aware of these areas and has given approval for usage for campfire sites. All they ask is to be notified ahead of time as to when the events will take place.

Mr. Rath will come to the property to designate an area for BB guns practice using the regulation code of the Boy Scouts' American Standards. Police have been made aware that there will be a BB gun range during camp sessions.

10: 8:25 **Property Rentals**

1. Pop Warner - Looking to rent a room for \$1,200 per calendar year for storage of equipment. They will clean up the room, paint it and supply a dehumidifier.

Jay Bronstein made a motion to propose a 15-month rental from June 1, 2008 thru August 31<sup>st</sup> at \$100.00 per month (\$1,500) to Pop Warner be executed, Barbara Kramer second, vote passed unanimous.

2. Chabad Rental – Discussion as to 2008 rental proposal was discussed. \$10,000 for the (8 weeks) camp season is too low, based on the published rental prices of \$2,200 per week submitted to the Board of Selectman. The recommendation is that the rental should be higher and that the Board of

Selectman should be the negotiator to finalize the rental agreement to include Chabad paying 100% of electrical usage during camp session.

*Note: They will be using the North Camp area as marked on the map – same amount of buildings as last year.*

Jay Bronstein made a motion to propose that Chabad, based on the published rental chart prices, be \$17,200 for the 8 week camp session and that Chabad be responsibility to pay 100% electricity usage during the season be executed. Barbara Kramer seconds the motion and was voted all in favor by the Committee.

3. Chabad is also looking for additional rental weeks of the South Camp, during the weeks of December 21-28, 2008, which falls under the Off Season Rates - Term 2, as established in the rate schedule of \$1,100 plus heat and electricity. Note: Heat may still be a problem.

Jay Bronstein made a motion to propose that Chabad, based on the published rental chart prices for Off Season Rates – Term 2 of \$2,200 with additional responsibility of paying for electricity and heat be executed. Barbara Kramer seconds the motion and was voted all in favor by the Committee.

4. Yosef Resnick, with his wife, took another tour of the property to decide which area would be conducive for his guitar studio. It narrowed down to the Lodge.

The Committee is recommending a rental rate of \$300 per month for a calendar one-year lease, May 1, 2008-May 31, 2009 to include one month free, April 1, 2008 for painting, clean up or repair.

Glenn Allen made a motion to propose that Yosef Resnick, for his music studio, be charged \$300 per month for an area in the Lodge for a one year lease plus one month free for clean-up be executed. The motion was second by Jane Desberg and was voted all in favor by the Committee.

11: 9:11

### **Long-range Planning**

Jay Bronstein said that according to Open Meeting Bylaws all sub committee meetings including Long-range Planning, needs to be posted 48 hours prior. Gary Bluestein asked that Jay email him as to when the Long-range meeting is to take place and location and he would take care of getting it posted through Linda Morse.

Jay said that he would have a draft prepared for the next Committee meeting. He also said that his is open to receiving emails for any suggestions, but to expect no responses in return.

12: 9:22 **Meeting Calendar**

The Committee will continue to meet at 7pm at the Sharon Community Center on the second floor.

March 3 – Glenn Allen will represent “School Committee”

March 17 – Conservation Committee

March 31

13: 9:23 **New Business**

Lodge floor was washed.

14: 9:24 **Old business**

No discussion

15: 9:25 **Motion to Adjourn** meeting by Glenn Allen and Barbara Kramer seconds.

Mike Bossin asked if all in favor to adjourn meeting. All were in favor.

Respectfully Submitted

Gary Bluestein

/Micki Baker