

**Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
September 25, 2014
Minutes**

Present: Stan Soby, Vicki Severin, Bev Jackson, Shannon Aiello, April Dipollina, Ron Rasi, Thomas Dailey, Jackson Pierre Louis

Others Present: Denise Shepard, Betsy Danforth

1. Call to Order: 1:00 PM

2. Old Business: Bingham Beach Property Sale

- The town of Waterford has optioned property
- Board of Selectmen and Finance Board have approved the purchase
- Possible purchase by the end of the month
- Town would option purchase short term with the expectation that the State would reimburse
- Tom will approach the State with regard to funding and how quickly transaction on the purchase from the Town can be finished

3. Camp Harkness Fund

- Vicki reported on the planned event, "Evening of Enchantment in the Butterfly Garden"
- The event will be held on Wednesday, October 1, 2014 from 6:30 until 8:30PM
- She requested that anyone who was interested in volunteering meet with her after the meeting

4. Approval of Minutes:

- Jackson motioned to approve the minutes of August 22, 2014. Bev seconded with amendments. All were in favor with Ron Rasi abstaining

5. Adjournment: April motioned to adjourn. Shannon seconded. Motion passed at 1:12 PM

Next Meeting: October 23, 2014 at Camp Harkness

Respectfully submitted by: Shannon Aiello, Secretary