Agenda

Lebanon Recreation Commission

Special Meeting

Monday, Jan 10, 2022

7:00 PM Upstairs Conference Room

Please wear your Mask

- 1. Call to Order
- 2. Previous Minutes
- 3. Treasurer's Report
- 4. Correspondence 20222/2023 budget, capitol and tip information.
- 5. Business Meeting:

Nominate and Elect Officers. This year is Vice-Chairman and Secretary.

Report of Recreation Coordinator:

Please find proposal for Maintenance Person.

6: On going Activities

Basketball Program

- 7. New Business:
- a. Discuss and act on Capital Budget for 2022/23 Fiscal Year.
- b. Discuss and act on Operating Budget for FY 2022/2023
- c. Discuss and act on Re-Appointment of four members, Susan Smith, Tammy Raymond, Jessica London Castillo and Rachel Archer for February 1 re-appointment to be sent to the Selectmen.
- d. Discuss and act on Recreation Commission Maintenance Part-Time Person for maintenance of building and grounds of the Lebanon Recreation two complexes: Tyler Field and Aspinall Complex. Motion to approve:

Recommendation to the Board of Selectmen the proposed Maintenance person Part-time for the Lebanon Recreation Commission under the Facilities

Director.

8. Adjourn.

Submitted by Sandra Tremblay, Coordinator.