

Town of Lebanon-Recreation Commission
Regular Meeting
7:00 P.M. Monday, November 25, 2019
Town Hall Downstairs

A. The meeting was **called to order** at 7:01 PM. Attending: Laura Davidson (Vice Chair), Bob Gentes (Treasurer), Susan Smith (Secretary), Sandra Tremblay (Rec Coordinator), Alexis Hussey, Tammy Raymond, Alan Dunnack and Aline Soulor. Absent: Nick Poppiti, and Haley McCall. Guests: Chelsea Williams.

B. **Motion**, Alexis Hussey, 2nd Aline Soulor to accept the minutes for September 23, 2019. **Motion passed unanimously.**

C. **Treasurer's Report – Motion** Alexis Hussey, 2nd Tammy Raymond to accept the treasure's report with clarification on July swimming payroll. **Motion passed unanimously.**

D. **Public Forum** – none

E. **Correspondence** – Letters were submitted by Sandra Tremblay from Chelsea Williams, letter of thanks from Lebanon Soccer Club. Phil Chester, letter from Planning and Zoning on the 2020 Plan of Conservation and Development and Valerie Belles, Senior Accountant Analyst. Sent FY 2020/2021 Operating Budget and Capital Budget Form and Calendar.

F. **Business Meeting**

1. **Motion** Alexis Hussey, 2nd Bob Gentes to nominate Laura Davidson as Vice Chair. Bob Gentes moved to close the nominations. **Motion passed unanimously.**

Motion Alexis Hussey, 2ⁿ Tammy Raymond to nominate Sue Smith as Secretary. Bob Gentes moved to close nominations. **Motion passed unanimously.**

G. **Ongoing Business**

1. Basketball – Alan Dunnack reported we have 6 boy's teams and 1 girls' team. Games begin Dec. 7. Rules and Schedules will be out next week.
2. Yoga – Tammy Raymond reported the first session went well and the second session will start up in January.
3. Ski Trip – We will try this next season.

H. New Business

1. **Capital Budget for 2020 –21** Additional projects were discussed. The basketball courts renovation or replacement. the Tyler field playscape. An outdoor volleyball area. Future costs are to be determined. A **Motion** to accept these proposals with the addition for replace or renovate basketball courts was moved by Alexis Hussey, 2nd Bob Gentes. **Motion passed unanimously.**

2. **Operating Budget – Motion** to accept the operating budget proposal presented by Bob Gentes in the amount of \$68,483.86 (9.8% increase) by Alexis Hussey, 2nd Aline Soulor. **Motion passed unanimously.**

3. Member re-appointment – **Motion** by Alan Dunnack, 2nd Aline Soulor to re-appoint Nick Poppiti. Motion passed unanimously. Motion by Alan Dunnack, 2nd by Aline Soulor to re-appoint Alexis Hussey **Motion passed unanimously.** Motion by Alan Dunnack, 2nd by Aline Soulor to re-appoint Laura Davidson. Motion passed unanimously.

4. **Motion** by Bob Gentes, 2nd Sue Smith to suspend the rules and add an item to act on the dugouts to the agenda. **Motion passed unanimously.** Motion Bob Gentes, 2nd Sue Smith to post an RFP for four dugouts not to exceed \$40,000.00. **Motion passed unanimously.** **Motion** by Bob Gentes, 2nd Alan Dunnack to post an RFP up to \$200,000 for the Utility Field at Aspinall Field Complex. **Motion passed unanimously.**

Motion by Bob Gentes, 2nd Sue Smith to post an RFP up to \$10,000 for the well at Tyler Field. **Motion passed unanimously.**

Meeting Adjourned at 8:22 P.M.

Respectfully Submitted,
Susan H. Smith, Secretary

Lebanon Recreation Budget FY 2020/2021

Director	\$19,692.00
Lifeguards	\$9,000.00
Supplies	\$547.00
Misc. Service Contracts	\$543. 00
Utilities	\$1,203.00
Advertising	\$1,606.00
Social Security	\$3,062.00
Field Maintenance	\$17,284.00
Mowing	\$15,546.00
Total	\$68,483.00

