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

			FY	2020-2021	FY 2020-2021 CAPITAL BUDGET REQUEST							
Comment	- LANANGO TOTAL				Attachment A			. ***********				
	Department: Lebanon Recre	Lebanon Recreation commission		Point of Contact:	Sandra Tremblay	Email: 5	Stremblay@lebanonct.gov	lebanc	nct.gov			
	Annual Programmer Communication Communicatio											
Priority	Requested Items(s/)/ Project(s)	Total Request	New/Replace/ Maintenance	Year of Purchase	Benefit of Purchase	FY 19-20	FY 20-21		FY 21-22	FY 22-23	<u></u>	FY 23-24
н	Aspinall Field 2 and 4 dugouts	\$75.000.00	Replace	2020	Dugouts and Safe infield	\$ 40,000	\$	\$ -	-	- \$	\$,
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2	Tyler Field Well hookup and shed	\$ 17,000	New	2020	watering field complex	\$ 10,000	0	₩.	-	- \$	ş	,
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3	Youth Soccer Field at Aspinall	\$ 250,000	New	2021	designated area for soccer	\$ 200,000	0			٠ \$	Ϋ́	1
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4	Basketball courts two replace	\$ 75,000	new	2022	Recreation asset	- \$	\$ 75,000	00		٠ \$	❖	-
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5	Walking Trial Aspinall Complex	\$ 10,000	New	2022	Recreational asset	1 \$\frac{1}{2}	\$	٠ \$	10,000		ۍ.	1
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9	Septic, Public Water Tyler Field	\$ 30,000	New	2023	And the second section of the second section s	٠ ح	٠ \$	٠	1	\$ 30,000		
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7	Playscape Tyler Field	\$ 75,000	New	2024	Childrens play area	- \$	· \$	٠	1	- \$	❖	75,000
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	Totals	\$ 457,000				\$ 250,000	0 \$ 75,000	\$ 000	10,000	\$ 30,000	s	75,000

			 	FY 2020-2021 TOWN IMPROVEMENT PLAN (TIP)	IMPROVEMENT	PLAN (TIP)						
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	Department:	Recreation Commission	ımission	Name:	Sandra Tremblay	olay Email:		Stremblay@Lebanonct.gov	yog.			
×	TIP Account #: Builo	ding/Grounds Repair	TIP Account #: Building/Grounds Repairs 208-00-510-5100-0000	00								
	TIP Account #: Furn	iture/Fixtures/Equi	TIP Account #: Furniture/Fixtures/Equipment 208-00-620-6200-0000	0000-00							***************************************	
Priority	Requested Items(s) / Project(s)	s(s) / Project(s)	Account #	New/Replace/ Maintenance	Department	Benefit of Purchase	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	-25
۲1	Well Pump Shed Electrial hook-up	trial hook-up		New	Recreation	watering linfield	\$ 7,000	\rightarrow	- \$	٠,	\$,
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2	outdoor sandlot volleyball	yball		New	Recreation	youth and adults	\$ 8,000			***************************************		
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