

Town of Lebanon-Recreation Commission

7:00 P.M. Monday, November 24, 2008

Minutes for Regular Meeting at the Town Hall

A. The meeting was **called to order** at 7:10 PM. Attending: Enes Martineau, Alexis Hussey, Sandy Tremblay, Susan Smith, Kim Hayman, David Reid, Jose Lotts, and Laura Davidson. Absent: Joe Dolan and Andy Luft.

B. **Motion** to accept the previous minutes by Alexis Hussey, 2<sup>nd</sup> by Kim Hayman. Motion passed.

C. Motion by Sue Smith to accept the Treasurer's Report, 2<sup>nd</sup> by Alexis Hussey. Motion passed.

D. No Public Forum

E. Correspondence – A letter regarding three committee members renewal to the Recreation Commission. David Reid, Enes Martineau and Andy Luft's terms have expired.

F. No Rec. Coordinator's report

G. On Going Activities:

1. Aerobics – Another Karate class will be offered Dec. 3<sup>rd</sup>.
2. Archery class is finished. The next class will be in the spring.
3. Pavilion – no report
4. Basketball – program is up and running but there are serious space (gym) problems and we need more parent volunteers for help with coaching.
5. Teen Dances – continue to be very popular with the students. Some minor incidents were handled well by Enes and her chaperones.

H. New Business

**Motion** by Laura Davidson to accept the reappointments of Enes Martineau, David Reid, and Andy Luft to the Rec Commission. 2<sup>nd</sup> b Jose Lotts. Motion Passed.

David Reid **nominated** Alexis Hussey for Treasurer. 2<sup>nd</sup> Sue Smith  
Sue Smith **nominated** Enes Martineau for Chair. 2<sup>nd</sup> by David Reid.  
Approved Unanimously.

**Motion** to accept the Capital Budget request to the Capital Needs Planning Team in order of priorities by David Red. 2<sup>nd</sup> by Jose Lotts. Motion Passed.

Order of Priorities:

1. Tyler Field and Complete Pavilion
2. Soccer Fields
3. Aspinall Field

**Motion** to accept changes (see attached form) to the Needs Analysis Document Plan by Dave Reid. 2<sup>nd</sup> by Laura Davidson. Motion Passed.

**Motion** by Kim Hayman to take \$1,000.00 from unappropriated funds to pay Anchor Engineering for the Site Plan Bill. 2<sup>nd</sup> David Reid. Motion Passed.

I. Meeting Adjourned at 8:30.

Respectfully submitted,

Susan Smith (Secretary)