

Recreation Commission

Minutes

7:00 P.M. Monday, August 23, 2010

Regular Meeting.

A. The meeting was **called to order** at 7:35 PM. Attending: Enes Martineau, Alexis Hussey, Sandy Tremblay, Susan Smith, Kim Hayman, and Laura Davidson. Absent: Andy Luft and Joe Dolan.

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

C. **Motion** by Laura Davidson to accept the Treasurer's Report for July 2010. 2<sup>nd</sup> by Kim Hayman. Motion passed.

D. Public Forum - none

E. Correspondence – none.

F. Rec. Coordinator's report

**Motion** to pay bills from Lawn Science for \$1,987.00 from Field Science and from Lawn Scapes for \$1,092.86 from Mowing by Sue Smith. 2<sup>nd</sup> by Alexis Hussey. Motion passed.

**Motion** by Sue Smith to move the following funds from Program Improvements to:

\$1500.00 to Trip Fund  
\$ 600.00 to Halloween Fund  
\$ 600.00 to Egg Hunt  
\$1000.00 to Special Events  
\$ 600.00 to Basketball

2<sup>nd</sup> by Laura Davidson. Motion passed.

**Motion** by Laura Davidson, 2<sup>nd</sup> by Kim Hayman to add the following to section 3 of the by laws:

*The director is authorized to expend any funds designated within the line item budget with approval of the committee chair.*

Motion passed.

1. Ongoing Activities

- Basketball – **Motion** by Sue Smith to add travel teams to our Basketball program. 2<sup>nd</sup> by Alexis Hussey. Motion passed.
- Aerobics – Hoola Hoop classes put on hold until March.
- Swimming – End of the season. Pool will close soon.
- Pavilion – Meeting with School Building Committee and Steve Gager on water issues for next meeting.

H. New Business

- Babe Ruth - there will be one team, same fee. **Motion** by Laura Davidson, 2<sup>nd</sup> by Alexis Hussey to pay Lyman Lights \$500.00 now from Program Improvements for a bill that was appropriated in March of 2009. Motion passed.
- Teen Dance – DJ's and Dance dates are set.
- Trips – New York Trip will be Dec. 4. Price is \$35.00
- Halloween Party will be Oct. 23 with rain date Oct. 30.
- Aspinall Fields – Infield Mix will be needed to repair the sinking field.

I. No action.

J. Meeting adjourned at 9:00 PM

Respectfully Submitted

Susan H. Smith  
Secretary