

Minutes: Rec Commission Regular meeting
Monday Jan. 26, 2009

Attending- Enes Martineau, Kim Hayman, David Reid, Laura Davidson, Joe Dolan, Alexis Hussey and Andy Luft.
Absent – Sue Smith and Jose Lotts

Meeting called to order at 7:10 P.M.

Previous minutes from 1/06/09 meeting were read. Laura made a motion to accept, Kim seconded and all were in favor of accepting.
Minutes from the 11/24/08 meeting were read Alexis made a motion to accept, Dave seconded and all were in favor.

Treasurer's report- Laura made a motion to move 22.92 out of camps (5355) to LL (5350), 66.40 out of camps (5355) to Babe Ruth (5351) and 70.68 out of camps (5355) to after school (5364). Alexis seconded and all were in favor. David made a motion to accept Treasurer's report with above changes, Kim seconded and all were in favor.

Public Forum.

Correspondence- Letters of re-appointment from Board of Selectman- David Reid, Andy Luft and Enes Martineau.
2 Letters from Lebanon parents to basketball about a Columbia coach. Columbia has been made aware of the letters.

Rec-coordinators report-

1. Explanation was made by Sandy about the pool drain.
2. Bill from Anchor Engineering for Tyler Field will be investigated.
3. Field maintenance – Sandy looking into purchasing a sand pro.

On –going activities-

1. Aerobics- another Karate session is starting 1/28/09.
2. Swimming - Sandy talked about pool issues in her report
3. Trips- Looking to do one trip in the fall to New York.
4. Basketball- Picture day is 2/07/09. Meeting for the play-offs is 2/03/09.
5. Teen Dances- Successful dance 1/24/09. Next dance is 2/07/09. No issues.
6. Babe Ruth- Dave made a motion to take up to \$900.00 from Aerobics to buy new shirts and hats. Laura seconded and the motion passed. Laura made a motion to keep the Babe Ruth fee at \$125.00. Andy seconded and the motion passed. Kim made a motion to adjourn at 8:45, Alexis seconded and all were in favor. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Enes Martineau- Chair

