

Town of Lebanon-Recreation Commission

7:00 P.M. Monday August 22, 2011

Minutes for Regular Meeting at the Town Hall

**A.** The meeting was **called to order** at 7:05 PM. Attending: Alexis Hussey, Sandy Tremblay, Susan Smith, Kim Hayman, Laura Davidson and Nick Poppiti and Enes Martineau. Absent: Andy Luft, Justin Stabley and Joe Dolan.

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

**C. Treasurer's Report** ó Motion by Alexis Hussey to approve the June and July Treasurer's Report, 2<sup>nd</sup> by Kim Hayman. Motion passed.

**D. Public Forum** ó none

**E. Correspondence** ó none

**F. Rec. Coordinator's report** ó Sandra reported the septic for the Pavilion will be complete by September 1.

**G. Ongoing Activities**

- Summer events ó concerts with the band *Room to Move* are going well.
- Aerobics ó Sandra found a new Zumba instructor and new classes will start up again in October.
- Swimming ó A good swim season and a good suggestion by Laura to use a lock box for the swim money taken in for free swim.
- Pavilion ó Water issues are the next agenda for the pavilion.
- Babe Ruth ó Alexis reported we will need new helmets for next year.

**H. New Business**

1. Discuss and Act on transfer of funds for 2011-2012 fiscal year.

**a. Motion** to move \$10,000 from 4303 (pool) to 5120 (lifeguards) by Alexis Hussey 2<sup>nd</sup> by Nick Poppiti. Motion passed.

**b. Motion** to hide 5811 (Aspinal) and to move the -\$160 to 5810 (field maintenance) by Alexis Hussey, 2<sup>nd</sup> by Kim Hayman. Motion passed.

**c. Motion** to move \$1500 from 5357 (program improvement) to 5359 (Halloween) by Alexis Hussey, 2<sup>nd</sup> by Sue Smith. Motion passed.

**d. Motion** to hide 5366 (lifetime activities) by Alexis Hussey, 2<sup>nd</sup> by Sue Smith. Motion passed.

**e. Motion** to move \$4,000 from 4303 (swim) to 5357 (program improvements) by Laura Davidson, 2<sup>nd</sup> by Sue Smith. Motion passed.

**f. Motion** to move \$1500 from 5358 (trip fund) to 5357 (program improvement) by Kim Hayman, 2<sup>nd</sup> by Nick Poppiti. Motion passed.

**g. Motion** to move \$1500 from 5352 (teen dance) to 5357 (program improvement) by Kim Hayman, 2<sup>nd</sup> by Nick Poppiti. Motion passed.

**h. Motion** to move \$4000 from 5365 (aerobics) to 5357 (program improvement) by Laura Davidson, 2<sup>nd</sup> by Kim Hayman. Motion passed.

2. Teen Dance ó Enes reported that everything is set for the coming year of teen dances.

3. Basketball ó Registration forms are all set.

4. Trips ó Kim is looking into a Boston Trip.

**I.** Meeting adjourned at 8:07

Respectfully Submitted

Susan H. Smith  
Secretary

