

Town of Lebanon-Recreation Commission

7:00 P.M. Monday, October 22, 2012

Minutes for Regular Meeting at the Town Hall

A. The meeting was **called to order** at 7:06 PM. Attending: Enes Martineau, Joe Dolan, Susan Smith, Kim Hayman, Alexis Hussey, Melissa Perkins, Sandra Tremblay and Nick Poppiti. Absent: Laura Davidson and Tammy Raymond. Guest: Philip Chester.

B. **Motion** by Kim Hayman to accept the minutes of September 24, 2012. 2nd Nick Poppiti.

C. **Motion passed** with one abstention.

Motion to suspend the agenda and go directly to the 5 year plan presentation by Phil Chester by Nick Poppiti. 2nd by Kim Hayman.
Motion passed.

F. Town planner, Philip Chester presented the 5 year recreation plan. Discussion followed. A final draft will be reviewed next meeting.
Motion to return to the regular agenda by Nick Poppiti. 2nd by Kim Hayman. **Motion passed.**

C. **Treasurer's Report –**

Motion by Nick Poppiti to move \$15,934.99 from swim line 206 – 4303 to Lifeguards line 206 – 5120. 2nd by Kim Hayman.

Motion passed.

Motion to accept the Treasurers report by Nick Poppiti. 2nd Kim Hayman.

Motion passed.

D. **Public Forum – none**

E. **Correspondence** - Letters on meetings for next year and membership considerations were reviewed.

G. **Ongoing Activities**

- Volleyball – Alexis presented ideas for the evaluation forms.

- Teen Dance – Enes will need chaperones for the dance
- Babe Ruth – completed for this year and the teams did well.
- Basketball – registrations are coming in
- Harvest Party – everyone had a great time and the old and new events were very well received. Thank you to all the volunteers.
- Bus trips – Kim reported that there have been requests for another Pumpkin festival trip.
- Aerobics – all sessions in Zumba, Tai Chi, and Karate continue.
- Pavilion quotes – Enes reported ongoing progress with permits.

H. New Business

1. **Tyler Field** – Sandy reported we still need to seed and fertilize.
2. **Motion** by Sue Smith to strike section 2 and 3 in Article VI and to strike *a depository approved by the Commission* in section 1 and change the wording to *in the town finance office*. 2nd by Joe Dolan.
3. **Motion passed.**
Motion by Kim Hayman to change article V section 3 to read by *e-mail* and change *secretary* to Recreation Coordinator. 2nd by Nick Poppiti.
Motion passed.
4. **Nominations**
Chair: Enes Martineau
Secretary: Tammy Raymond, Laura Davidson, and Sue Smith.

I. Meeting adjourned at 9:35 PM

Respectfully Submitted

Susan H. Smith
Secretary