

Town of Lebanon-Recreation Commission

Regular Meeting

7:00 P.M. Monday, November 25, 2013

Town Hall Downstairs

1. The meeting was **called to order** at 7:03 PM. Attending: Enes Martineau (Chair), Susan Smith, Alexis Hussey, Laura Davidson, Tammy Raymond, Nick Poppiti, Kim Hayman and Sandra Tremblay. Guests: Lauren Green and Deb Ieni
2. **Motion** by Laura Davidson to accept the minutes of October 28, 2013. 2nd Tammy Raymond. **Motion Passed.**
3. **Treasurer's Report** – The trial balance sheet presented was not accepted.
4. **Public Forum** – Deb Ieni and Lauren Green gave suggestions on how we could improve our basketball and swimming programs.
5. **Correspondence** – a letter from the Town Clerk was distributed on the rules for FOIC posting the agenda for meetings. Also a letter from the Selectman regarding the reappointments for three Recreation Commissioners was reviewed.
6. **Ongoing Activities**
 - Volleyball – season is complete and we will need new volleyballs and help from Nick to fix the cart for the spike machine.
 - Basketball – Jerseys are missing. Sandra has ordered new ones and shirts for the coaches.
 - Teen Dance – **Motion** by Laura Davidson to send a letter to the parent of a student who exhibited inappropriate behavior at the last dance, and therefore that student is banned from the teen dances per our ethics policy. 2nd by Tammy Raymond. **Motion passed.**
 - Aerobics – Guest Lauren Green volunteered to teach a fitness class in the spring.

- Pavilion – Fire extinguishers are in and the building is winterized. Nick reported on the need for knock boxes for the fire department at our buildings, pavilion and Tyler field concession stand.
- Tyler field – fire department needs access key or combination needs to be addressed or knock box put on.

7. New Business

- a. Enes Martineau was elected Chair and Sue Smith Secretary.
- b. **Motion** by Nick Poppiti to approve the capital budget request for \$25,000 for fiscal years 2014/2015, 2nd Tammy Raymond. Motion passed. Enes will present to the BOF.
- c. **Motion** by Nick Poppiti to approve the calendar meeting dates for Fiscal Year 2013/2014. 2nd Tammy Raymond. **Motion passed.** See attached A
- d. **Motion** by Kim Hayman to recommend to the Town Selectmen to approve the three reappointments, Nick Poppiti, Laura Davidson and Alexis Hussey. 2nd Sue Smith. **Motion passed.**
- e. A proposal for a capital expense for the cost of materials for Aspinall Field is approximately up to \$10,000. Enes will report to BOF.

H. Meeting adjourned at 9:00 PM

Respectfully Submitted

Susan H. Smith, Secretary