

Town of Lebanon-Recreation Commission Regular Meeting

7:00 P.M. Monday, October 26, 2015

Town Hall Downstairs

- A. The meeting was **called to order** at 7:06 PM. Attending: Nick Popitti (acting chair) Susan Smith, Kristina Johnson, Sandra Tremblay, Alan Dunnack and Kim Hayman. Absent: Tammy Raymond, Alexis Hussey, Enes Martineau, Aline Soulor and Laura Davidson.
- B. **Motion** by Kristina Johnson, Alan Dunnack, 2nd to accept the minutes with one spell correction of October 5, 2015. **Motion passed unanimously.**
- C. **Treasurer's Report** – none
- D. **Public Forum** – none
- E. **Correspondence** – none
- G. **Ongoing Business**
1. Volleyball report – will be reported next meeting by A. Hussey.
 2. Basketball report – numbers are down. Sandra Tremblay and Alan Dunnack would like to see on line registrations for next season. At this time there is one team for each grade for both boys and girls. Coaches are needed.
 3. Halloween Movie Night – Sandra Tremblay and Sue Smith reported a low turnout due to the weather and conflicting Halloween activities. Attendees had a good time with cider and popcorn to accompany *Casper the Friendly Ghost*. Cookies were provided by the girl scouts.
 4. Pavillion – **Motion** by Nick Popitti and 2nd by Kim Hayman to turn off the water and power at the fields. **Motion passed unanimously.** Nick also suggested doing this early October in case of frost.

5. Background Check Policy – **Motion** by Sue Smith and 2nd by Kim Hayman to accept the Policy Statement of the Lebanon Recreation Commission on background checks. **Motion passed unanimously.**
Motion by Sue Smith and 2nd by Kim Hayman to accept the procedural form with spelling corrections. **Motion passed unanimously.**

H. New Business

1. Nominations – Nick Popitti nominated Enes Martineau for Chair and Sue Smith for Secretary. No other names were added and nominations were closed.
2. Re-appointments – Sue Smith and Kristina Johnson were favorable to the committee for reappointment and the names will be forwarded to the selectman's office.
3. 2016 Calendar – **Motion** by Nick Popitti and 2nd by Sue Smith to accept the 2016 Calendar of Regular Meetings. **Motion passed unanimously.**
4. Cracks at the Outdoor Basketball Courts – **Motion** by Kim Hayman and 2nd by Alan Dunnack to spend up to \$2700.00 for sealing and repair of the cracks in the basketball courts by Hastedt Paving. **Motion passed unanimously.**
5. **Motion** by Nick Popitti and 2nd by Alan Dunnack to spend up to \$395 plus shipping to purchase batter box foundation mats for the Babe Ruth field. **Motion passed unanimously.**
6. Teen Dances will be cancelled until the New Year.

Meeting adjourned at 8:12

Respectfully Submitted

Susan H. Smith, Secretary