Town of Lebanon-Recreation Commission Regular Meeting 7:00 P.M. Monday, September 26, 2016 Town Hall Downstairs

- A. The meeting was **called to order** at 7:00 PM. Attending: Enes Martineau (chair) Nick Poppiti, Sandra Tremblay, Laura Davidson, Alexis Hussey, Alan Dunnack, Kristina Johnson, Robert Gentes and Susan Smith. Absent: Aline Soulor. Guest: Brandon Handfield.
- B. **Motion** by Nick Poppiti, 2nd Laura Davidson to accept the minutes for August 22, 2016. Motion passed unanimously. **Motion by** Enes Martineau, 2nd Sue Smith to suspend the agenda and move to Public Forum. Motion passed unanimously.
- C. **Treasurer's Report Motion** by Nick Poppiti, 2nd Alan Dunnack to accept the treasurer's report. Motion passed unanimously.
- D. **Public Forum** Brandon Handfield presented specification for a well at Tyler Field and the requirements for improving the slope grade at the Aspinall Field. **Motion** by Sue Smith, 2nd Nick Poppiti to return to the agenda. Motion passed.
- E. **Correspondence** none
- F. **Recreation Coordinator's Report -** covered in Public Forum.

G. Ongoing Business

- 1. Alexis Hussey reported on a Volleyball Clinic to be held at the Middle School. Appreciation night will be held Oct. 30 and sign ups begin Oct 27.
- 2. Sandra Tremblay reported on a new art class to be held for middle and elementary school students.
- 3. Alan Dunnack presented the flyers for registration for basketball at the middle and elementary schools. It was decided to increase the basketball registration fee to \$100.00 to cover the team shirts.
- 4. Nick Poppiti reported on the progress for the Trunk or Treat event to be held October 29th, rain date October 30th.

- 5. Pool Sandra Tremblay presented fee and attendance comparisons for the summer of 2015 and 2016.
- 6. Beginners Yoga Class Sue Smith presented information for another Yoga class to begin after the Thanksgiving Holiday and be held at the Senior Center.
- 7. Kristina Johnson discussed having a self-defense class for women. Possible locations would be the fire safety complex or the cafeteria.

H. New Business

- 1. **Motion** Sue Smith, 2nd Nick Poppiti, to accept the meeting calendar for 2017. Motion passed unanimously.
- **2. Motion** by Alexis Hussey, 2nd Laura Davidson, to accept the allocation of funds for 2017/18. Motion passed unanimously.
- **3. Motion** by Laura Davidson, 2nd Nick Poppiti, to hire Brandon Hanfield to do the specification for Tyler Field well. Motion passed unanimously.
- **4. Motion** by Alan Dunnack, 2nd Nick Poppiti to hire Brandon Hanfield to do the specifications for Aspinal field.
- **5.** Recommend reappointments of Commission members to the BOS.
- tabled
- **6. Motion** to recommend to the BOS the purchase of a computer software program for Recreation registrations by Sue Smith, 2nd Nick Poppiti. Motion passed unanimously.

Meeting Adjourned at 8:50 P.M.

Respectfully Submitted

Susan H. Smith, Secretary