## Town of Lebanon-Recreation Commission Regular Meeting, Town Hall Downstairs 7:00 P.M. Monday, January 22, 2018

- A. The meeting was **called to order** at 7:03PM. Attending: Enes Martineau (Chair), Alexis Hussey, Sandra Tremblay, Nick Poppiti, Alan Dunnack, Robert Gentes, Laura Davidson, Haley McCall, Aline Soulor and Susan Smith.
- B. **Motion** by Alexis Hussey, 2<sup>nd</sup> Laura Davidson to accept the minutes of November 27, 2017. Motion passed.
- C. **Treasurer's Report** Motion by Sue Smith 2<sup>nd</sup> Alexis Hussey to accept the Treasurer's report. Motion passed.
- D. **Public Forum** None
- E. **Correspondence** Sandra Tremblay reported on the following letters:
  - 1. a letter from the selectman's office requesting bids for the mowing contract.
  - 2. a letter from Iaabo.8 regarding coach's technical fouls that occurred during a team game. Discussion: Decision was two technical fouls and you sit out the next game.
  - 3. A letter requesting permission to use our Aspinall fields for a Tough Mudder benefit. Permission was granted. Proper paperwork to follow.

## F. Recreation Coordinator's Report -

Sandra Tremblay reported on a letter received from the BOS accepting the retirement resignation of Enes Martineau who has served 16 years on the LRC. Sandra Tremblay commented on Chairwoman Martineau's accomplishments and presented her with a plague. The commission accepts her resignation with regrets.

## G. Ongoing Activities

- 1. Basketball -going well.
- 2. Volleyball open gym not very well attended on Thursday nights. We need to lower the age to 14 with permission. Commission agreed. Options for Saturday 12-3 PM volleyball approved.

Spring Volleyball 5 through 8 grades: LRC approved setting the fees at \$45.00 to cover the online registration.

3. Engineering camp – Camp will be this summer. No spring camp.

## H. New Business -

1. LRC recommends the reappointment of Aline Soulor and Alan Dunnack.

- Motion by Bob Gentes 2<sup>nd</sup> Sue Smith to approve the budget for 2018/19 as recommended by the town bookkeeper. Motion passed.
  Motion by Nick Poppiti 2<sup>nd</sup> Alan Dunnack to recommend the BOS to go to bid
- 3. **Motion** by Nick Poppiti 2<sup>nd</sup> Alan Dunnack to recommend the BOS to go to bid on a mowing contract for the 2018/2019 year for Aspinall and Tyler Fields. Motion passed.

Meeting Adjourned 8:15 Susan H. Smith, Secretary