

Town of Lebanon-Recreation Commission
Regular Meeting
7:00 P.M. Monday, November 27, 2017
Town Hall Downstairs

A. The meeting was **called to order** at 7:05PM. Attending: Enes Martineau (Chair), Alexis Hussey, Sandra Tremblay, Nick Poppiti, Alan Dunnack, Robert Gentes, Laura Davidson and Susan Smith. Absent: Haley McCall

B. **Motion** by Alexis Hussey to accept the minutes with a date correction. 2nd Nick Poppiti. Motion passed as amended.

C. **Treasurer's Report** – Tabled

D. **Public Forum** – None

E. **Correspondence** – Sandra Tremblay announced the following:

1. A new board member Haley McCall has been approved to fill a vacancy on the Recreation Commission.

F. **Recreation Coordinator's Report** -

1. The cement is in place at the baseball field and a new dugout will be needed.
2. We will also need a shed to house the new well pump at Tyler Field.

G. **Ongoing Activities**

1. Basketball – Alan Dunnack reported we have 9 basketball teams and 2 travel teams. Scheduling is ongoing.
2. Art classes are in progress.
3. Open Volleyball night on Thursdays was set at \$20.00 for a 6 week session and will be for adults and students age 16 and over.

H. **New Business** –

1. Elections for Vice Chair and Secretary:
Nominations were closed by the presiding Chair Enes Martineau.

Nominee: Nick Poppiti (7 votes) was elected Vice Chairman unanimous.

Nominee: Sue Smith (7 votes) was elected Secretary unanimous.

2. Following discussion, the commission agreed on a plan (attached) for the capital budget for 2018/19 year. Motion by Alexis Hussey to approve the 7 item list for capital improvements for 2019 - 2022. 2nd Alan Dunnack. Motion passed.

3. Robert Gentes suggested and the commission members agreed to invite Phil Chester, the town planner to attend a Rec meeting and discuss the active Recreation needs analysis.

Meeting Adjourned at 8:22 P.M.

Respectfully Submitted,

Susan H. Smith, Secretary

*Capital Improvements Plan

2018/19 – Well for Tyler Field. \$17,000

2018/19 – Aspinall Improvements. \$25,000

2018/19 - Soccer Field - \$250,000 or \$50,000/5 years

2019/20 – Volleyball outdoor courts - \$10,000

2020/21 – Walking Trail for Aspinall - \$10,000

2020/21 – Septic at Tyler Field - \$30,000

2021/22 – Playscape at Tyler Field - \$50,000