

Town of Lebanon-Recreation Commission

7:00 P.M. Monday, August 31, 2009

Minutes for Special Meeting at the Town Hall

A. The meeting was **called to order** at 7:01 PM. Attending: Enes Martineau, Joe Dolan, Alexis Hussey, Sandy Tremblay, Susan Smith, Kim Hayman, and Laura Davidson. Absent: Jose Lotts, David Reid, Andy Luft. Guest: Scott Gager.

B. **Motion** to accept the previous minutes by Laura Davidson, 2nd by Alexis Hussey. Motion passed.

C. **Motion** by Alexis Hussey to accept the year ending Treasurer's Report for 2009/2010. 2nd by Sue Smith. Motion passed.

D. Estimates on options for a septic system for our pavilion were presented by Scott Gader. Option number 4. the E-One Pump Station was very acceptable in terms of use and price.

E. Correspondence – none.

F. Rec. Coordinator's report
Included in ongoing activities and correspondence.

1. Ongoing Activities

- Aerobics – Karate will start September 9.
- Swimming – pool will close on the 14th.
- Pavilion – presentation for septic system by Scott Gager. The committee requested a site plan for option four.
- Babe Ruth - two teams in progress for 13 and 15 year olds
- Dog classes – the last class had fewer people but went well.
- Teen Dance – DJ's are set and the price of the e dance will remain at \$5.00

H. New Business

Nominations – Sue Smith nominated Andy Luft for Vice Chair, 2nd by Joe Dolan. Laura Davidson nominated Sue Smith for secretary, 2nd by Joe Dolan.

Disbursement of the 2010 budget –

Motion by Laura Davidson to add a line of Program Improvements (line # 206-5357) and to remove the unappropriated line. 2nd by Kim Hayman. Motion Passed.

Motion by Sue Smith, 2nd by Kim Hayman to appropriate the fiscal year funds for 2009/2010 as follows:

\$17,000	Rec Director
\$ 250	Supplies
\$500	Utilities
\$500	Advertising
\$10,000	Field Maintenance
\$4,500	Mowing

Motion Passed.

Motion by Kim Hayman, 2nd by Laura Davidson to move \$1,000 from unappropriated funds to program improvements (line 5357). Motion passed.

Motion by Sue Smith, 2nd by Kim Hayman to remove \$6,189.71 from balance YTD to fiscal year 2010 program improvements as follows:

\$600	Teen Dance
\$4,000	Aerobics
\$1500	Basketball
\$80	Camp
\$9.71	Seniors

Motion Passed

Motion by Alexis Hussey, 2nd by Joe Dolan to take \$722.88 in revenue from Program Improvements to the following for the fiscal year 2010.

\$600	Halloween
\$100	Easter Egg
\$22.88	After School

Motion Passed

Zumba Class – will be offered at the Middle School starting Sept. 22.

Yoga Class – will be offered at the Middle School starting Sept. 24.

Halloween Party – tabled

Trips: Kim reported on the Dec. 5 On Your Own Trip to N.Y. Cost is \$45.00 and the deadline for payment is Nov. 1.

Meeting Adjourned at 9:00 pm

Respectfully Submitted

Susan H. Smith
Secretary