

Town of Lebanon-Recreation Commission
Special Meeting
7:00 P.M. Tuesday August 27, 2019
Town Hall Upstairs

A. The meeting was **called to order** at 7:00 PM. Attending: Nick Poppiti (chair), Susan Smith (Secretary), Sandra Tremblay (Rec Coordinator), Alexis Hussey, Tammy Raymond and Haley McCall. Absent: Aline Soulor, Bob Gentes, Alan Dunnack, and Laura Davidson.

B. **Motion**, Alexis Hussey, 2nd Tammy Raymond to accept the minutes for July 29, 2019. **Motion passed unanimously.**

C. **Treasurer's Report** – Tabled

D. **Public Forum** – none

E. **Recreation Coordinator's Report** – Sandra Tremblay reported on the agenda for the BOF following our meeting and on the need for someone to paint the green shed at the baseball field. The possibility of using Lyman students was brought up. She also reported we will need new dugouts very soon.

F. **Correspondence** - none

G. **Ongoing Activities**

1. Volleyball – Alexis Hussey reported that evaluation begin on Sept. 5th and practices start on the 12th.
2. Trunk or Treat – Tammy Raymond is getting flyers ready and building use forms completed.
3. Tai Chi – Classes are ongoing at the Senior Center.

H. **New Business**

1. **Motion** – Alexis Hussey, 2nd Sue Smith to the BOS to approve \$40,000 for baseball dugouts. **Motion passed unanimously.**

2. **Motion** – Tammy Raymond, 2nd Alexis Hussey to the BOS to approve up to \$8,000 for the engineering concept performed by the Yantic River Consulting LLC. Motion passed unanimously.

Meeting Adjourned at 7:18 P.M.

Respectfully Submitted,

Susan H. Smith, Secretary