

Town of Lebanon-Recreation Commission

Special Meeting

7:00 P.M. Monday June 3, 2019

Town Hall Upstairs

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

B. **Motion**, Alexis Hussey, 2nd Bob Gentes to accept the minutes for April 23, 2019. **Motion passed with one abstention.**

C. **Treasurer's Report – Motion** by Alexis Hussey, 2nd Sue Smith to accept the Treasure's report with one correction on Tai Chi. **Motion passed unanimously.**

D. **Public Forum** – none

E. **Recreation Coordinator's Report** – presented with new business.

F. **Ongoing Activities**

1. New Swim Flyers redone by Tammy Raymond.
2. Trunk or Treat – discussion and tabled to next meeting.
3. Tammy Raymond gave a report on a new Yoga class to be offered on Mondays at the Fire Safety Complex.

G. **New Business**

1. **Motion** by Laura Davidson, 2nd Sue Smith to allocate up to \$8,000 For Yantic River Engineering professional services for renovation design and drainage at fields 2 and 3 at Aspinall field complex. **Motion passed unanimously.**

2. **Motion** by Bob Gentes, 2nd Alexis Hussey to accept the cost estimate of \$39,902.50 for the replacement of dugouts at Fields 2 and 3 and to forward it to the selectman and BOF.

Motion passed unanimously.

3. **Motion** by Sue Smith, 2nd Tammy Raymond to post the procedures for field closure on the Building and Use forms. **Motion passed unanimously.**

4. **Motion** by Laura Davidson, 2nd Tammy Raymond to add garbage cans and trash pickup at the fields for the dug outs, bathrooms, pavilion, and concession stand, to the Building and use forms. **Motion passed unanimously.**

5. A letter was reviewed from Chelsea Williams regarding ongoing concerns for the need for soccer fields and maintenance of fields being used for soccer.

Meeting Adjourned at 8:32 P.M.

Respectfully Submitted,

Susan H. Smith, Secretary