Lyme Recreation Commission Meeting Minutes June 12, 2008 Lyme Center Academy Building 6:00pm

Attendees: Dina Cutting, Pete Mulvihill, Tom Yurkosky

Minutes from May 8, 2008 meeting were approved.

Dina reported that the Governor will be signing the final documents any day which will allow us to begin the process of entering into a contract to do the work at the John Balch field. Rod Finley will be providing Pete with information to put together bid packages next week. We plan to put the bid information out to contractors by the end of next week, and we should have the bids back by the end of the month. We will meet in early July to decide on the contractor. Julie Goodrich will put together an information piece to be sent to the donors for the field project. We anticipate it will take 2 months to obtain permits for the project.

Dina spoke to Phil Harrison (representing the Crossroads School) regarding the agreement for the Town using the field at Crossroads. Crossroads now has an issue with the insurance clause in the agreement, so the agreement has not yet been signed. The Town is fine with the agreement as written. Dina will initiate a discussion between the insurance agents representing the Town and Crossroads with the goal of working thru the insurance issue.

We are currently scheduling work at the School field and the area behind the beach at Post Pond to be done in mid to late July. Tom will talk to Jeff Valence to confirm the go ahead for work at the school, then coordinate with Dina and Fred Stearns for the Road Department to do the work at the field and use some fill there for the beach area at Post Pond.

The plan is now to open the Beach on June 22nd in order to get the water level down some more and also to accommodate the later school closing. Pond clean up day will be moved to June 21st.

Dartmouth College has submitted a request to put in boats at the boat rack sight while they conduct some research on the Pond. The request is for 4 rowboats and 1 canoe for

a ten day period. They have been doing similar research for the past several years. We agreed this would be ok, and a suggestion was made that they may submit to the town a copy of their research findings.

Tom will be having some pickup softball games at the Pond field over the summer. The Hanover High School softball coach will be attending the games. If a clinic is planned for later in the summer, Tom will come back to the Recreation Commission to discuss the plan.

The Recreation Commission wanted to formally thank Steve Small for moving the dates for the Play Soccer program.

Next meeting: Monday July 7th at LCAB at 6pm to review contractor bid proposals and select a contractor for the work at the John Balch field. (This has now been changed to July 15th.)

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Tom Yurkosky