

Lyme Recreation Commission
Minutes of the August 27th, 2012 Meeting
Approved September 24th, 2012

The meeting was called to order at 6:05 pm

In attendance

Bob Couture, Dina Cutting, Peter Mulvihill, Richard Vidal & James Jenks.

Ball field construction

The plans were reviewed and Jim Jenks presented a revised bid amount. If the Highway crew is used for hauling, running the loader and labor (potential saving of \$27,520.00) and there is a significant savings on sand (\$7,000), the potential total savings could be \$34,520.00. If the sand is brought in from the highway stock pile or from a pit in Warne NH for \$3.00 per yard the field project would come in at \$118,180.00.

Jim had some questions concerning pea stone, flat panel drains, and the % grade for the drains. Jim will contact Rod to discuss these issues.

The Recreation Commission has \$ 110,805.00 to date in the fund. At this time Pete Mulvihill offered to cover up to \$10,000 so the project could move ahead. He plans on fundraising this money, in order to vote on the project at this meeting he has opted to make the commitment to fund this shortage. With the above information Mulvihill moved to start the ball field project as soon as Jimmy could.

With the understanding that the selectmen approve the Highway crew assisting and the material going through the town suppliers. Seconded by Couture. Voted unanimously in favor.

Dina will contact Jimmy with the information from the Selectmen meeting on Thursday.

Soccer

After a discussion the commission voted to raise soccer registration from \$20.00 to \$25.00. Motion made by Mulvihill. Seconded by Couture. Voted unanimously in favor.

Steve presented the Concussion. Brain injury management protocol from Hanover. Following a lengthy discussion the Commission decided to take this literature study it and send comments concerning this to Steve. Steve will develop a protocol for Lyme and discuss this at the next meeting.

End of Meeting

Motion to adjourn by Couture. Seconded by Mulvihill. All approved.

The meeting was adjourned at 7:00 pm

Next meeting Monday 9/24/12 at 6:00pm Town Offices

Respectively submitted Dina Cutting