

Town of Lyme
Recreation Commission Meeting
June 6, 2022, 6:00 PM
DRAFT Minutes

Present: Dina Cutting, Curtis Shepard & Luke Prince.

Chair Cutting opened the meeting at 6:00 pm.

1. Youth sports shed:

Steve has reported the shed is falling apart. He would like the Commission to consider purchasing a new one. The Commission noted we must have a place for equipment to be stored and protected. This is a large heavy plastic shed. It was the request of the 3 members to have this looked at to see if it just needs to be put back together and if it is worth refurbishing before purchasing an expensive new one. (Estimated \$1,500 for a new one).

Curtis offered to look at it and report if it is repairable.

Curtis moved to repair the shed if it is found to be possible. Seconded by Luke. Voted unanimously in favor.

(Curtis emailed later in the evening that it just needs the corners and roof pulled back together and some permanent screws put in. He also reported he would repair the latch and lock.)

2. Email from Matt Prince (representing the Lyme Foundation):

Dina handed out copies of an email chain she had with Matt Prince. Some concerns were noted about the tone of this email. Curtis felt it was an ultimatum. "Build the changing room for this year's season or give the funding back to the Lyme Foundation". This was not received well. Curtis offered to still build the changing room but is not able to do this until August. The Commission reviewed the monies left from the Swan Fund Grant. The original proposal had \$7,500 in it for the changing rooms. There followed a long discussion concerning asking the Foundation for more funds to have this built by someone else. Both Curtis and Dina did not feel comfortable doing this. More discussion about sending funds back to the Lyme Foundation took place. Curtis moved to get a price for 2 people to build this changing room. If this price is under the \$7,500 then we will move ahead with this project being built by someone other than Curtis. If not, the funds will be returned and the Commission will build this structure at a later date. Seconded by Dina. Voted unanimously in favor.

3. Float for Chase Beach area:

Various estimates were reviewed and discussed. The amount of funding left in the Swan Grant and the original amount approved for a float is \$6,000. After a lengthy review and comparing materials, the docks are made from, Curtis moved to have Luke get a price from Accudock for a 10x12 or 12x12 dock. Confirm a delivery date with freight, ladder and set up costs included and report back to the Commission. Seconded by Luke. Voted unanimously in favor.

The meeting adjourned at 7:09 pm.

Next meeting is tentatively scheduled for July 11, 2022 at 6:00 pm.

Respectfully submitted,
Dina Cutting