

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON SENIOR CENTER
THURSDAY, FEBRUARY 22, 2024
6:30 P.M.

1. Call to Order: The Special Meeting of the Recreation Committee was called to order by Thomas J. Restivo, Chairman at 6:35 p.m.

MEMBERS PRESENT: Christopher Fabry, Kyle Gleason, Thomas Restivo, Andrew Lagace,
Jhady Jaffe, Matt McHugh

MEMBERS ABSENT: none

OTHERS PRESENT: Eve Raposo, LCS Student Ambassador

2. Reading of previous minutes – Motion made by A. Legace second by K. Gleason to accept the previous Special Meeting minutes of 12/7/2023, Regular Meeting cancellations of 12/18/2023, 1/4/2024, and 2/1/2024, and Special Meeting cancellations of 1/11/2024 and 2/8/2024 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Catalogs, from various equipment companies
- b. Letter, from Jordan Brook Lawncare, re: merger with Maxum Irrigation & Plumbing
- c. Letter/Flyer, dated 1/12/2024, from U.S. Coast Guard Academy, re: Sponsor Families for the class of 2028

4. Bills and action thereon

- a. Jaypro Sports, invoice #1251997, dated 10/17/2023, in the amount of \$483.00 for replacement tennis net posts.
Motion made by A. Legace second by K. Gleason to ratify payment of \$483.00 (70260) to Jaypro Sports for tennis net posts replacement.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Jordan Brook Lawn Care, agreement dated 12/13/23, \$5625.00, re: 5 fertilizer applications to LMP Soccer /Baseball Field and LCS Softball Field
Motion made by K. Gleason second by A. Legace to ratify prepayment of \$5625.00 (70230) to Jordan Brook Lawn Care for 2024 fertilizer applications.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Motion made by K. Gleason second by A. Legace to ratify payment of the following invoices from Regional Restrooms (#70230):
 - #181653, dated 12/11/2023, in the amount of \$252.00
 - #200826, dated 1/8/2024, in the amount of \$252.00
 - #218623, dated 2/5/2024, in the amount of \$236.00

VOTE: UNANIMOUS, MOTION CARRIED

- d. Motion made by A. Legace second by K. Gleason to approve up to \$4,200.00 for Youth Basketball referee fees (70201)

VOTE: UNANIMOUS, MOTION CARRIED

- e. Motion made by A. Legace second by K. Gleason to approve up to \$500.00 for trophies for the Youth Basketball League. (70201)

VOTE: UNANIMOUS, MOTION CARRIED

5. Serenity Ranch – nothing to report

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
THURSDAY, FEBRUARY 22, 2024
Page 2

6. LMP – M. McHugh reported that the Jewett City Little League has requested to use the softball field for nightly practices starting March 4 through June. He also reported that the Scotland CT Highland Games and Festival will not be held at LMP, but at the Brooklyn Fairgrounds.
7. Programs – A. Legace reported that the Youth Basketball league will be wrapping up their season. K. Gleason reported that Co-Ed Volleyball is going well and will be playing through April.
8. Committee Calendar – all items are being addressed
9. Easter Egg Hunt Planning - The Easter Egg Hunt will take place on Saturday, 3/23/2024 at 10 am with rain date of Sunday, 3/24/2024. Members of the Lisbon PTO and the leader of a Lisbon Girl Scout troop volunteered to help with this activity. E. Raposo will also check with the eighth grade Honor Society teacher about student volunteers. J. Jaffe will coordinate planning efforts with them. On 3/9/24, members of the committee will meet at Walmart at 9am to purchase supplies. On 3/16/24, they will meet with the volunteers at 9am at the Barn to fill the eggs. The PTO is planning a Bunny Brunch Saturday, March 23rd in coordination with the Egg Hunt. M. McHugh will post these events on the LMP sign.
10. Family Day Planning – Both the Lisbon PTO and Lisbon Recreation Committee would like to hold a Family Day at LMP before the start of school, tentatively on August 24, 2024. J. Jaffe is the Recreation Committee contact for this event and will be looking for any volunteers and groups who would like to help with this event or sponsor a booth.
11. Membership – The committee is still looking for new members to fill vacancies.
12. Adjournment – Motion made by A. Legace second by J. Jaffe to adjourn at 8:00 p.m.
VOTE: UNANIMOUS, MOTION CARRIED

Karen Arremony
Karen Arremony, clerk

APPROVED: _____
Thomas J. Restivo, Chairman

FEB 26 '24 AM 9:22
RCV LISBON TOWN CLERK
My Grant