

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MARCH 16, 2015
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:06 pm.

MEMBERS PRESENT: Nancy Smigiel, James Synott, Chad Johnson, Chris Fabry, Thomas Restivo
Edward Hogan, Darrin Butts

MEMBERS ABSENT: Joseph DiRoma, Fran Houle

OTHERS PRESENT: B. Rider, J. Espinoza (STUDENT AMBASSADORS)

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by F. Houle to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Letter, from Ellen Lewis re: request for refund of \$92.00 for January ski trip to Mount Snow.

b. Email, from M. Zelasky re: request for refund of \$78.00 for January ski trip to Mount Snow.

c. Email, from E. Depettra re: request for refund of \$43.00 for January ski trip to Mount Snow.

Motion by J. Synott second by TJ Restivo to refund Ellen Lewis only for \$92.00, as requested, from line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills and action thereon –

a. Anthem, \$626.18, inv#117752, dated 3/3/2015 re: baseballs, turf paint and pads. (70260)

b. Anthem, \$348.13, inv#1116862, dated 2/13/2015 re: T-shirts. (70201)

c. Anthem, \$312.82, inv#117770, dated 2/18/2015 re: volleyballs. (70201)

d. Jimmy Marketing, \$200.00, inv#1282 dated 2/18/2015 re: web design (scheduling) (70250)

e. C. Fabry, \$200.00 dated 3/14/2015 re: reimbursement for prizes purchased at 5-Below (70201)

Motion by TJ Restivo second E. Hogan to pay bills. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update – Update by C. Johnson. Handed out fertilization/landscaping proposals for fields.

Motion by TJ Restivo second by N. Smigiel to go with Jordan Brook (fertilization) in the amount of \$4415.00.

VOTE: UNANIMOUS MOTION CARRIED

Motion by F. Houle second by N. Smigiel to give contract for landscaping to Lawn Care, Etc.,

with an “up-to” amount of \$4650.00.

VOTE: UNANIMOUS MOTION CARRIED

E. Hogan volunteered to order Porta-Potties for the season.

b. Bus Trips – Verbal update by J. Synott. Red Sox tickets announced on website; should go up on sign.

c. Winter Programs Update – C. Fabry handed in his end-of-season report for Youth Basketball (see attached). Motion by TJ Restivo second N. Smigiel to accept report and pay coordinator’s salary of \$500.00 out of line item 70201.

VOTE: UNANIMOUS MOTION CARRIED

Volleyball update by N. Smigiel. Motion by N. Smigiel second TJ Restivo to approve an “up-to” amount of \$4680.00 for a PO request for banquet budget.

VOTE: UNANIMOUS MOTION CARRIED

d. Committee Calendar – review

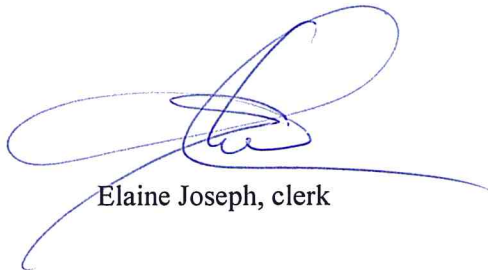
e. Budget – NONE

Youth Basketball Final Report 2015

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- f. Safety
- i. Signage – concerned that people are using snow blowers to clean the snow off baseball fields. Need signage saying “Fields Closed Until Further Notice”.
 - ii. Pedestrian Bridge – NONE
 - g. Field Scheduling Procedures – Completed. lisbonrec@gmail.com
 - h. Access to Town Garage – C. Johnson has key.
 - i. Egg Hunt – Motion by D. Butts second C. Fabry to cancel egg hunt due to poor field conditions.
VOTE: UNANIMOUS MOTION CARRIED
 - j. Spring Equipment Orders – Motion to approve an “up-to” amount of \$750.00 for gravel from deSiato as it is needed on fields by N. Smigiel second J. Synott.
VOTE: UNANIMOUS MOTION CARRIED
Motion to approve an “up-to” amount of \$250.00 for dry-mix from Lesco Turfess by TJ Restivo second J. Synott.
VOTE: UNANIMOUS MOTION CARRIED
 - k. Joe Kelley Road Race – PO written for timing system.
6. New Business –
- a. CT Trails Day Weekend – Schedule: June 6, 8:00 AM trail clean-up; June 7, 11:00 AM run starts.
7. Any other business which may properly come before the Committee – Terms end April 30, 2015 for the following members: TJ Restivo, F. Houle, C. Fabry, J. Synott, and A. Kelly.
8. Adjournment – Motion by D. Butts second J. Synott to adjourn 8:40 PM.
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/20/2015 AT 9:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjorie Wakely, Asst