

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, APRIL 15, 2019
7:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 7:05 pm.

MEMBERS PRESENT: Thomas Restivo, Nancy Smigiel, Andrea Kelly, Lauren Sylvestre, Andrew Lagace

MEMBERS ABSENT: Christopher Fabry

Noted for the record: This is not a Special Meeting, but a Regular Meeting (incorrectly mailed as "Special Meeting Agenda" but corrected by Town Clerk).

2. Reading of Previous Minutes: Motion by N. Smigiel second by L. Sylvestre to waive reading of previous Special Meeting minutes of March 4, 2019 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence:

- a. Lion's Club – Discussion of how both clubs can help each other out. A. Kelly emailing Diana Harrington, President of the Lisbon Lion's Club, or another Club representative and invite them to the next meeting on May 20, 2019.
- b. Town Newsletter – Discussion of getting items into the Newsletter by the May 15th deadline. N. Smigiel will do a summary of the volleyball program and support from the fire department and local businesses; C. Fabry and A. Lagace will do a recap of the Saturday Youth Basketball Program; possible flyer for August 18, 2019 Boston Red Sox bus trip.
- c. Fields – A. Kelly heard from Jodi that the fields are too wet to get any equipment on it yet.

4. Bills and action thereon:

- a. Jordan Brook Lawn Care Service Agreement 2019, \$3,515.00 re: Lisbon Meadow Park routine field maintenance. Motion by N. Smigiel second L. Sylvestre to pay. (70230)

VOTE: UNANIMOUS, MOTION CARRIED

Also received from Jordan Brook Lawn Care a request that the Town of Lisbon update their tax exemption certificates and fax, mail or email a certificate to them for their records. To be forwarded to Bookkeeper.

- b. Global Site Services Service Agreement 4/1-11/2019, \$1,800.00 re: Porta Potties LMP. Motion by N. Smigiel second A. Kelly to pay. (70230)
- c. Anthem Sports, LLC – \$413.76, inv#241504 dated 3/4/19 re: Lisbon Youth Basketball All-Star Team T-shirts. Motion by A. Lagace second L. Sylvestre to pay. (70201)

VOTE: UNANIMOUS, MOTION CARRIED

- d. Barco Products – \$355.66, inv#INVRCO6540 dated 4/1/19 re: doggie waste bags. Motion by A. Kelly second L. Sylvestre to pay. (70250)
- e. Chris Fabry submitted Requisition Forms for Referees Dante Gigliotti, Justin Tulli, and Austin Drabinski to be paid. Chris Fabry forgot to sign form. Bookkeeper will not hold up payment but asked that C. Fabry sign the forms. A. Lagace signed the forms in place of the absent C. Fabry because A. Lagace helps C. Fabry run the Saturday Youth Basketball League. Forms to be returned to Bookkeeper.

VOTE: UNANIMOUS, MOTION CARRIED

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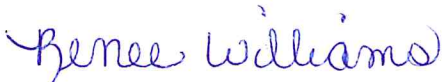
- f. Chris Fabry – \$114.86, Expense Requisition dated 4/15/19 re: Reimburse for 18 league trophies purchased from Recognition Products. Motion by A. Kelly second L. Sylvestre to pay. (70201)
VOTE: UNANIMOUS, MOTION CARRIED
- g. Lisbon School District – \$1,512.00, inv#2019-01 dated 3/11/19 re: Custodial Services from 12/15/18-2/23/19 for Saturday Youth Basketball. Motion by L. Sylvestre second A. Kelly to pay. (70201) VOTE:
Andrea Kelly – Yes
Lauren Sylvestre – Yes
Andrew Lagace – Yes
Nancy Smigiel – No, feels Town should pay for this bill
Thomas J. Restivo - Yes
VOTE: 4 AYES, 1 NO, MOTION CARRIED
- h. Chris Fabry – \$2,960.00, Expense Requisition dated 4/15/19 re: services as Youth Basketball Commissioner/Coordinator. Motion by A. Kelly second L. Sylvestre to pay exclusive of inventory and better organization of ins and outs, donations. (70201)
VOTE: UNANIMOUS, MOTION CARRIED
- i. Walmart (Town credit card), \$384.32, PO #9008 dated 4/3/19 re: Easter Egg Supplies: PAID (noted for the record) (70250)

5. Old Business:

- a. LMP - Discussion of a possible 3rd station doggie waste bags. N. Smigiel to get information on price. Discussion about LisbonRec@gmail.com. TJ Restivo to find out from Darin Butts who is answering the on-line requests, the email user ID and password and how everything is done so someone else could take it over.
- b. Program Updates - N. Smigiel gave an update on Women's Volleyball – Off 4/16/19 for school vacation. Remaining dates are 4/23, 4/30 and 5/7 with banquet on 5/21/19. Adult Volleyball will continue until end of May. A. Kelly gave an update on Men's Basketball – 15 players show up. Lisbon resident can bring 1 non-resident and need to be 18 years old. Will address policies and advertising for next session at a later date. A. Lagace gave an update on Youth Basketball – Great program, kids love playing, 6th graders are asking if they can get a 7th & 8th grade league, problem is finding gym time.
- c. Easter Egg Hunt Recap – Scheduled for this Saturday, April 20th; original date of April 13th was rained out. Next Rain date will be April 27th. Will make the decision by 7 a.m. on April 20th if raining. Have Golden Egg prizes from McDonalds, Dairy Queen and Poppy & Rye – 2 for each age group.
- d. Committee Calendar – Discussion of coming up with new ideas – dodgeball tournament, comedy night.
- e. Bus Trips - Red Sox Bus Trip August 18, 2019. C. Fabry did get tickets. Discussion of getting a flyer out. Consider possible other bus trips – possibilities: Six Flags, Dave & Buster's, New York, Boston, UCONN games.,
- f. Committee Membership - TJ Restivo, Andrea Kelly, Lauren Sylvestre and Chris Fabry are all up for renewal. All have decided to stay on. Need to be sworn back in before end of term April 30th.

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6. New Business:
 - a. Student Ambassador Update – A. Kelly to get clarification from Steven Brown as to what the student ambassadors are asked to do for their community service. Recreation Committee would like to get the kids to collaborate more with their peers to find out what kids want to see as activities.
 - b. Upcoming Events/Fall Festival – end of September, need to be thinking about what Recreation Committee can do there.
7. Any Other Business which may properly come before Committee – NONE.
8. Adjournment - Motion by N. Smigiel second by L. Sylvestre to adjourn at 8:52 P.M.
VOTE: UNANIMOUS MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 4/17/19 AT 1:00pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
