MINUTES RECREATION COMMITTEE REGULAR MEETING LISBON TOWN HALL MONDAY, JANUARY 22, 2018 7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:00 pm.

MEMBERS PRESENT:

Chad Johnson, Andrea Kelly, Lauren Sylvestre, Keen Tart, James Synott

MEMBERS ABSENT:

Chris Fabry, Thomas Restivo, Darrin Butts, Nancy Smigiel

OTHERS PRESENT:

Dante Gigliotti, Adelle Johnson, Rachel Orcutt

- LCS Student Ambassadors

- 2. Reading of Previous Minutes: Motion was made by J. Synott second by K. Tart to waive the reading of the previous minutes.

  VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence NONE
- 4. Bills and action thereon NONE
- 5. Old Business
  - a. LMP Brief discussion re: signage
  - b. Program Updates
    - i. Volleyball NONE
    - ii. Men's Basketball Update by C. Johnson. J. Potts has reported getting 15 people on a consistent basis.
    - iii. Youth Basketball NONE
  - c. Committee Calendar Review
  - d. Safety C. Johnson stated that someone may have been shooting in the back portion of LMP but it has not yet been investigated.
  - e. Fall Festival NONE
- 6. New Business
  - a. Mr. Travis Cellucci Mr. Cellucci was present to discuss his interest in installing a skate park and dirt bike track in Lisbon Meadows Park. The Committee explained the process of presenting his proposal to the Board of Selectmen and other town Commissions.
  - b. Board of Finance Discussion of 1/17/2018 Board of Finance meeting and the public comments regarding the Purchase Policy and Procedure and proposed Ordinance.
- 7. Any other business which may properly come before the Committee Motion by L. Sylvestre second by A. Kelly to send plans for the volleyball courts to the Planning and Zoning Commission.

**VOTE: UNANIMOUS MOTION CARRIED** 

8. Adjournment – Motion by K. Tart second by L. Sylvestre to adjourn at 7:24 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:
Chad Johnson, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 01/30/3018 AT 10: 55 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK