

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, AUGUST 21, 2023
8:00 P.M.

1. Call to Order: The regular meeting of the Recreation Committee was called to order by Thomas J. Restivo, Chairman at 8:04 p.m.

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

MEMBERS ABSENT: Meagan Sikorsky, Jhady Jaffe

2. Reading of previous minutes – Motion made by A. Lagace second by C. Fabry to accept the previous Special Meeting minutes of July 24, 2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Catalogs, from various equipment companies
- b. Copy, dated 8/16/23, from Board of Finance, re: Purchase Policy
- c. Memo, re: request for Fall 2023 submissions for Lisbon Quarterly Newsletter
- d. Memo from E. Joseph, Clerk to the Boards, to Chairman Restivo, dated 7/27/2023, regarding annual records disposition

Motion made by A. Lagace second by M. McHugh to approve the disposition of non-essential records from July 2019 through April 2021.

VOTE: UNANIMOUS, MOTION CARRIED

4. Bills and action thereon –

- a. Motion made by M. McHugh second by A. Lagace to approve payment of \$350.00 Co-ed Volleyball Director fee to R. Rhoades contingent on his submittal of a purchase request.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Motion made by M. McHugh second by K. Gleason to approve payment up to \$200.00 for spray paint for the soccer fields purchased by Lisbon Central School.

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

- a. LMP –

- Tennis courts – The posts have still not been fixed. C. Fabry will create a sign to post on the fence that this is in progress.

- b. Programs

- Adult Basketball – K. Gleason reported that he has received permission from the school to use the courts
- Co-ed Volleyball – R. Rhoades will direct this program again this year.
- Women's Volleyball – N. Smigiel has agreed to run the Women's Volleyball program for the coming year. Motion by C. Fabry second by K. Gleason to approve Nancy Smigiel as director for the Women's Volleyball League this year.

VOTE: UNANIMOUS, MOTION CARRIED

- Youth Basketball – A. Lagace reported that this will start after Thanksgiving.

Chairman Restivo reminded program directors that they need to get permission from the school for use of the facilities. Also, that J. Jaffe needs to post information on the website about the programs.

- c. Social Media Venues – nothing to report
- d. Community Liaison – nothing to report

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- e. Bus Trips – nothing to report
- f. Committee Calendar – all areas scheduled for this month are in process
- g. Food Trucks - J. Jaffe attended the Farmers' Market Committee meeting where the Town Planner was present to discuss the ability to invite more than one food truck to town events. Motion made by K. Gleason second by M. McHugh to support the recommendation to move forward to work with the Town Planner to change the town regulations to increase the number of food trucks allowed at town events for up to 5.

VOTE: UNANIMOUS, MOTION CARRIED

- h. LRC Membership Reduction – Chairman Restivo discussed the difficulty the committee has with attendance and meeting a quorum with the current membership. M. Sikorsky is unable to attend most meetings and will need to resign which would leave three vacancies on the committee. Chairman Restivo will discuss changing the membership from 9 to 7 members with T. Sparkman, First Selectman. Motion made by K. Gleason second by M. McHugh to move forward with the plan to change membership from 9 to 7 members.

VOTE: UNANIMOUS, MOTION CARRIED

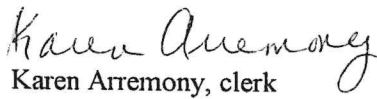
- i. Firehouse Building Plans – K. Gleason met with T. Sparkman, First Selectman in regards to space considerations for the current firehouse. The committee will need to compose a proposal of usage needs and space requirements once this space becomes available.

6. New Business - none

7. Any other business which may properly come before the Commission – none

8. Adjournment – Motion made by C. Fabry second by A. Legace to adjourn at 8:40 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Karen Arremony, clerk

APPROVED: _____
Thomas J. Restivo, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 8/23/23 AT 10:07am
ATTEST: MICHELLE GRANT, TOWN CLERK
