

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
MONDAY, JANUARY 14, 2019
8:15 P.M.

1. Call to Order - The Special Meeting of the Recreation Committee was called to order by T.J. Restivo, Vice-Chairman, at 8:20 pm.

MEMBERS PRESENT: Thomas Restivo, Christopher Fabry, Andrea Kelly, Lauren Sylvestre, Nancy Smigiel

2. Reading of Previous Minutes: Motion by N. Smigiel Second by L. Sylvestre to waive reading of Previous Minutes. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

- a. E-mail: from Jim Arico Re: Estimate of Lime needed for fields. Motion by A. Kelly second by L. Sylvestre to allow up to amount of \$200 for marking-lime bags for baseball and softball fields. VOTE: UNANIMOUS MOTION CARRIED
- b. Memo: Town Hall Holiday Schedule.
- c. Copy: 2019-2020 budget (submitted to the Board of Finance).
- d. Flyer: Interactive science and story-telling show.
- e. Service Agreement & Proposal from Global Site Services for 5 Port-a-Potty units at Lisbon Meadows Park (\$1,285.70 from April 1 – November, 2019) and 2 Port-a-Potty units at Lisbon Central School (\$514.30 from April 1 – November, 2019); Total Price = \$1,800.00 includes \$25 charge for extra cleaning at both locations.

4. Bills and action thereon:

- a. Anthem Sports, LLC, \$1,101.32 inv# 236136 12/19/2018 re: youth basketball t-shirts. Motion by A. Kelly second L. Sylvestre to pay Anthem Sports, LLC \$1,101.32 for youth basketball t-shirts (702011). VOTE: UNANIMOUS MOTION CARRIED
- b. Youth Basketball Referees - Motion by C. Fabry second by N. Smigiel to approve up to \$3,000 for 3 referees for the whole season and in future C. Fabry to handwrite bill each Saturday and give directly to Bookkeeper. VOTE: UNANIMOUS MOTION CARRIED
- c. Jordan Brook Lawn Care, Service Agreement Quote for 2019 Re: Lisbon Meadow Park for routine field maintenance, total of \$3,515.00 (further quotes needed). The Jordan Brook Lawn Care Service Agreement in the amount of \$1,125.00 for softball field maintenance to be sent to Bookkeeper for PO. (no vote)

5. LMP:

- a. Motion by L. Sylvestre second by A. Kelly to pay up to \$300.00 for doggie bag roll bags at 100 bags/roll, for two receptacles in Lisbon Meadows. VOTE: UNANIMOUS MOTION CARRIED
- b. Garbage – Discussion about Buses & Garbage
- c. Batting Cages – Discussion – one with a generator another without.

6. Program Updates:

- a. Volleyball – Update by N. Smigiel, Program Directors keeping a running log on their deposits.
- b. Men's Basketball – A. Kelly reported the Men's Basketball league has 25 players, only 3 are Lisbon residents. Discussion Re: changing Waiver for next season.

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- c. Youth Basketball – C. Fabry reported good numbers. Probably cannot take additional youths at this point.
7. Easter Egg Hunt – Easter is April 21st – thus Easter Egg Hunt should be conducted Saturday, April 13, 2019 at 10 am. Idea of special golden eggs was discussed.
8. Committee Calendar – Reviewed.
9. Committee Membership – Membership down to 5 committee members. Discussion of pursuing reduction of number of required members from 9 to 7, thus quorum would be 4.
10. Upcoming Meetings – Special Meeting February 11, 2019 at 8:15 P.M.
11. FY2019-2020 Budget – Budget submitted to Board of Selectmen by Vice-Chairman TJ Restivo.
12. 2017-2018 Annual Report – Review. Motion by L. Sylvestre second by N. Smigiel to submit 2017-2018 Annual Report as is. VOTE: UNANIMOUS MOTION CARRIED
13. Adjournment - Motion by C. Fabry second by A. Kelly to adjourn at 9:24 P.M. VOTE: UNANIMOUS MOTION CARRIED

Renee Williams

Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/18/19 AT 11:25am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi