

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MAY 20, 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 7:23 pm.

MEMBERS PRESENT: Thomas Restivo, Chris Fabry, Andrew Legace, Lauren Sylvestre, Nancy Smigiel, Andrea Kelly

2. Reading of Previous Minutes - Motion by N. Smigiel second by L. Sylvestre to waive reading of previous Regular Meeting minutes of 4/15/19 and Special Meeting minutes of 5/8/19 and approve the minutes as mailed. VOTE: UNANIMOUS, MOTION CARRIED
3. Correspondence - NONE
4. Guest – Lion’s Club – Motion by C. Fabry second L. Sylvestre to skip Item 4 and come back to it when Andrea Kelly arrives. VOTE: UNANIMOUS, MOTION CARRIED
Ms. Kelly introduced Lions Club new president Karol Gleason. Discussion regarding how both clubs can help each other out.
5. Bills and action thereon:
 - a. Constitution Coach, Inc, ID #288, \$1,325.00 Re: for the Red Sox bus trip of 8/18/19
Motion by N. Smigiel second L. Sylvestre to pay Constitution Coach, Inc. bill ID#288 in the amount of \$1,325.00 for the bus for the Red Sox bus trip of 8/19/19 (70201)
VOTE: UNANIMOUS, MOTION CARRIED
 - b. Motion by A. Kelly second L. Sylvestre to ask bookkeeper to void Town of Lisbon check to Anthem Equipment in the amount of \$413.77 reimbursement back to Rec. Comm.
VOTE: UNANIMOUS, MOTION CARRIED
 - c. Motion by A. Kelly second L. Sylvestre to get a \$50 gift card to Dick’s for Dante Gigliotti who was Easter Bunny at the Easter Egg Hunt and to reimburse N. Smigiel for purchasing gift card. (70201)
VOTE: UNANIMOUS, MOTION CARRIED
 - d. Motion by A. Kelly second L. Sylvestre to reimburse N. Smigiel \$7.84 for keys at Walmart on 4/29/19 and \$4.81 for keys at Lowe’s on 4/29/19 for a total of \$12.75 (70250).
VOTE: UNANIMOUS, MOTION CARRIED
6. Old Business:
 - a. LMP –
 - i. Field Scheduling/Program – Discussion that L. Sylvestre is managing the schedule and responding and A. Kelly will be backup when Ms. Sylvestre goes on vacation.
 - ii. Tennis Net Replacement – Discussion that C. Fabry will order the new tennis nets and will install them with help from A. Legace. Motion by C. Fabry second A. Kelly to approve up to \$200 for new tennis nets (70260) and up to \$300 for basketballs for men’s and youth basketball (70250) for a total of \$500.
VOTE: UNANIMOUS, MOTION CARRIED
 - iii. Discussion to change all combination locks now and before fall starts to address at August meeting to change all combination locks yearly.

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- b. Program Updates – Ms. Smigiel updated that volleyball was completed May 7, 2019. End of season banquet coming up. Motion by A. Kelly second L. Sylvestre to pay vendors from volleyball banquet an up to amount of \$2,770.00. VOTE: UNANIMOUS, MOTION CARRIED
Motion by A. Kelly second L. Sylvestre to pay Dave Oldsfield his \$250 stipend.

VOTE: UNANIMOUS, MOTION CARRIED

Discussion of resealing the gymnasium floor and possibly contacting Brian Epperson at Lisbon Central School.

- c. Committee Calendar – Review
- d. Bu Trips – Price set for the Boston Red Sox vs Baltimore Orioles baseball game at Fenway Park, Sunday, August 18, 2019 at \$65 per person.
- e. Student Ambassador Update – Student Ambassador Layla Fabry informed the Committee on which grades the student ambassadors were in and when they meet and would get feedback from fellow students if they would be interested in a possible dodgeball tournament in the spring and a possible 3 on 3 basketball tournament in the winter.
- f. Fall Festival – Ms. Kelly to contact the PTO and possibly joining the Lion's Club in doing games for the children.
7. New Business:
- a. Facility Usage – 3 members of the Recreation Committee went to the Board of Education meeting last month. Discussion to open better communication with the Board of Education and get in writing any complaints made by the school janitor or anyone else on alleged wrongdoings made during Recreation scheduled events.
8. Any Other Business which may properly come before Committee – Discussion that Chairman TJ Restivo write to First Selectman T. Sparkman to get Town's approval on reducing size of Recreation Committee from 9 members to 7 members.
Motion by A. Kelly second L. Sylvestre to return to item 5 Bills.

VOTE: UNANIMOUS, MOTION CARRIED

9. Adjournment - Motion by N. Smigiel second by L. Sylvestre to adjourn at 9:10 P.M.

VOTE: UNANIMOUS MOTION CARRIED



Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/23/2019 AT 2:30pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
