

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, JANUARY 23, 2017
7:00 PM

1. Call to Order

The regular meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:02 pm.

MEMBERS PRESENT: Daren Butts, Chad Johnson, Andrea Kelly, Nancy Smigiel,
James Synott, Keen Tart

MEMBERS ABSENT: Chris Fabry, Thomas Restivo, Lauren Sylvenstre

OTHERS PRESENT: Dante Gigliotti, Rachel Orcutt, Elliott Johnson, Student Ambassadors

2. Reading of Previous Minutes

J. Synott moved to waive reading and approve the previous minutes. N. Smigiel seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Town Newsletter Deadline Notice (3/15/17)
2. Trip Advertisements (CT Suns, Wolfpack)
3. W-9, Boston Red Sox Baseball Club, LP
4. Advertisement Bicycle Program

4. Bills and Action Thereon

1. \$820, Anthem Sports LLC, Inv. #173913, 12/20/16, Re: Basketball Prog. Team Shirts

J. Synott moved to approve the \$850 for the basketball program. D. Butts seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

2. Monthly Statement, Desiato Sand & Gravel Corp., 12/31/16

5. Old Business

- a. LMP – No Report

- b. Bus Trips

Jim Synott discussed billing from Constitution Coach.

N. Smigiel moved to approve up to \$1,225 for the Red Sox trip on August 6th. The motion was seconded by D. Butts.

VOTE: UNANIMOUS MOTION CARRIED

- c. Winter Programs Update

Nancy Smigiel reported that there are five weeks left before the women's volleyball play offs. She also led a discussion regarding a problem raising and lowering a basketball hoop in the school cafeteria/gymnasium.

Kean Tart advised that according to Chad Johnson, attendance is between 9 and 12 and there are no time issues.

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
MONDAY, JANUARY 23, 2017
Page 2 Winter Programs Update contd.

Mr. Tart also reported that all is going well with the kid's basketball program but would like to see more home games in the future.

d. Committee Calendar

Dante Gigliotti mentioned getting bids for spring field clean-up and begging the process of scheduling field usage.

e. Budget – No Discussion

f. Safety

The problem with a basketball hoop in the school cafeteria/gymnasium was discussed under Winter Programs.

g. Equipment Orders - None

h. Egg Hunt

A. Kelly moved to hold the Easter Egg Hunt on April 8th. J. Synott seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

i. Inventory Update

Mr. Johnson advised that inventories should be completed before the beginning of baseball.

j. Basketball Hoop Installation

Kean Tart reported that he has an experienced installer who has volunteered to do the installation.

k. Recreation Mailing – Brochure of Programs

The programs brochure was discussed as were social media options available for communicating with the public.

6. New Business

Andrea Kelly reported that the annual road race is scheduled to take place on April 29th.

7. Any other business which may properly come before the commission - None

8. Adjournment

A. Kelly moved to adjourn at 8:52 pm. N. Smigiel seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/25/2017 AT 10:50am
ATTEST LAURIE TIROCCHI, TOWN CLERK
