

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, FEBRUARY 27, 2017
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson Chairman, at 7:07 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, Darrin Butts, Lauren Sylvestre, Keene Tart
MEMBERS ABSENT: Thomas Restivo, Nancy Smigiel, Chris Fabry, James Synott
OTHERS PRESENT: Dante Gigliotti, Rachel Orcutt, Elliott Johnson -
LCS Student Ambassadors

2. Reading of Previous Minutes:

A motion was made by A. Kelly second by L. Sylvestre to approve the previous minutes with the following correction: item #5.d. "begging" should be "beginning".

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from Denise Howard, Lisbon Fall Festival re: Festival is scheduled for September 15 & 16, 2017 and the Committee would like input from Rec Committee again this year. Also: New Facebook page "LisbonNow".
- b. Request from Alison Orcutt re: Rec Committee help with 2017 Color Run
- c. Robert Browne, Town Chairman re: request for consideration for dedicating the pedestrian bridge at Lisbon Meadows Park to Dan Ostrowski, former town selectman (his son, an Eagle Scout, built the bridge).

4. Bills and action thereon –

- a. Mount Snow, \$3903.00, inv 327647, dated 1/22/2017 re: ski trip. Motion by A. Kelly second by D. Butts to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. Constitution Coach, \$75.00, inv#114703, 8/6/2017, re: balance on 8/6/17 Red Sox trip). Motion by A. Kelly second by K. Tart to pay. VOTE: UNANIMOUS MOTION CARRIED
- c. de Siato, credit of \$3067.70, noted for the record

5. Old Business

- a. LMP Update – NONE
- b. Bus Trips – NONE
- c. Winter Program Updates – Update by K. Tart. Basketball season is over, with growth seen throughout the league. Hoops in school cafeteria are a concern and needs correcting.
- d. Committee Calendar – Review
- e. Budget (This Year) – NONE
- f. Safety – NONE
- g. Equipment Orders – NONE
- h. Egg Hunt – Motion by D. Butts second by L. Sylvestre to approve an up-to amount of \$750.00 for Easter Egg Hunt supplies. VOTE: UNANIMOUS MOTION CARRIED
- i. Inventory Update – NONE
- j. Basketball Hoop Installation – NONE

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6. New Business –
 - a. CT Trails Weekend – Update by C. Johnson. Set for June 3 & 4, 2017 (trail clean up).
7. Any other business which may properly come before the Committee - NONE
8. Adjournment – Motion by D. Butts second by L. Sylvestre to adjourn at 7:43 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Chad Johnson, Chairman


Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 03/01/2017 AT 6:05 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
