

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, MARCH 20, 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 7:03 pm.

MEMBERS PRESENT: Darin Butts, Christopher Fabry, Chad Johnson, Andrea Kelly,
Thomas Restivo, Nancy Smigiel, James Synott, Keen Tart

MEMBERS ABSENT: Lauren Sylvestre

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

2. Reading of Previous Minutes

J. Synott moved to approve the previous minutes as presented. D. Butts, seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence – None

4. Bills and action thereon

1. \$2,982, Mount Snow, 2/12/17, #27648, Re: Ski Trip

A. Kelly moved to pay \$2,982 to Mount Snow for the ski trip. J. Synott seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

2. \$823.32, Anthem Sports, LLC, 3/3/17, #177625, Re: Rec. Prog. Basketballs

A. Kelly moved to pay the \$823.32 Anthem bill. J. Synott seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP

A. Kelly moved to approve up to \$7,000 for Jordan Brook Lawn Care. N. Smigiel seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

Chad Johnson led a discussion regarding rodent damage to equipment stored in the outside storage box.

A. Kelly moved to approve up to \$150 for doggie waste bags. D. Butts seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

A. Kelly moved to approve up to \$300 for bases at the baseball and softball fields. N. Smigiel seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Bus Trips

Jim Synott advised that he will not be available to escort the Red Sox trip in August. A discussion followed regarding possible fill-ins.

c. Winter Programs Update

Nancy Smigiel gave a run down on the end of season volleyball activities.

| | | | Total | Discounts |
|------------------|---------------------------------|---------|----------------|--------------------|
| Deposit 9/19/16 | \$190 | | \$4,810 | \$580 |
| Deposit 10/17/16 | \$965 | | | |
| Deposit 1/11/17 | \$3,620 | | | |
| Deposit 3/20/17 | \$35 | | | |
| | | | | |
| Clinic | 19 kids x \$35 = \$665 | | \$5,390 | |
| Mico | 24 kids x \$70 = \$1680 | | | |
| Junior | 34 kids x \$70 = \$2380 | | | |
| Junior Coed | 10 kids x \$70 = \$700 | | | |
| | | | | |
| Custodial Cost | | | | |
| | 1/4/17 - 5hrs @ \$28hr = \$140 | | Total: \$560 | |
| | 1/21/17 - 5hrs @ \$28hr = \$140 | | | |
| | 1/28/17 - 5hrs @ \$28hr = \$140 | | | |
| | 2/4/17 - 5hrs @ \$28hr = \$140 | | | |
| | | | | |
| T-shirts | Invoice 173913 | | \$820 | |
| | | | | |
| | | | | |
| | | | | |
| Referees | Justin Tulli | 6 games | \$35 X 6=\$210 | Total: \$612 |
| | Austin Drabinski | 6 games | \$35 X 6=\$210 | |
| | Dan Brown | 2 games | \$35 X 2=\$70 | |
| | Thomas Neal | 2 games | \$35 X 2=\$70 | |
| | Chris Fabry | 1 game | \$35 X 1= \$52 | *No partner-ref al |

[illegible]

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
MONDAY, MARCH 20, 2017
Page 2 Old Business

A. Kelly moved to approve up to \$600 to secure the Knights of Columbus for the volleyball banquet. J. Synott seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

Chris Fabry gave a wrap up of the Youth Basketball season (ninety players, 4-groups: Clinic, Micro, Junior, Junior Coed) noting some difficulties with rescheduling weather cancellations. He submitted his program report advising that the program is growing.

J. Synott moved to approve payment of the Coordinator's fee of \$1,500 for the Youth Basketball Program. A. Kelly seconded the motion VOTE: UNANIMOUS MOTION CARRIED

Andrea Kelly reported all is going well with the adult basketball. A discussion followed regarding advertising the program more as some people have shown an interest but lacked information.

d. Committee Calendar

Dante Gigliotti advised that it is time to order porta potties.

N. Smigiel moved to authorize Chad Johnson to solicit pricing up to \$2,500 for porta potties (2-soccer field, 1-baseball field, 1-softball field) for the season. A. Kelly seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

e. Budget – No Update

f. Safety

A discussion was held regarding the possibility of requesting that the school busses be moved from the LMP parking area to an alternate site when events are being held at the park.

g. Equipment Orders – None at this time.

h. Egg Hunt

A discussion was held regarding supplies to be purchased, signage, and set-up.

i. Inventory Update - Discussion

j. Basketball Hoop Installation – No Update

k. CT Trails Day Weekend

Chad Johnson reported that the event will take place on June 3rd and 4th.

6. New Business

a. Summer Programs – No Discussion

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

8. Adjournment

D. Butts moved to adjourn at 8:13 p.m. A. Kelly seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Mariene LePine, clerk

APPROVED _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/21/2017 AT 10:15am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
