MINUTES RECREATION COMMITTEE REGULAR MEETING LISBON TOWN HALL MONDAY, APRIL 17, 2017 7:00 P.M.

 Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson Chairman, at 7:08 pm.

MEMBERS PRESENT: Cl

Chad Johnson, Andrea Kelly, Darrin Butts, Lauren Sylvestre,

Thomas Restivo, Nancy Smigiel, Chris Fabry, James Synott

MEMBERS ABSENT:

Darrin Butts, Keene Tart

OTHERS PRESENT:

Dante Gigliotti, Rachel Orcutt, Elliott Johnson -

LCS Student Ambassadors

A motion was made by C. Fabry and seconded by L. Sylvestre to go to agenda item 5.c. "Winter Programs".

VOTE: UNANIMOUS MOTION CARRIED

2. Reading of Previous Minutes: Motion was made by J. Synott second by L. Sylvestre to waive the reading of the previous minutes and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon -

- a. Prokop Signs, \$362.00, inv#22689, 4/15/2017 re: back packs. Motion by L. Sylvestre second by A. Kelly to pay (70201).
 VOTE: UNANIMOUS MOTION CARRIED
- b. Barco Products, \$114.54, inv#bp00055134, 3/29/2017, re: Dog Waste Bags. Motion by A. Kelly second by L. Sylvestre to pay (70250). <a href="https://www.voien.com/workers/bases/ba
- c. Global Site Services, \$1800.00, inv#618140, 4/1/2017, re: Porta Potties. Motion by A. Kelly second by J. Synott to pay (70230).

 VOTE: UNANIMOUS MOTION CARRIED
- d. Lawncare, Etc., \$3315.00, inv#1453, 4/17/2017 re: baseball/softball fields. Motion by A. Kelly second by L. Sylvestre to pay (70230).
 VOTE: UNANIMOUS MOTION CARRIED
- e. Walmart, \$748.78, inv#P9273002M014JQ8, 3/22/2017 re: Easter Egg Hunt Supplies. Motion by L. Sylvestre second by J. Synott to pay (70201). VOTE: UNANIMOUS MOTION CARRIED
- f. Anthem, \$279.90, inv#179292, 3/27/2017 re: Baseball Bases. Motion by A. Kelly second by L. Sylvestre to pay (70260).

 VOTE: UNANIMOUS MOTION CARRIED
- g. C. Johnson, \$69.74 re: reimbursement for signs. Motion by A. Kelly second by L. Sylvestre to pay (70250).

 VOTE: UNANIMOUS MOTION CARRIED
- h. C. Fabry, \$100.00 re: reimbursement for Preschool Basketball Program Prizes. Motion by A. Kelly second by L. Sýlvestre to pay.

 VOTE: UNANIMOUS MOTION CARRIED
- C. Fabry, \$150.00 re: reimbursement for the Sponsorship Donation deposited into the General Fund, for Youth Basketball Allstar Tournament. Motion by A. Kelly second by L. Sylvestre to pay.

 VOTE: UNANIMOUS MOTION CARRIED
- j. DeSiato, inv#282051, 4/7/2017 re: delivery of top soil (on account), noted for the record.

5. Old Business

a. LMP Update – Motion by TJ Restivo second by A. Kelly to approve an up-to amount of \$100.00 for rubber for baseball field.
 Motion by A. Kelly second by TJ Restivo to approve an up-to amount of \$800.00 for skid steer rental for Trails Day.

VOTE: UNANIMOUS MOTION CARRIED

FINAL TREPORT

	2016-2017 Thursday Co-ed Adult Volleyball Lisbon Rec- Lisa Lewis 860-204-2042																							
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23	Erika Russo			\$40		×				x			X-	×	x		x							\$40
24	Rhonda Illinger			\$40		x		x																\$40
25	Bobbi Jo Wheeler			\$30					\$10	x			_								×			\$40
26	Don Radel			\$40		×	×	×		×	×		×			×	x	×	x			×		\$40
27	Alis Hill				\$40	×	×		×		×	×		×	x									\$40
28	Mike Brown					\$40	×	x		x	x		x	×		x			x			x		\$40
29	Ana Messier							\$5	\$35	x	×	×	x	×	×	x	x	x	x	x	×	x		\$40
30	Susan Makowicki							\$40			x	x	x	x	×	×	x	x	x	x				\$40
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20 residents 21 grests 41 total people played 21 NIGHTS \$545 total collected,

*NO problems of Concern

MINUTES RECREATION COMMITTEE REGULAR MEETING MONDAY, APRIL 17, 2017 page 2 (Old Business, cont)

Motion by J. Synott second by A. Kelly to approve an up-to amount of \$300.00 for full-size soccer nets for LMP.

VOTE: UNANIMOUS MOTION CARRIED

- b. Bus Trips Update by J. Synott. \$260.00 currently in for Red Sox Trip.
- c. Winter Program Updates Update by N. Smiegel. Motion by L. Sylvestre second by J. Synott to pay Lisa Lewis the Co-Ed Volleyball Director fee of \$350.00 (see attached report).

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second by J. Synott to approve an up-to amount to the following vendors for volleyball banquet and awards: Prokop Signs, \$550.00; Tulli's Family Pizza, \$1200.00; William H. Shamfer, \$200.00.

Motion by A. Kelly second by J. Synott to approve an up-to amount to reimburse N. Smiegel, based upon receipts submitted and approved by Chair, not to surpass \$1450.00, for End of Year Volleyball Banquet and Awards.

Motion by C. Fabry second by L. Sylvestre to return to the regular order of agenda and go to agenda item #2. "Reading of previous minutes".

VOTE: UNANIMOUS MOTION CARRIED

- d. Committee Calendar Review
- e. Budget (This Year) Review
- f. Safety LMP gate needs repainting
- g. Equipment Orders NONE
- h. Egg Hunt "Lisbon Rec" signs needed for all events. Younger kids candy should be "soft" candy. Only about half the number of children as last year showed up this year.
- i. Inventory Update Connex Box has mice and needs sealing/cleaning.
- j. Basketball Hoop Installation Still on hold
- k. CT Trails Day Weekend Update by C. Johnson. He will have 2 skid-steers there. Adult volunteers are needed to help with trails.
- Summer Programs NONE
- 6. New Business -
 - a. A motion was made by J. Synott seconded by L. Sylvestre to recommend the reappointment of the following Committee Members to the Board of Selectmen: TJ Restivo, L. Sylvestre, C. Fabry, J. Synott, and A. Kelly (terms are up 4/30/2017).
 VOTE: UNANIMOUS MOTION CARRIED
- 7. Any other business which may properly come before the Committee Add "Fall Fest" to next month's agenda.
- 8. Adjournment Motion by TJ Restivo second by L. Sylvestre to adjourn at 78:55 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Chad Johnson, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON OULS AT 1(:10 Pm)
ATTEST. LAURIE TIROCCHI, TOWN CLERK

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