

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, FEBRUARY 12, 2018  
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:01 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, James Synott, Thomas Restivo,  
Darrin Butts, Nancy Smigiel

MEMBERS ABSENT: Lauren Sylvestre, Keen Tart, Chris Fabry

OTHERS PRESENT: Dante Gigliotti, Adelle Johnson, Rachel Orcutt  
- LCS Student Ambassadors

2. Reading of Previous Minutes: Motion was made by A. Kelly second by D. Butts to waive the reading of the previous minutes. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email, from Thomas Sparkman, First Selectman, dated 1/24/2018, re: noted for the record that at last month's Recreation Committee meeting, the Committee voted to send the cost estimate for the volleyball courts to the Planning and Zoning Commission, but they needed to be submitted to the Board of Selectmen first, who would then send a referral to the Commission.
- b. Copy: Letter, from Thomas Sparkman, First Selectman to Robert Adams, Chairman, Planning and Zoning Commission, dated 1/24/2018 re: Referral under CGS 8-24 regarding installation of three (3) outdoor volleyball courts at Lisbon Central School.
- c. Phone call: from Sally Keating, Superintendant of Schools re: a recent issue with men's basketball participants parking in circle at entrance where there is no parking. One participant was particularly rude to the custodian when confronted.
- d. Phone call, from Sally Keating, Superintendant of Schools re: empty "booze bottles" were found in the school after Rec Basketball. Also, during volleyball, either a guest or participant was smoking in the lavatory. Mrs. Keating would like to be able to call the police when and if such incidents should occur so that the police could handle these situations.
- e. Budget Report – July 2017 – January 2018 Balances: LI#70201 (Special Events) \$38,665.72; LI#70220 (Field Maintenance) \$1784.27; LI#70230 (Purchased Services) \$12,480.00; LI#70250 (Supplies & Expenses) \$2112.20; LI#70260 (Lisbon Meadows Park) \$2,063.65
- f. Phone call, from Sally Keating re: replacing volleyball hoop winches (\$7,000.00), for next fiscal year. Asking Recreation to cover up-to \$3,200.00 of that.

4. Bills and action thereon

- a. Norwich Lumber, dated 1/31/2018, \$71.61 CREDIT (noted for the record)
- b. di Siato Sand & Gravel, date 1/31/2018, \$1318.60 CREDIT (noted for the record)
- c. Mount Snow, \$3727.00, inv#30290, dated 1/21/18 re: ski trip. Motion by D. Butts second by A. Kelly to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP – D. Butts reported that someone is using a dirt bike in the woods, tearing up the trails. Also, dog litter bags are disappearing very quickly.
  - i. Volleyball – N. Smigiel sent an email to the League regarding an incident at the school (see "Correspondence"). Turnout has been excellent.

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- ii. Men's Basketball – Update by C. Johnson on behalf of J. Potts. Other than incident (see “Correspondence”) it is going well.
- iii. Youth Basketball – Going well
- c. Committee Calendar - Review
- d. Safety – NONE
- e. Fall Festival –Update by A. Kelly. Date is Friday, September 21 (Chowder and Fritters) and Saturday, September 22 (Fall Festival). Joe Kelly Road Race will also be advertising the Fall Festival.
- f. Bike / Skate Park – NONE

Motion by N. Smigiel second by J. Synott to add “Easter Egg Hunt” to 6.a.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business

- a. Easter Egg Hunt – April 1<sup>st</sup> is Easter. Schedule hunt for Saturday, March 24, 10:00 AM, possibly move to school so that it can be held indoors in inclement weather. Going to color-code the eggs this year to separate ages. A. Kelly to update the flier and turn it in for the upcoming Lisbon Quarterly Newsletter.

Motion by A. Kelly second by N. Smigiel to return to “Correspondence”.


VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may properly come before the Committee – Motion by L. Sylvestre second by A. Kelly to send plans for the volleyball courts to the Planning and Zoning Commission.

VOTE: UNANIMOUS MOTION CARRIED

- 8. Adjournment – Motion by N. Smigiel second by A. Kelly to adjourn at 7:33 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 02/14/2018 AT 9:45am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Laurie Tirocchi*