MINUTES RECREATION COMMITTEE REGULAR MEETING LISBON TOWN HALL MONDAY, SEPTEMBER 18, 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: Chad Johnson, Andrea Kelly, Darrin Butts,

Nancy Smigiel, Lauren Sylvestre, James Synott, Keen Tart

MEMBERS ABSENT:

Thomas Restivo, Chris Fabry

OTHERS PRESENT:

Dante Gigliotti, Rachel Orcutt - LCS Student Ambassadors

- 2. Reading of Previous Minutes: Motion was made by J. Synott second by D. Butts to waive the reading of the previous minutes and approve as is. VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence NONE
- 4. Bills and action thereon
 - a. Jordan Brook Lawn Care, \$225.00 and \$565.00 dated 9/16/2017 re: lime application, soccer and baseball fields PREPAID, NOTED FOR THE RECORD
 - b. DiSiato, \$277.75 and \$386.62, dated 8/3/2017; \$297.58 dated 8/18/2017 re: Disc Golf Materials; with a current credit of \$1318.60 NOTED FOR THE RECORD
 - c. Norwich Lumber, \$10.44, dated 8/3/2017, inv#424854. Motion by J. Synott second by K. Tart to pay (70260).

 VOTE: UNANIMOUS MOTION CARRIED
 - d. Lawncare etc., \$1825.00, dated 9/5/2017, inv#1531 re: Gaga Pit PREPAID, NOTED FOR THE RECORD
- 5. Old Business
 - a. LMP
 - i. Volleyball Courts Brief update by N. Smigiel. Bulletin ran an article.
 - ii. Disc Golf Installation Brief update by C. Johnson. Par signs should be up by Fall Festival. Motion by A. Kelly second by L. Sylvestre to reimburse C. Johnson \$154.39 for disc golf sets.
 VOTE: UNANIMOUS MOTION CARRIED
 - iii. Gaga Pit Completed. Student Ambassadors report that it is very popular.
 - b. Bus Trips Motion by D. Butts second by L. Sylvestre to pass on the proposed Brewery Bus Trip plans to Thomas Sparkman for approval. (see proposed flier attached)

VOTE: UNANIMOUS MOTION CARRIED

- c. Program Updates -
 - Motion by D. Butts second by J. Synott to pay Don Potts \$350.00 Coordinators Fee for 2016/2017 Basketball.

 WOTE: UNANIMOUS MOTION CARRIED

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 VOTE: UNANIMOUS MOTION CARRIED
- d. Committee Calendar NONE
- e. Safety NONE
- f. Lowe's Community Outreach Lowe's start date for bridge and gutter repair scheduled for October 19-21



Saturday December 9, 2017 Massachusetts Craft Brewery Bus Tour (21+ only)

(Sponsored by the Lisbon Recreation Committee)
Get your beverages for the Holiday Season, without the driving hassle.

Get your Tickets Early, First Come, First Served!!!

Tickets are \$ 45.00/per person (includes transportation only)

(Tickets available to Lisbon Residents only through 11/30/17)

All tickets must be paid in full to lock in your reservation. Limited Tickets available! Motor Coach will leave Lisbon Meadows Park at 9:30am and return at approximately 8pm We will be visiting the following Breweries (subject to change based on time).











We will spend about an hour at each stop, with and extended stop at Jack Abbeys for lunch (on-site restaurant)

Make Checks Payable to LISBON RECREATION
Please enclose the names and addresses of persons attending (required)
along with each person's Cell phone #, and mail to:

LISBON RECREATION COMMITTEE c/o LISBON TOWN HALL
RE: Mass Craft Bus Trip
1 NEWENT ROAD – LISBON, CT 06351
ATTN: JAMES SYNOTT

Call: 860-822-1676 or Email JimSynott@comcast.net with questions

2016-2017 Lisbon Rec Men's Baskeball

Started 1st Wednesday in October 2016 Ended Wednesday before April 2017 break

Players: 6 - 12 weekly

No money collected

Due to this year's time change (7-9pm to 8-10pm), the numbers were way down making it a struggle to have enough to play. Can't charge people to come play 3 on 3 ball. I highly suggest that next year go back to the original time from of 7-10pm

Don Potts

860-383-6525

jdjspotts@sbcglobal.net

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g. Fall Festival – Motion by N. Smigiel second by K. Tart to request \$900.00 reimbursement to Chad Johnson for Knockerball prepayment.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business

a. Gate Installation – Motion by K. Tart second by J. Synott to approve \$1750.00 for Lawncare Etc., for gate installation (\$450.00), hydroseeding (\$700) and turning baseball field (\$600).

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second by L. Sylvestre for an up-to amount of \$100.00 to Anthem for soccer field supplies.

VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by K. Tart for an up-to amount of \$250.00 to re-order trail maps.

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may properly come before the Committee NONE
- 8. Adjournment Motion by A. Kelly second by L. Sylvestre to adjourn at 8:23 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Chad Johnson, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON GRIBGIBO IT AT 10:009 m

ATTEST. LAURIE TIROCCHI, TOWN CLERK