

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, OCTOBER 16, 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 7:02 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, Darrin Butts, Thomas Restivo,
Lauren Sylvestre, Keen Tart

MEMBERS ABSENT: Chris Fabry, Nancy Smigiel, James Synott

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

2. Reading of Previous Minutes: Motion was made by TJ Restivo second by L. Sylvestre to waive the reading of the previous minutes and approve as is. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, Lisbon Quarterly Newsletter submissions due by November 10
- b. 2018 Schedule of Meetings – Motion by TJ Restivo second by A. Kelly to approve the 2018 schedule of meetings for the second Monday of every month (see attached).

VOTE: UNANIMOUS MOTION CARRIED

Motion by TJ Restivo second by A. Kelly to alter the order of the agenda and go to item 6.a.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills and action thereon –

- a. New England Awards, \$47.86 inv#15331, dated 10/5/2017 re: Ribbons. Motion by K. Tart second by L. Sylvestre to pay. (70201) VOTE: UNANIMOUS MOTION CARRIED
- b. Anthem, \$112.85 inv# 194346, dated 9/22/2017 re: Soccer Field Paint/Tape. Motion by D. Butts second by L. Sylvestre to pay (70250) VOTE: UNANIMOUS MOTION CARRIED
- c. Amthem, \$39.95 (47.90), inv#194848, dated 9/28/2017 re: ball bags. Motion by D. Butts second by A. Kelly to pay \$39.95 of the \$47.90 invoice (double charged for floor tape) (70250). VOTE: UNANIMOUS MOTION CARRIED

- d. di Siato, \$1318.60 credit noted for the record.

- e. Minuteman Press, \$72.52, inv#102707, dated 10/10/2017 re: Golf Score Cards. Motion by D. Butts second K. Tart to pay (70260). VOTE: UNANIMOUS MOTION CARRIED

- f. Motion by TJ Restivo second by A. Kelly to approve a purchase order in the amount of \$9000.00 to cover Women's Volleyball League Officiating Costs. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP –

- i. Disc Golf Ribbon Cutting – C. Johnson is hoping for this Friday (October 20)
- ii. Hydro Seeding – Brief update by C. Johnson.
- iii. Gate Instalation – C. Johnson stated it will be installed before winter.
- iv. Trail Work - NONE

- b. Program Updates

- i. Fall Cross Country – Brief update by C. Johnson
- ii. Volleyball – NONE
- iii. Men's Basketball – NONE
- iv. Youth Basketball - registrations are coming in (C. Fabry entered 7:38 PM)

TOWN OF LISBON

2018 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

RECREATION
(Name of Board/Commission/Committee)

will be held on the following dates:

January 8

July 9 (8 pm)

February 12

August 13 (8 pm)

March 12

September 10

April 9

October 15

May 14

November 19

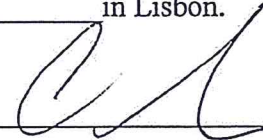
June 11 (8 pm)

December 10

The above meetings will be held at 7 o'clock 00 m in the

Town Hall in Lisbon.

Signed:


 Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2017 a schedule of the regular meetings to be held in 2018.

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page 2 (Old Business, cont)

- c. Committee Calendar – Lock Combos need to be reset; Fun Runs; Field Assessments – losing turf in soccer fields
 - d. Safety – NONE
 - e. Lowe's Community Outreach – Lowe's will come this weekend (Oct 21,22) to start project.
 - f. Fall Festival – C. Johnson reported that the reimbursement check from the Knockerball company bounced. Discussion of the BoF decision to approve a town credit card for Commission/Committee members for this kind of purchase. Discussion of the poor timing of the Knockerball activity and Color Run. The Committee feels there needs to be better coordination between Fall Festival Committee, Parent Teacher Organization and Recreation for better success.
6. New Business
- a. Ski Trip (Stephen Brown) –
Motion by A. Kelly second by D. Butts to allow an up-to amount of \$11,000.00 for Mount Snow Ski Trips (\$2500.00 for bus; \$7500.00 covered by fees for ski trips).
VOTE: UNANIMOUS MOTION CARRIED
Motion by TJ Restivo second by L. Sylvestre to return to regular order of agenda.
VOTE: UNANIMOUS MOTION CARRIED
7. Any other business which may properly come before the Committee
Motion by TJ Restivo second by D. Butts to return to item 4, "Bills".
VOTE: UNANIMOUS MOTION CARRIED
8. Adjournment – Motion by K. Tart second by L. Sylvestre to adjourn at 8:09 PM.
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/24/17 AT 10:05am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Margaret Wakely, Asst