

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, NOVEMBER 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: Chad Johnson, Andrea Kelly, Darrin Butts, Thomas Restivo,
Lauren Sylvestre, Keen Tart, Nancy Smigiel, James Synott

MEMBERS ABSENT: Chris Fabry

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

2. Reading of Previous Minutes: Motion was made by N. Smigiel second by L. Sylvestre to waive the reading of the previous minutes. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from S. Brown (LCS) re: introducing 2017/2018 student ambassadors

4. Bills and action thereon –

- a. Constitution Coach, \$1600, inv#116931, dated 10/17/2017 re: 1/21/18 ski trip. Motion by TJ Restivo second by L. Sylvestre to pay. (70201) VOTE: UNANIMOUS MOTION CARRIED
- b. Norwich Lumber, \$71.61 CREDIT dated 10/31/17 (noted for the record)
- c. di Siato, \$1,318.60 CREDIT dated 10/31/17 (noted for the record)

5. Old Business

- a. LMP –

- i. Gate Installation – Motion by D. Butts second by A. Kelly to pay Lawncare Etc., \$1,100.00 (inv#1557) for hydro seeding and new gate installation, once work is complete (70230)

VOTE: UNANIMOUS MOTION CARRIED

- ii. Trail Work - NONE

- b. Program Updates

- i. Volleyball – Brief update by N. Smigiel. \$17,670.00 taken in for program (109 non-residents)
- ii. Men's Basketball – Report by C. Johnson. Don Potts' son Jake has taken over the program.
- iii. Youth Basketball - \$4200.00 (\$1620.00 Coordinator's Fee; \$780.00 Shirts; \$896.00 Custodians; \$180.00 Prizes; \$400.00 Referees; \$324.00 Equipment) Motion by A. Kelly second by L. Sylvestre to approve \$4200.00 for Chris Fabry's Winter Youth Basketball Program.

VOTE: UNANIMOUS MOTION CARRIED

- c. Committee Calendar – Discussion. Red Sox tickets go on sale Wednesday (\$53.00 EA). Motion by N. Smigiel second by D. Butts to approve \$2750.00 for tickets for potential August 19, 2018 bus trip (Red Sox against Tampa Bay).

VOTE: UNANIMOUS MOTION CARRIED

- Motion by J. Synott second by D. Butts to approve an up-to amount of \$100.00 for carabiner clips for net maintenance (70250).

VOTE: UNANIMOUS MOTION CARRIED

- i. Modifications to proposed meeting schedule – Motion to approve the following changes to the 2018 meeting schedule: change Jan 8 to January 22 (7:00 PM); change Sept 10 to Sept 17 (7:00 PM).

VOTE: UNANIMOUS MOTION CARRIED

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 22

February 12

March 12

April 9

May 14

June 11 (8 pm)

July 9 (8 pm)

August 13 (8 pm)

September 17

October 15

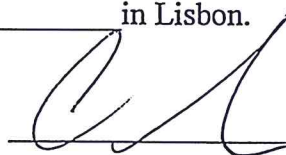
November 19

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.

RECEIVED
OCT 18 2017
TOWN CLERKS OFFICE
TOWN OF LISBON

DAYS OF USAGE

Lisbon Recreation Field Requests from 7/1/16 – 6/30/17 | Field Request Coordinator – Darrin Butts

Field Requested	July 2016	August 2016	September 2016	October 2016	November 2016	April 2017	May 2017	June 2017	Total Requests
Baseball LMP	22	16	12	18	22	18	26	28	162
Soccer LMP	24	22	18	20	14	15	25	35	173
Softball LCS	8	12	16	14	10	12	48	30	150
LMP Pavilion	10	12	8	4	3	2	6	8	53
Track LCS	8	8	8	8	6	6	8	8	60

NOTES: ALL FIELDS WERE CLOSED FROM NOVEMBER 28, 2016 THRU APRIL 7, 2017 FOR WINTER.

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- d. Safety
 - i. Post-storm Assessment – Report by C. Johnson
 - e. Lowe's Community Outreach – Project completed. A. Kelly to send letter of thanks.
 - f. Fall Festival – C. Johnson gave update on Knockerball payment situation.
6. New Business
- a. Annual Report Narrative – C. Johnson to put together and send narrative once reports are sent to him (July 1, 2016 – June 30, 2017 time frame). A Field Use Request Calendar has been added to the minutes for the record.
 - b. 2018/2019 Budget Proposal – Due by December 31, 2017 to Board of Selectmen
7. Any other business which may properly come before the Committee
Motion by J. Synott second by K. Tart to approve \$120.00 for LMP Trail Maps.
8. Adjournment – Motion by TJ Restivo second by J. Synott to adjourn at 8:32 PM.

VOTE: UNANIMOUS MOTION CARRIED

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Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/27/17 AT 10:10 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tiocchi