

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JANUARY 25, 2016
7:00 P.M.

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

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, Darrin Butts, Edward Hogan,
Nancy Smigiel, Thomas Restivo

MEMBERS ABSENT: Chris Fabry, James Synott

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by E. Hogan to waive reading of and accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, from Town Hall re: standard mileage rate reduced to .54 cents per mile.

4. Bills and action thereon –

- a. DeSiato, -\$5000.00 re: CREDIT noted for the record
- b. Jordan Brook, dated 11/17/15 re: \$215 and \$550 PREPAID noted for the record (needed to be signed – one page not signed by Chairman last month).
- c. Anthem Sports, \$521.62, INV # 143627 dated 12/14/2015 re: Youth Basketball uniform shirts. Motion by N. Smigiel second by A. Kelly to pay (70201)

VOTE: UNANIMOUS MOTION CARRIED

- d. Expense Requisition (Reimbursement, Youth Basketball Referees) - \$320.00. Motion by E. Hogan second by A. Kelly to pay (70201)

VOTE: UNANIMOUS MOTION CARRIED

- e. Transfer authorization to cover custodians for 3 weeks in December, by C. Johnson (noted for the record).

5. Old Business

- a. LMP Update – Brief update by C. Johnson. Stockpiling wood chips for spring.
- b. Bus Trips – Blue Man trip canceled due to lack of interest. January 24 ski trip went well.
- c. Winter Programs Update – Basketball going well (snowed out Jan 23). Co-ed volleyball getting good numbers.
- d. Committee Calendar – Review
- e. Safety – NONE
- f. Equipment Orders – N. Smigiel ordering ice pads from savelives.com; balls from Amazon. Motion by. Kelly second TJ Restivo to approve an up-to amount of \$175.00 for 3 replacements of slipknot systems for volleyball (70201).

VOTE: UNANIMOUS MOTION CARRIED

- g. School Gym Use - NONE
- h. Town Trails Development – discussion

NEW MINUTES
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page 2 (cont)

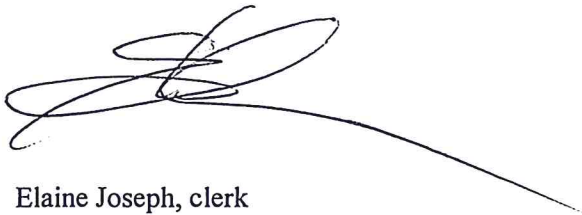
6. New Business –

- a. Membership – Motion by N. Smigiel second A. Kelly to recommend Lauren Sylvestre to Board of Selectmen as new member. VOTE: UNANIMOUS MOTION CARRIED
- b. Easter Egg Hunt – TJ Restivo reports that Larissa Kelly is still willing to coordinate. N. Smigiel wanted it noted for the record that she has concerns about 1099's from the town showing personal reimbursements for purchases (should be non-taxable).

7. Any other business which may properly come before the Committee - NONE

8. Adjournment – Motion by D. Butts second A. Kelly to adjourn at 8:26 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/4/2016 AT 11:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
