

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, APRIL 18, 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 7:03 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, James Synott, Edward Hogan,
Lauren Sylvestre

MEMBERS ABSENT: Nancy Smigiel, Darrin Butts, Thomas Restivo, Chris Fabry

STUDENT AMBASSADORS: Dante Gigliotti

2. Reading of Previous Minutes:

A motion was made by A. Kelly second by J. Synott to approve previous minutes as sent.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, Letter, from Board of Selectmen to Rick Hamel, Conservation Commission Chairman dated 4/4/2016 re: LMP Bridge Improvements
- b. Lisbon Quarterly submissions due by May 10.

4. Bills and action thereon –

- a. de Siato – credit balance of \$3403.70 noted for the record.
- b. Walmart, \$552.87, dated 3/9/2016 re: Easter Egg Hunt supplies. Motion by E. Hogan second by A. Kelly to pay (70201) VOTE: UNANIMOUS MOTION CARRIED
- c. Global Site Services, \$1800.00, dated 3/26/2016 re: Porta-Potties. Motion by J. Synott second by A. Kelly to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
- d. Volleyball Officials (submitted for the record; previously approved)
- e. Lawncare, Etc. \$6090.00, inv#1281, dated 4/6/2016. Motion by A. Kelly second J. Synott to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
- f. Chad Johnson, \$393.16 re: Dry Mix reimbursement. Motion by J. Synott second A. Kelly to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Update by C. Johnson. Fields are up to spec; batting cages are up; Porta-Potties in place.
- b. Bus Trips – Update by J. Synott. 11 tickets for Red Sox sold already (1/3 of bus). Radio City trip this year.
- c. Winter Programs Update – NONE
- d. Committee Calendar – Review
- e. Safety – NONE
- f. Equipment Orders –
 - i. Motion by A. Kelly second J. Synott to approve an up-to amount of \$199.00 for dog-waste dispenser stand. VOTE: UNANIMOUS MOTION CARRIED
 - ii. Motion by E. Hogan second J. Synott to approve an up-to amount of \$150.00 for 2 sets of Base Plugs and a Home Plate (Baseball). VOTE: UNANIMOUS MOTION CARRIED

4/18/2016

Basketball Camp Proposal			
June 20th - 24th	Lisbon Central School	K-2 (9:00-10:00) 3rd-8th (10:00-12:00)	
K-2 Cost Per Camper: \$40	Non-Lisbon: \$45	15 campers x \$40 = \$600 Total	
3rd-8th Cost Per Camper: \$60	Non-Lisbon: \$65	40 Campers x \$60 = \$2,400	
Total Hours for Co-Director			
1 hour set-up			
3 hour instruction			
1 Hour Clean-up			
2 Hour Prep/Planning			
Total Hours for Co-Director			
1 hour set-up			
3 hour instruction			
1 Hour Clean-up			
2 Hour prep/planning			
Total Hours for Counselors			
1.5 hour instruction			
.5 Set-up Break down			
Expenses			
55 t-shirts x \$8 = \$440			

Salary: \$20 per hour = \$700

7 Hours per day / 35 hours per week (total)

Salary: \$20 per hour = \$700

7 Hours per day / 35 hours per week (total)

Salary: \$20 per hour = \$200

2 Hours per day = 10 hrs per week

4 counselors = \$800

Complete breakdown									
15 campers X \$40 = \$600	\$3,000								
40 campers X \$60 = \$2400									
	-\$700 (coordinator)								
	-\$700 (assistant coordinator)								
	-\$800 (counselors)								
	-\$440 (t-shirts)								
	-\$300 (prizes)								
	Total: \$2940								

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- g. Summer Programs – Motion by J. Synott second A. Kelly to approve C. Fabry's Summer Basketball Program proposal and associated \$700.00 director and co-director fees (attached).

VOTE: UNANIMOUS MOTION CARRIED

- h. Joe Kelly Road Race – Update by A. Kelly. 320 participants are currently pre-registered; donations are all set.

6. New Business –

- a. CT Trail Day – June 4 & 5

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

8. Adjournment – Motion by A. Kelly second by J. Synott to adjourn at 7:36 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 4/20/16

AT 9:20am

ATTEST, LAURIE ZIROCCHI, TOWN CLERK

