

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, AUGUST 15, 2016
8:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 8:00 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, James Synott,
Lauren Sylvestre, Darrin Butts,

MEMBERS ABSENT: Nancy Smigiel, Thomas Restivo, Chris Fabry

STUDENT AMBASSADORS: Dante Gigliotti

2. Reading of Previous Minutes:

A motion was made by J. Synott second by D. Butts to waive reading of previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Copies: Letters of appointment of D. Butts, N. Smigiel and C. Johnson, from Board of Selectmen

4. Bills and action thereon –

a. Jordan Brook, prepaid invoices (for the record): 7/1/16, \$1125.00; 7/11/16, \$220.00; 8/1/16, \$560.00; 8/11/16, \$220.00

b. Anthem, 6/22/16 inv#159708, \$259.70 re: slip knots and basketballs. Motion by D. Butts second by L. Sylvestre to pay. (70250 – from 15/16FY) VOTE: UNANIMOUS MOTION CARRIED

c. deSiato balance statement, as of 7/31/16: \$3067.00

d. Anthem, 7/13/16 inv#161049, \$3764.62 re: New basketball hoops for playground. Motion by J. Synott second by A. Kelly to pay (from 15/16FY) VOTE: UNANIMOUS MOTION CARRIED

e. Dicks Sporting Goods \$269.94 (receipt says \$270.77). Prepaid by town, noted for the record; re: games for Fall Festival.

f. C. Johnson, re: Knockerball, \$450.00 (deposit for \$900 contract). Motion by A. Kelly second by J. Synott to reimburse C. Johnson \$450.00. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update – Update by C. Johnson re: disc golf, horses on trails.

b. Bus Trips – Update by J. Synott. \$1000.00 credit with Constitution Coach.

c. Programs Update - NONE

d. Committee Calendar – Review

e. Safety – NONE

f. Equipment Orders – NONE

6. New Business –

a. Fall Festival – Discussion

b. Farmers Market – Discussions of September 29th bonfire smores and August 25th table with fliers for fall programs, fall festival.

c. Newsletter – Discussion. Budget of \$1860.00 printing and \$500.00 mailing.

d. Fall/Winter Programs – Motion by D. Butts second J. Synott to approve C. Johnson to run the October Fun Runs and Cross Country Program. VOTE: UNANIMOUS MOTION CARRIED

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Motion by D. Butts second A. Kelly to approve a \$250.00 up-to amount for awards.

VOTE: UNANIMOUS MOTION CARRIED

e. Committee Member Opening – Motion by A. Kelly second by D. Butts to recommend Keene Tart to Board of Selectmen as a member.

VOTE: UNANIMOUS MOTION CARRIED

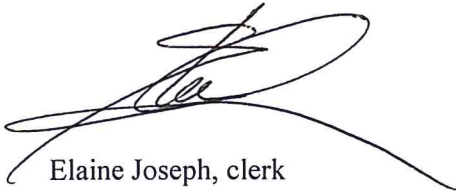
f. LCS Color Run – Discussion

g. Eagle Scout Project – NONE

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 9:30 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 8/17/16

AT 11:00am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Margaret W. Kelly, Attest