

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, NOVEMBER 21, 2016
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Thomas Restivo, Vice-Chairman, at 7:00 pm.

MEMBERS PRESENT: Thomas Restivo, Andrea Kelly, Darrin Butts, James Synott,
Lauren Sylvestre, Nancy Smigiel

MEMBERS ABSENT: Chad Johnson, Chris Fabry, Keene Tart

OTHERS PRESENT: Dante Gigliotti, LCS Student Ambassador

2. Reading of Previous Minutes:
A motion was made by J. Synott second by L. Sylvestre to waive reading of previous minutes.
VOTE: UNANIMOUS MOTION CARRIED
3. Correspondence
 - a. Memo, from S. Brown re: list of student ambassadors
4. Bills and action thereon –
 - a. Constitution Coach, \$1550.00, inv#114020, 10/14/2016. Motion by A. Kelly second by D. Butts to pay (70201).
VOTE: UNANIMOUS MOTION CARRIED
 - b. Minuteman Press, \$79.30, inv#99339, 11/14/2016, re: Trail Maps. Motion by L. Sylvestre second J. Synott to pay (70250).
VOTE: UNANIMOUS MOTION CARRIED
5. Old Business
 - a. LMP Update – NONE
 - b. Bus Trips – Update by J. Synott. Red Sox tickets go on sale in next couple of weeks, at \$50 each. Motion by N. Smigiel second by L. Sylvestre to pre-approve \$2600.00 for Red Sox ticket purchase.
VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second by L. Sylvestre to approve an up-to amount of \$1500.00 for Red Sox bus.
VOTE: UNANIMOUS MOTION CARRIED
 - c. Winter Program Updates – Brief update by N. Smigiel
 - d. Committee Calendar – Review
 - e. Budget (This Year) – NONE
 - f. Safety – NONE
 - g. Equipment Orders - NONE
6. New Business –
 - a. FY 2017/2018 Budget - Review
 - b. 2015/2016 EOY Report - Review
 - c. Men's Basketball Gym Time – Update by D. Potts via A. Kelly
 - d. Egg Hunt – Discussion of options, including breakfast/coffee/donuts/bake sale.
 - e. Inventory Update – Soccer inventory is done. No update on others.

Motion by L. Sylvestre second by J. Synott to add "Schedule of Meetings" under agenda item 7.

VOTE: UNANIMOUS MOTION CARRIED

TOWN OF LISBON
2017 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 23

July 17 (8 PM)

February 27

August 21 (8 PM)

March 20

September 18

April 17

October 16

May 15

November 20

June 19 (8 PM)

December 18

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

TOWN HALL in Lisbon.

Signed:  ,Chairman

 ,Secretary

Notice:

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, 2016 a schedule of the regular meetings that will be held in 2017.

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7. Any other business which may properly come before the Committee
 - a. Schedule of Meetings - Motion by A. Kelly second by D. Butts to accept the 2017 Schedule of Meetings (see attached).
VOTE: UNANIMOUS MOTION CARRIED
8. Adjournment – Motion by N. Smigiel second by A. Kelly to adjourn at 8:21 PM.
VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Thomas Restivo, Vice-Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 11/28/2016 AT 9:10 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi