

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, DECEMBER 19, 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, Thomas Restivo, Andrea Kelly, Darrin Butts, James Synott, Lauren Sylvestre, Nancy Smigiel

MEMBERS ABSENT: Chris Fabry, Keene Tart

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

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by J. Synott to waive reading of previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, from T. Sparkman re: Dec 23, 11:00 AM Christmas potluck

4. Bills and action thereon –

- a. Constitution Coach, \$1550.00, inv#114132, 10/27/2016. Motion by L. Sylvestre second by TJ Restivo to pay (70201).

VOTE: UNANIMOUS MOTION CARRIED

- b. Anthem, \$211.30, inv#17195, 11/28/2016, re: basketballs/mesh equipment bags.

- c. Anthem, \$50.38, inv#173212, 12/13/16 re: basketball officials' jerseys, whistles. Motion by D. Butts second by L. Sylvestre to pay both Anthem bills for a total of \$261.68 (70250).

VOTE: UNANIMOUS MOTION CARRIED

- d. Jordan Brook, \$560.00 and \$220.00 paid in advance (noted for the record)

- e. de Seato, credit of \$3067.70, noted for the record

- f. Jordan Brook, service agreements dated 12/5/2016 of \$3395 (2017) and \$1125 (2016) re: fertilization of fields. Motion by TJ Restivo second J. Synott to pay the service agreements in advance.

VOTE: UNANIMOUS MOTION CARRIED

- g. Boston Red Sox, \$2010.00, inv#148692, 12/12/16 re: Aug 16, 2017 Red Sox tickets. Motion by D. Butts second by L. Sylvestre to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Fields closed for the winter

- b. Bus Trips – Update by J. Synott. Red Sox tickets have been purchased. J. Synott to create flier and reserve bus.

- i. Yard Goats – ½ price tickets being offered for July 19 and Aug 9

- c. Winter Program Updates – Brief update by N. Smigiel. No issues with volleyball; numbers are down for Men's Basketball because of the later start time (11-12 players).

- d. Committee Calendar – Review

- e. Budget (This Year) – NONE

- f. Safety – basketball issues with hoops to be addressed

- g. Equipment Orders – NONE

- h. FY2017/2018 Budget – C. Johnson to finalize budget and submit

- i. Men's Basketball Gym Time – NONE

- j. Egg Hunt – Boy Scouts planning to do something (likely coffee and donuts)

- k. Inventory Update – Waiting on list for Gym. N. Smigiel handed in Women's Volleyball Inventory

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
MONDAY, DECEMBER 19, 2016
page 2 (cont)

6. New Business –
 - a. Basketball Hoop Installation – J. Pro to install
 - b. Recreation Mailing – Brochure of Programs – Discussion of sending out fliers, etc to the school's "Thursday Folders" – community events are emailed out to the families (keep on agenda for 2017)
 - c. High School Use - discussion
7. Any other business which may properly come before the Committee
 - a. C. Johnson – email from Jean LaPointe re: changing sign to welcome home a veteran. TJ Restivo to change sign.
 - b. A. Kelly – Joe Kelly Road Race set for April 29, 2017; Golf June 22, 2017. "Save the Date/Holiday Cards" sent out.
8. Adjournment – Motion by N. Smigiel second by L. Sylvestre to adjourn at 7:51 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/20/16 AT 10:50am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi