

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, DECEMBER 14, 2015
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, Darrin Butts, Edward Hogan,
Nancy Smigiel, Thomas Restivo

MEMBERS ABSENT: Chris Fabry

2. Reading of Previous Minutes:

A motion was made by J. Synott second by A. Kelly to accept previous minutes as mailed.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Certificate of Appreciation, from Fall Festival Committee re: Committee help during fall festival
- b. Memo, from Thomas Sparkman, First Selectman re: Dec 24th potluck at 11:00 a.m.

4. Bills and action thereon –

- a. DeSiato, INV # 9537, dated 11/30/2015, -\$5000.00 re: CREDIT noted for the record
- b. Jordan Brook, dated 11/17/15 re: \$215 and \$550 PREPAID noted for the record.
- c. Constitution Coach, \$1150.00, INV # 111393 dated 12/11/2015 re: 2/13/16 Blue Man Trip.
Motion by E. Hogan second by A. Kelly to pay. VOTE: UNANIMOUS MOTION CARRIED
- d. Constitution Coach, \$1500.00, INV # 111082 dated 11/3/2015 re: 2/21/16 Ski Trip.
Motion by D. Butts second by A. Kelly to pay. VOTE: UNANIMOUS MOTION CARRIED
- e. Boston Red Sox, \$1910.00, INV # 9117265. Dated 11/18/15 re: 50 tickets.
Motion by A. Kelly second by E. Hogan to pay. VOTE: UNANIMOUS MOTION CARRIED
- f. Prokop Signs, \$40.41, INV # 21680, dated 10/12/15. Motion by A. Kelly second by D. Butts to pay.
VOTE: UNANIMOUS MOTION CARRIED
- g. Nancy Smigiel, Expense Requisition Forms, dated 11/10/2015 re: Volleyball Officials, submission noted for the record.

5. Old Business

- a. LMP Update – Brief update by C. Johnson. Nets down from tennis courts.
- b. Bus Trips – Update by J. Synott. Both buses are booked for Red Sox and Blue Man trips.
- c. Winter Programs Update – Youth programs going very well. League with Canterbury, Preston and Franklin starting December 19. N. Smigiel handed in Lisa Lewis' volleyball waivers.
- d. Committee Calendar – Review
- e. Budget – Budget Agreement with Jordan Brook, for 5 applications and grub control, \$3365.00.
Motion by A. Kelly second by D. Butts to approve and pay \$3365.00 for Jordan Brook Service Agreement (70230). VOTE: UNANIMOUS MOTION CARRIED
- f. Safety – AED, First Aid Kit restocked.
- g. Equipment Orders – NONE
- h. Board of Finance / Board of Education Communication – C. Johnson gave Capital Improvement list to Board of Finance.
- i. FY2016/2017 Budget – Review and discussion for changes. Due by 12/31/15 to Selectmen

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- j. 2014/2015 EOY Report - Discussion
- 6. Business –
 - a. Brochure of Programs – A. Kelly got a quote from Pine Davidson CO. of \$1720 for 2000, 16 page copies, 8" x 10" programs.
 - b. School Gym Use – Discussion
 - c. Tavern Trails Development – Discussion

Motion by A. Kelly second by D. Butts to add "Bylaws" under agenda item 7.a.

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may properly come before the Committee - NONE
 - a. Membership Bylaws – Discussion

- 8. Adjournment – Motion by A. Kelly second E. Hogan to adjourn at 8:47 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/21/2015 AT 12:20 P
ATTEST. LAURIE TROCCHI, TOWN CLERK
Laurie Trocchi