

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, NOVEMBER 16, 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 7:07 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, James Synott, Darrin Butts, Edward Hogan,
MEMBERS ABSENT: Nancy Smigiel, Thomas Restivo, Chris Fabry

2. Reading of Previous Minutes:

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from Kathy Burdick, dated 10/29/2015 re: letter of resignation

4. Bills and action thereon –

- a. Constitution Coach, \$1500.00, inv#111081 dated 11/3/15 re: Ski trips.

Motion by D. Butts second J. Synott to pay (70201). VOTE: UNANIMOUS MOTION CARRIED

- b. James Synott, \$91.58, dated 11/16/15 re: Soccer Line Equipment purchase (reimbursement)

Motion by E. Hogan second A. Kelly to pay (70260).

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Brief update by C. Johnson. No additional sod needed at this time.

- b. Bus Trips – Motion by A. Kelly second E. Hogan to approve an up-to amount of \$1300.00 for Blue Man trip bus.

VOTE: UNANIMOUS MOTION CARRIED

Motion by E. Hogan second D. Butts to approve an up-to amount of \$3000.00 for Red Sox tickets.

VOTE: UNANIMOUS MOTION CARRIED

- c. Winter Programs Update – Update

C. Johnson – Cross-country going well. Adult runs are sparse.

C. Fabry – Winter Basketball Proposal – Motion by A. Kelly second D. Butts to approve the Winter Basketball Proposal (see attached).

VOTE: UNANIMOUS MOTION CARRIED

- d. Committee Calendar – E. Hogan to call to have porta-johns removed. C. Johnson to lock tennis courts and prepare fields for winter.

- e. Budget – NONE

- f. Safety – NONE

- g. Equipment Orders – NONE

- h. Board of Finance / Board of Education Communication – C. Johnson to go to next BoF meeting.

6. New Business –

- a. FY 2016/2017 Budget – Review - Due by 12/31/15 to Selectmen.

- b. 2014/2015 EOY Report – Review

- c. Schedule of Meetings – Motion by A. Kelly second D. Butts to accept the following 2016 Schedule of Meetings: Every 3rd Monday, 7:00 PM EXCEPT June, July and August: 8:00 PM. Jan 25; Feb 22; Mar 21; Apr 18; May 16; Jun 20; Jul 18; Aug 15; Sep 19, Oct 17; Nov; 21; Dec 19. (Attached)

VOTE: UNANIMOUS MOTION CARRIED

**TOWN OF LISBON
2016 SCHEDULE OF MEETINGS**

In accordance with the provisions of Connecticut State Statutes #1-255, notice is hereby given that the regularly scheduled meeting of the

Recreation Committee

Name of Board/Commission/Committee

will be held on the following dates:

January 25TH

February 22ND

March 21ST

April 18TH

May 16TH

June 20TH 8:00 PM

July 18TH 8:00 PM

August 15TH 8:00 PM

September 19TH

October 17TH

November 21ST

December 19TH

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

Town Hall in Lisbon.

Signed: [Signature], Chairman

_____, Secretary

Notice:

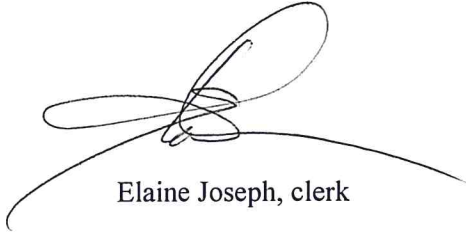
Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (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, 2015 a schedule of the regular meetings that will be held in 2016.

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

8. Adjournment – Motion by E. Hogan second J. Synott to adjourn at 8:38 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/24/15 AT 01:48 PM
ATTEST. LAURIE TIROCCHI, TOWN CLERK
