

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, AUGUST 17, 2015  
8:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 8:04 pm.

MEMBERS PRESENT: Chad Johnson, Nancy Smigiel, Andrea Kelly, James Synott,  
Darrin Butts, Edward Hogan, Kathy Burdick, Chris Fabry

MEMBERS ABSENT: Thomas Restivo,

2. Reading of Previous Minutes:

A motion was made by E. Hogan second by C. Fabry to approve previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by N. Smigiel second by E. Hogan to pre-empt the order of the agenda and go to agenda item 5e.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by N. Smigiel second by J. Synott to go to agenda item 6.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by N. Smigiel second by D. Butts to return to normal order of business.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon –

- a. Lowes, \$15.60, dated 8/2/2015 re: bee spray. Motion by D. Butts second A. Kelly to pay (70250).

VOTE: UNANIMOUS MOTION CARRIED

- b. Anthem, \$1902.13, inv#128842 dated 7/7/2015 (ordered 6/25/15) re: basketball equipment.

Motion by E. Hogan second A. Kelly to pay \$1002.23 from FY2014/2015 (70260).

VOTE: UNANIMOUS MOTION CARRIED

- c. Anthem, \$387.23, inv#132072 dated 7/29/2015 re: T-shirts. Motion by E. Hogan second J. Synott to pay (70201).

VOTE: UNANIMOUS MOTION CARRIED

- d. Knockerball, \$584.93, inv#0014, dated 7/29/15 re: Fall Festival. Motion to pay by N. Smigiel second A. Kelly from 70201.

VOTE: UNANIMOUS MOTION CARRIED

- e. Jaypro Sports, \$566.16, inv#1136830, 7/27/15 re: bleacher repair. Motion to pay by A. Kelly second D. Butts from FY2014/2015 (70260).

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update –

- i. Trail Work – Motion for an up-to amount of \$600.00 for mini skid steer rental to move fill by E. Hogan second A Kelly (70220).

VOTE: UNANIMOUS MOTION CARRIED

- ii. Disc Golf Course – Motion by C. Fabry second D. Butts to approve Rec Run Series on Sunday mornings and \$200.00 for ribbons and trophies (70201).

VOTE: UNANIMOUS MOTION CARRIED

- b. Bus Trips – Update by J. Synott. Handed in \$455.00 in checks for Red Sox game. He will not be doing Macy's Trip – needs new volunteer.

Kathy Burdick entered at 9:03 PM.

<b>Basketball Camp</b>	
26 kids @ \$55 = \$1430	
<b>Expenses</b>	
T-shirts = -\$238	
Basketballs = -\$155	
Reimbursement= \$55	
<b>Salaries</b>	
Coordinator = \$491	
Assistant Coordinator = \$491	
1430 Incoming Profit (Camper Payment)	
-448 Expenses	
-491 Salary	
-491 Salary	
0	
<b>Tennis Camp</b>	
3 kids @ \$40 = \$360	
<b>Expenses</b>	
T-shirts = \$149.23	
<b>Salaries</b>	
Coordinator = \$105	
Assistant Coordinator = \$105	

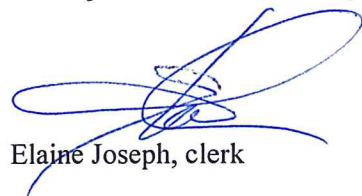
	\$360	Incoming Profit (Camper Payment)
	-149.23	expenses
	-105	salary
	-105	salary
	<b>0.77</b>	

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page 2 (Old Business, cont)

- c. Summer Programs – End of season reports by C. Fabry (see attached). Motion by A. Kelly second D. Butts to pay C. Fabry \$596.00 Program Director Fee for Tennis Camp, and reimburse him \$155.00 for basketballs. VOTE: UNANIMOUS MOTION CARRIED  
Motion by E. Hogan second D. Butts to pay Jeffrey Gouchier \$596.00 assistant co-coordinator's fee. VOTE: UNANIMOUS MOTION CARRIED
  - d. Committee Calendar – NONE
  - e. Safety –
    - i. AED Check-Up - Completed
    - ii. Bleacher Repair – E. Hogan and D. Butts will try to repair, if possible.
  - f. Town Garage – NONE
  - g. Music in the Meadows – Update by E. Hogan.
  - h. Fall Festival – Update by C. Johnson. Knockerball approved. 5k from 1 PM - 4 PM.
  - i. Volleyball Court – Update by C. Johnson.
  - j. Inventory – NONE
6. New Business –
- a. Winter Programs – Chris Mattson re: “Power Pack Program”
  - b. Vintage Baseball Team – Pete Reynolds would like to hold 8 home matches at Lisbon Meadows Park on Saturdays or Sundays from 10 AM to 2 PM. Will call the 1861 baseball team the “Lisbon Tunnelers”.
  - c. Exercise Class – TABLED
7. Any other business which may properly come before the Committee - NONE
8. Adjournment – Motion by N. Smigiel second A. Kelly to adjourn 10:07 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_  
Chad Johnson, Chairman

  
Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 08/25/15 AT 9:05am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
