

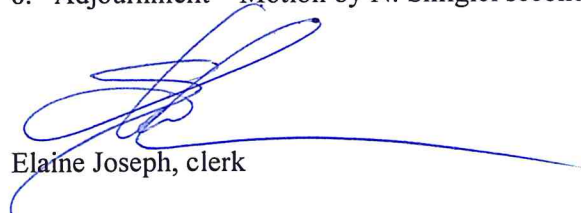
MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JULY 20, 2015
8:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 8:27 pm.

MEMBERS PRESENT: Chad Johnson, Nancy Smigiel, Andrea Kelly, James Synott,
Darrin Butts

MEMBERS ABSENT: Edward Hogan, Kathy Burdick, Thomas Restivo, Chris Fabry

2. Reading of Previous Minutes:
A motion was made by J. Synott second by D. Butts to approve previous minutes.
VOTE: UNANIMOUS MOTION CARRIED
3. Correspondence - NONE
4. Bills and action thereon –
 - a. Anthem, \$326.70, inv#128840 dated 6/29/2015 re: volleyballs. Motion by N. Smigiel second J. Synott to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
 - b. Anthem, \$3587.57, inv#128377 dated 6/30/2015 re: disc catchers. Motion by N. Smigiel second D. Butts to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
5. Old Business
 - a. LMP Update – Update by C. Johnson. Vandals caused damage to pavilion.
 - b. Bus Trips – Update by J. Synott. All but one ticket paid for.
 - c. Summer Programs Update – Final reports in August
 - d. Committee Calendar – NONE
 - e. Safety – Update by C. Johnson
 - f. Town Garage – NONE
 - g. Music in the Meadows – Update by C. Johnson. Approved at the Selectmen's Meeting.
 - h. Fall Festival – Motion for an up-to amount of \$750.00 for "Knocker Ball" activity at Fall Festival by A. Kelly second D. Butts. VOTE: UNANIMOUS MOTION CARRIED
 - i. Volleyball Court – Update by N. Smigiel. Must submit application to Planning & Zoning Commission.
 - j. Inventory – TABLED
6. New Business –
 - a. Indoor Volleyball Program Director – Motion by J. Synott second A. Kelly to appoint Nancy Smigiel as indoor volleyball director. VOTE: UNANIMOUS MOTION CARRIED
7. Any other business which may properly come before the Committee - NONE
8. Adjournment – Motion by N. Smigiel second A. Kelly to adjourn 8:57 PM.
VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON ~~07/20/15~~ 07/21/15 AT 11:15am
ATTEST. LAURIE TIROGCHI TOWN CLERK
