

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JUNE 15, 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 8:13 pm.

MEMBERS PRESENT: Chad Johnson, Nancy Smigiel, Thomas Restivo, Chris Fabry, Andrea Kelly,
Darrin Butts

MEMBERS ABSENT: James Synott, Edward Hogan, Kathy Burdick

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by D. Butts to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by C. Fabry second by D. Butts to approve previous minutes as sent.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon –

a. C. Johnson, \$45.70, 6/15/2015 re: battery. Motion by C. Fabry second D. Butts to pay (70260).

VOTE: UNANIMOUS MOTION CARRIED

b. Jordan Brooks, \$3340.00, # LISPARK & \$1075.00 #LISCEN re: seasonal fertilization (motion to pay in May 18, 2015 minutes). (70220)

c. U-Line, \$799.53, #67697620, 5/20/15. Motion by C. Fabry second TJ Restivo to pay.
(70260)

VOTE: UNANIMOUS MOTION CARRIED

d. Anthem Sports, \$2278.84, inv#126530, 5/29/2015. Motion to by C. Fabry second TJ Restivo to pay.
(70260).

VOTE: UNANIMOUS MOTION CARRIED

e. Constitution Coach, \$1125.00, inv#108240, 8/2/2015. Motion by N. Smigiel second TJ Restivo to pay (70201)

VOTE: UNANIMOUS MOTION CARRIED

f. Jodey Sheley, \$750.00 re: batting cage repairs. Motion by D. Butts second N. Smigiel to pay (70260).

VOTE: UNANIMOUS MOTION CARRIED

g. Barco Products, \$1186.37, inv#BP00021508, 5/20/2015. Motion by A. Kelly second C. Fabry to pay
(70230).

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update – Update by C. Johnson

b. Bus Trips – Red Sox trip almost full.

c. Summer Programs Update – Update by C. Fabry

d. Committee Calendar – NONE

e. Safety – Motion to purchase bleacher repair kit for \$566.16 by TJ Restivo second C. Fabry.

VOTE: UNANIMOUS MOTION CARRIED

Motion to move agenda item 6b up the agenda by N. Smigiel second A. Kelly.

VOTE: UNANIMOUS MOTION CARRIED

Motion to approve \$5000.00 toward the installation and materials for sand volleyball courts by TJ Restivo second N. Smigiel.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
MONDAY, JUNE 15, 2015
page 2 (Old Business, cont)

Motion to return to the normal order of the agenda by N. Smigiel second TJ Restivo.

VOTE: UNANIMOUS MOTION CARRIED

f. Equipment Orders

Motion to approve an up-to amount of \$1020.00 for basketball supplies by D. Butts second A. Kelly (70201)

VOTE: UNANIMOUS MOTION CARRIED

Motion to approve an up-to amount of \$1000.00 for two score boards by A. Kelly second N. Smigiel (70230)

VOTE: UNANIMOUS MOTION CARRIED

Motion to modify previously approved up-to amount of \$1000.00 for two score boards, to \$1200.00 by A. Kelly second D. Butts (70230)

VOTE: UNANIMOUS MOTION CARRIED

Motion to approve an up-to amount of \$4000.00 for disc golf by N. Smigiel second A. Kelly.

VOTE: UNANIMOUS MOTION CARRIED

g. CT Trails Day Weekend – (June 6&7) Update by C. Johnson

h. Town Garage – Update by C. Johnson

i. Music in the Meadows – Discussion

6. New Business –

a. Fall Festival – Update by C. Johnson with discussion of games to be offered

b. Volleyball Courts – Motion under agenda item 5 (Old Business)

c. Inventory – Discussion

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

8. Adjournment – Motion by N. Smigiel second D. Butts to adjourn 10:12 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Chad Johnson, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 06/23/2015 AT 11:42 am
ATTEST. LAURIE TIROCCHI TOWN CLERK
Laurie Tirocchi