

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, JANUARY 12, 2015  
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:06 pm.

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

MEMBERS ABSENT: Joseph DiRoma, Fran Houle

STUDENT AMBASSADORS: K. Fabry, B. Rider, J. Espinoza

2. Reading of Previous Minutes:

A motion was made by E. Hogan second by D. Butts to accept minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter of Resignation, from Nancy Smigiel, Chairman to Committee, dated 1/12/15. Motion by TJ Restivo second by E. Hogan to accept Chairman's recommendation to have C. Johnson step in as Recreation Committee Chairman.

VOTE: UNANIMOUS MOTION CARRIED

Motion by TJ Restivo second by E. Hogan to modify the original motion, to have C. Johnson step in as Recreation Committee Chairman to be effective at end of tonight's meeting.

VOTE: UNANIMOUS MOTION CARRIED

- b. Notice of 2015 Town Hall Closings
- c. Email, from "Outfunkt" music group re: introduction of their services
- d. Notice, Standard Mileage Reimbursement Rate Increase to 57.5 cents/mile

4. Bills and action thereon –

- a. Constitution Coach, \$1450.00, inv #107538 dated 11/19/2014 re: ski-trip bus. Motion by TJ Restivo second D. Butts to pay for the 2/22/2015 ski-trip bus out of line item 70201.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Update by C. Johnson. All locks changed except soccer box. Motion by C. Johnson second TJ Restivo to approve an up-to amount of \$50.00 to purchase another lock.

VOTE: UNANIMOUS MOTION CARRIED

Soccer nets and batting cages have been taken down. Will get quotes for upgrades to bridge, and quotes for fertilizing the fields.

- b. Bus Trips – Update by J. Synott. Red Sox August game invoice is paid but tickets have not been received yet. He will book Red Sox bus.

- c. Women's Volleyball – Update by N. Smigiel. Motion by TJ Restivo second D. Butts to approve an up-to amount of \$500.00 for new volleyballs for the 18 teams.

VOTE: UNANIMOUS MOTION CARRIED

- d. Softball Field – Needs to be skinned; sod needs removing; needs new infield nets. Motion to add "Seasonal Programs", "Committee Calendar" and "Guest Speaker Andrea Kelly" to "New Business" by TJ Restivo, second C. Johnson. VOTE: UNANIMOUS MOTION CARRIED

Yvonne Beall

Total \$15.34

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6. New Business –

- a. Seasonal Programs – Keep on agenda each month under “Old Business”.  
Youth Basketball Program – update by C. Fabry. 40 Youths (K-3) signed up for the program. Total expense: \$1534. Total income: \$1600.00. Motion by TJ Restivo second by D. Butts to accept C. Fabry’s Youth Basketball Program Summary. VOTE: UNANIMOUS MOTION CARRIED

Motion by TJ Restivo second D. Butts to use up-to amount of \$200.00 for first aid kit replacements.  
VOTE: UNANIMOUS MOTION CARRIED

Men’s Basketball – Update by C. Johnson. Precedence is being given to Lisbon residents only. Would like better correspondence with the director regarding that program.

- b. Committee Calendar – Keep on agenda each month under “Old Business”.  
Review – Jewett City needs for Little League. C. Johnson to get in touch with Lisbon Central School. Discussed Spring field preparations – no maintenance was done on the fields the last fiscal year, no money spent. Easter Egg Hunt – Larissa Kelly to be invited to next month’s meeting.
- c. Guest Speaker Andrea Kelly – Ms. Kelly runs the “Joe Kelly Road Race” in town, which earned \$25,000 to donate to Hartford Children’s Oncology last year. This year’s run to be held April 25. Motion by C. Johnson second J. Synott to spend up-to \$500.00 for expenses, including timing services, for the Joe Kelly Run. VOTE: UNANIMOUS MOTION CARRIED  
Andrea Kelly will get an invoice from “Snerro” and will submit it at the next meeting for payment.

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

8. Adjournment – Motion by C. Johnson second D. Butts to adjourn 8:48 PM.  
VOTE: UNANIMOUS MOTION CARRIED

Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Nancy Smigiel, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 01/20/15 AT 11:13 am  
ATTEST. LAURIE TIROZZI, TOWN CLERK  
*Laurie Tirozzi*