

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, NOVEMBER 17, 2014  
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:01 pm.

MEMBERS PRESENT: Nancy Smigiel, James Synott, Chad Johnson, Chris Fabry, Fran Houle,  
Darren Butts, Edward Hogan

MEMBERS ABSENT: Thomas Restivo, Joseph DiRoma

STUDENT AMBASSADORS: J. Espinoza, B. Ryder, K. Favry

2. Reading of Previous Minutes:

A motion was made by C. Johnson second by J. Synott to accept minutes as delivered.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Selectmen's Budget Request Forms
- b. Fall Programs Registrations

4. Bills and action thereon –

- a. Constitution Coach, \$1550.00, INV #106264, 11/22/2014. Motion by C. Johnson second C. Fabry to pay.

VOTE: UNANIMOUS MOTION CARRIED

- b. Boaston Red Sox Ticket Office, \$2160.00, INV #309264, 11/12/2014. Motion by F. Houle second C. Fabry to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Report by C. Johnson. Batting cage nets have been removed and stored. Locks on Conex boxes have been changed, Tennis court net not yet removed. The middle rail on the baseball-batting cage is bent.

- b. Bus Trips – Update by J. Synott. Radio City 11/22/2014 trip is sold out. Motion to approve an up-to amount of \$1300.00 for Red Sox bus on August 2, 2015 by J. Synott second by F. Houle.

VOTE: UNANIMOUS MOTION CARRIED

- c. Women's Volleyball – N. Smigiel reported \$17,640.00 in registration fees coming in.

- d. Softball Field – NONE

- e. Fall Programs –

Co-ed volleyball - \$100.00 in registration fees turned in by Lisa Lewis via N. Smigiel.

Men's Basketball – no fees or update received from D. Potts as of yet.

Youth Basketball – Discussion. Would like to bridge programs with Griswold. C. Fabry to put together a proposal. for supplies (first aid kit, etc.). Motion to approve an up-to amount of \$500.00 for youth basketball supplies by C. Fabry second by C. Johnson.

VOTE: UNANIMOUS MOTION CARRIED

- f. 2015 Meeting Schedule – Jan 12; Feb 9; Mar 16; Apr 20; May 18; Jun 15; Jul 20; Aug 17; Sep 21; Oct 19; Nov 16; Dec 14. June, July and August dates to be held at 8:00 PM – all others to start at 7:00 PM. Motion by F. Houle second J. Synott to approve dates and times as set forth in October 20, 2014 minutes.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business – NONE

**TOWN OF LISBON  
2015 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 12

July 20

February 9

August 17

March 16

September 21

April 20

October 19

May 18

November 16

June 15

December 14

The above meetings will be held at 7:00 o'clock P m in the \*

TOWN HALL in Lisbon.  
\* JUNE, JULY AND AUGUST DATES TO BE HELD AT 8:00 PM.

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 31<sup>st</sup> 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, 2014 a schedule of the regular meetings that will be held in 2015.

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7. Any other business which may properly come before the Committee – Committee is waiting on one member to formally resign. Suggestions or recommendations for new members are needed.  
Porta Johns – already removed.
8. Adjournment – Motion by C. Johnson second F. Houle to adjourn 7:37 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 11/25/14 AT 12:10 pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
