MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, OCTOBER 20, 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 7:18 pm.

MEMBERS PRESENT: Nancy Smigiel, James Synott, Chad Johnson, Chris Fabry

MEMBERS ABSENT: Thomas Restivo, Joseph DiRoma, Fran Houle

2. Reading of Previous Minutes:

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

VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Verbal request per C. Johnson for additional dog-waste baggies at Lisbon Meadows Park
- 4. Bills and action thereon
 - a. Dan's Awards, \$252.00, INV#4999, 10/3/2014, re: Cross Country Series awards. Motion by C. Johnson second J. Synott to pay.

 VOTE: UNANIMOUS MOTION CARRIED
 - b. Anthem Sports, \$9.95, INV # 110065, 9/19/2014 re: volleyball floor tape
 - c. Anthem Sports, \$110.00, INV#110358, 9/24/2014 re: Basketballs. Motion by C. Fabry second J. Synott to pay two Anthem bills, for floor tape and basketballs, from line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update Batting cage nets need to be taken down and stored for winter, before next meeting. C. Johnson and C. Fabry volunteered to take down tennis nets around Thanksgiving and store in Conex box. A "walk-through" to be scheduled for a later date.
- b. Bus Trips Radio City trip is sold out.
- c. Women's Volleyball \$6785.00 remaining in budget
- d. Softball Field TABLED
- e. Fall Programs -

Co-ed volleyball is well attended. \$200.00 in non-resident fees turned in on 10/9/2014.

Men's Basketball started a couple of weeks ago. No money turned in yet.

Cross Country – 25-30 people per week, well attended by both adults and children per C. Johnson. Basketball – Norwich Rec not happening this season. K-2 Clinic and Youth League registration forms presented by C. Fabry.

- 6. New Business
 - a. 2015 Meeting Schedule Tentative 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. No vote taken, decision tabled.
 - b. Student Ambassadors Jack and Brady present, Kaelene absent
- 7. Any other business which may properly come before the Committee Old Town Garage Committee would like to utilize for storing generator, pitching machine, etc.
- 8. Adjournment Motion by C. Johnson second J. Synott to adjourn 7:50 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Nancy Smigiel, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 10138114 AT 91.00911

ATTEST. LAURIE TIROCCHI; TOWN CLERK