

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MAY 14, 2018
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:12 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, Darrin Butts, Nancy Smigiel, Keen Tart
MEMBERS ABSENT: Thomas Restivo, Chris Fabry, James Synot, Lauren Sylvestre
OTHERS PRESENT: Dante Gigliotti, Rachel Orcutt - LCS Student Ambassadors

2. Reading of Previous Minutes: Motion was made by D. Butts second by A. Kelly to approve the minutes of 4/9/2018 with the following corrections: 4.b. should be "janitors"; 5.e. spelling should be "Joly" and structure should be "30' x 48' ". VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email, between C. Johnson and M. Zelasky, Chairman, BoF re: credit card for purchases and money set aside. 5/23/18 BoF meeting to discuss the issue.
- b. Plans by CLA Engineers (Bob DeLuca), proposed volleyball courts. Motion by N. Smigiel second by D. Butts to go forward and bring the plans to Conservation Commission and Planning and Zoning Commission. VOTE: UNANIMOUS MOTION CARRIED
- c. Memo: Newsletter submissions (Lisbon Quarterly) due by May 18.

4. Bills and action thereon

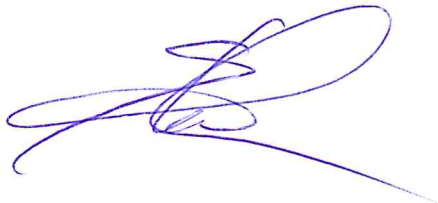
- a. Chad Johnson, \$131.20, dated 5/14/2018 re: reimbursement for fuel can, gas (for generators), cleaning supplies for Connex boxes. Motion by A. Kelly second by K. Tart to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. Anthem, \$569.58, inv#215060, dated 5/7/2018 re: wireless remote, pitchers screen. Motion by K. Tart second by A. Kelly to pay. (70260) VOTE: UNANIMOUS MOTION CARRIED
- c. Anthem, \$155.77, inv#214942, dated 5/7/2018 re: 2 boxes snaps for batting cage nets.. Motion by N. Smigiel second by A. Kelly to pay. (70260) VOTE: UNANIMOUS MOTION CARRIED
- d. Lawncare Etc., \$2150.00, inv#1662, dated 5/2/2018 re: field renovations. Motion by A. Kelly second by D. Butts to pay. (70230). VOTE: UNANIMOUS MOTION CARRIED
- e. Prokop Signs, credit of \$8.75 (noted for the record)
- f. Di Siato, credit of \$434.09, dated 4/30/2018 (noted for the record)
- e. Global Site Services, \$25.00, inv#0000621025, dated 4/29/2018 Motion by D. Butts second by K. Tart to pay. (70230) VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP – Update by C. Johnson. Cleaned Connex boxes of mice; pitching machine brought down; generator tested; batting cage nets installed; tennis courts cleaned; main gate lock installed; screen purchased, delivered and installed; dry mix and lime still needed for fields; poles to be moved; parking lot needs to be cleaned up.
 - i. USATF Trails Race/Trail Work – Motion by K. Tart second by A. Kelly to approve an up-to amount of \$1500.00 for skid steer rental and delivery of fill for Field Days. VOTE: UNANIMOUS MOTION CARRIED
 - ii. Spring Prep Work – Discussion
 - iii. Base Realignment – Discussion

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- iv. Baseball Connex - Discussion
 - b. Program Updates
 - i. Volleyball – Motion by N. Smigiel second by D. Butts to approve an up-to amount of \$4300.00 to pay vendors for awards banquet and apparel.
VOTE: UNANIMOUS MOTION CARRIED
 - ii. Men's Basketball – NONE
 - c. Committee Calendar – REVIEW
 - d. Safety
 - i. Track Signage – Discussion about language and possible times needed
 - ii. Soccer Bleachers – Discussions about repairing and/or replacing
 - e. Fall Festival – The race is online and participants may sign up now.
 - f. LCS Basketball Hoops – NONE
 - g. Summer Programs – NONE
 - h. Bus Trip – Flier to be forwarded this week for the newsletter
 - i. FY Review / Projections – NONE
6. New Business - NONE
7. Any other business which may properly come before the Committee – C. Johnson reported that both he and D. Butts will be exiting the Committee after the June meeting.
8. Adjournment – Motion by N. Smigiel second by D. Butts to adjourn at 8:26 PM.
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 5/22/18 AT 10:00am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
