

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, DECEMBER 16, 2013  
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 p.m.

MEMBERS PRESENT: Nancy Smigiel, Frances Houle, Chad Johnson, James Synott,  
Thomas Restivo, Larissa Kelly, Joseph DiRoma

MEMBERS ABSENT: Kenneth Washburn, Christopher Fabry

2. Reading of Previous Minutes – Motion by to waive reading of previous minutes by J. DiRoma second  
by F. Houle. VOTE: UNANIMOUS, MOTION CARRIED

Motion to accaep the minutes as written by C. Johnson second J. Synott.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Memo – standard mileage rate for reimbursement being reduced to .56 cents/mile.
- b. Memo – invitation to pot-luck Holiday luncheon at Town Hall, December 24<sup>th</sup> at noon.
- c. Email - Jim McNally re: softball field
- d. Schedule – 2014 Town Hall holiday closing schedule

4. Bills and Action Thereon

- a. Mastercraft. \$4556.25 Motion by T.J. Restivo second by C. Johnson to pay under line item  
#70230. re: Installation of swing set VOTE: UNANIMOUS, MOTION CARRIED
- b. Motion by F. Houle second by J. DiRoma to approve \$900.00 for Mastercraft under line item  
#70260. re: swing set VOTE: UNANIMOUS, MOTION CARRIED

Motion to return to "Correspondence" by C. Johnson second J. Synott.

VOTE: UNANIMOUS, MOTION CARRIED

Correspondence- Letter, from K. Washburn, dated 12/16/2013 re: letter of resignation. Motion by J.  
Synott second by F. Houle to accept K. Washburn's letter of resignation.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Synott second by J. DiRoma to return to agenda item #5.

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

- a. LMP Update – Verbal update
- b. Winter Programs – \$175.00 received from L. Lewis for non-resident fees (Volleyball).
- c. Bus Trips – Red Sox tickets will go on sale in January. Motion by J. Synott second by L. Kelly to  
approve up to \$2600.00 for advance purchase of Red Sox tickets.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Synott second by F. Houle to approve up to \$1500.00 for bus related expenses for  
same trip, through Constitution Coach.

VOTE: UNANIMOUS, MOTION CARRIED

- d. Women's Volleyball – review. Losing some nights to snow days.

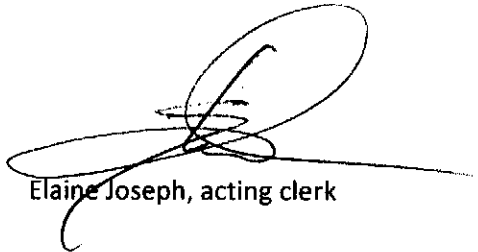
6. New Business –

- a. Youth Basketball – starts January 4  
Fran Houle left at 8:15 P.M.
- b. 2014/2015 Budget - discussion

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7. Any other business which may properly come before the committee – NONE
8. Adjournment – Motion by L. Kelly second by J. Synott to adjourn at 8:35 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 12/24/2013 AT 9:35am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Marjorie Wakely, ass't.*