

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, NOVEMBER 18, 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 7:00 p.m.

MEMBERS PRESENT: Nancy Smigiel, Frances Houle, Christopher Fabry, Chad Johnson, James Synott,
Thomas Restivo (arrived 7:11 P.M.)

MEMBERS ABSENT: Kenneth Washburn, Larissa Kelly, Joseph DiRoma

2. Reading of Previous Minutes – Motion by J. Synott second by C. Johnson to reflect the correction of
the spelling of the name "Arico" on item #5, and accept the minutes.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Synott second F. Houle to rearrange the agenda to allow Ed Conn of Griswold Soccer Club
to speak and go to item #6a.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Synott second F. Houle to modify agenda to discuss field use scheduling under item #7,
"Other business".

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Synott second F. Houle to return to original agenda item #3.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Memo – Board of Finance re: 2014/2015 Fiscal Year Budget

4. Bills and Action Thereon

a. Coleman Drilling & Blasting, Inc. Inv. #21944, \$1200.00, dated 11/13/2013, re: swing set.

Motion by T.J. Restivo second by C. Johnson to pay. VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

a. LMP Update – Porta Potties removed too early in season

b. Winter Programs – Review and outline of program by C. Fabry. Motion by C. Johnson second
by F. Houle to approve C. Fabry's basketball program as outlined.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by F. Houle second C. Johnson to allow up to \$100.00 for printing costs to C. Fabry for
basketball registration forms and fliers.

VOTE: UNANIMOUS, MOTION CARRIED

c. Bus Trips – Macy's sold out

d. Women's Volleyball – review

6. New Business –

a. Griswold Youth Soccer Programs and Reps -

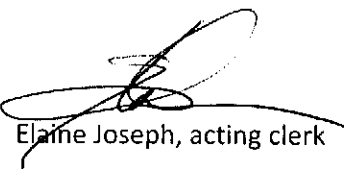
Ed Conn said his club would like to donate materials and labor to install a 4 foot, black or
green snow fence in marsh area for spring. The club would also be willing to purchase GrubX to
help eliminate grub problem.

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

8. Adjournment – Motion by F. Houle second C. Johnson to adjourn at 8:43 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: _____
Nancy Smigiel, Chairman


Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 11/25/13 AT 10:55am
ATTEST. LAURIE TROCCHI, TOWN CLERK

