

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, AUGUST 19, 2013  
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 7:15 pm.

MEMBERS PRESENT: Ken Washburn, Joseph DiRoma, Thomas Restivo, Larissa Kelly, Fran Houle, Chris Fabry

MEMBERS ABSENT: Nancy Smigiel, James Synott, Chad Johnson

2. Reading of Previous Minutes:

A motion was made by F. Houle second by J. DiRoma to correct the precious minutes of the Special Meeting 7/27/2013, to change F. Houle from being "absent" to being "present".

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a) Copy, Article, The Bulletin, 8/15/2013 – Board of Selectmen approved volleyball court and batting cage.

4. Bills and action thereon –

- a. Recreation envelopes, 500 for \$60.00 at Minuteman Press. Motion by F. Houle second C. Fabry to order the envelopes from line item #70250. VOTE: UNANIMOUS MOTION CARRIED

- b. Nancy Smigiel, reimbursement of \$47.86 for fruit basket for J. Synott from line item #70250. Motion by F. Houle second C. Fabry to order the envelopes. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – verbal update.

- b. Track Update –

- c. Winter Programs – Motion by TJ Restivo second by L. Kelly to appoint Nancy Smigiel as volleyball program director for the 2013-2014 season. VOTE: UNANIMOUS MOTION CARRIED

Motion by K. Washburn second by J. DiRoma to nominate Don Potts as director of Men's Basketball, for a fee of \$250.00. VOTE: UNANIMOUS MOTION CARRIED

- d. Bus Trip – Macy's

6. New Business – NONE

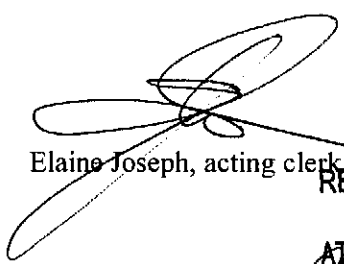
7. Any other business which may properly come before the Committee –

- a. Eagle Scout Project – Nick Houle, Eagle Scout, was present to present his project, a kiosk with map and key for the Lisbon meadows Park trails. Motion by J. DiRoma second by L. Kelly to let Nick Houle move forward with the Eagle Scout Project. VOTE: UNANIMOUS MOTION CARRIED

- b. Chairman – Ken Washburn submitted his letter of resignation as Chairman to the Recreation Committee as of August 19, 2013. A letter has been submitted to the Board of Selectmen and one is on file. Nancy Smigiel, Vice-Chair, shall preside.

8. Adjournment – A motion was made by J. DiRoma second by F. Houle to adjourn at 8:10 PM

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_

Nancy Smigiel, Acting Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 08/26/2013 AT 1:00pm

ATTEST: LAURIE TIROCCHI, TOWN CLERK

*Mayorie Blakeley, asst*