

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JUNE 17, 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 7:00 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo, Larissa Kelly, Fran Houle,
James Synott, Chris Fabry

MEMBERS ABSENT: Joseph DiRoma

OTHERS PRESENT: C. Johnson (appointed member - not sworn in)
Student Ambassadors: J. Espinosa, A. Jakubiel

2. Reading of Previous Minutes:

A motion was made by F. Houle second by L. Kelly to correct spelling error, "Chris Fabry", in three locations.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a) Flier, Lisbon Farmers' Market – Opening Day June 27 with Cruise Night

4. Bills and action thereon –

a. Review on items needing to be ordered – pet waste bags, 4 trash cans, 4 8' picnic tables – no vote

5. Old Business

a. LMP Update – verbal update. Will order backstop for soccer goal (at the wood line). Lock to gate is broken and will be replaced. Trails are very overgrown and town crew needs to be notified.

b. Track Update – Engineer's final packet submitted re: warranty info, maintenance, photos, maps etc. Track is paid in full with a five year warranty.

c. Winter Programs – Volleyball – would like new system at an estimated cost of \$2000 - \$3000. Motion by N. Smigiel second by C. Fabry to spend up to \$4000 to upgrade volleyball equipment at the elementary school cafeteria.

VOTE: UNANIMOUS MOTION CARRIED

d. Bus Trip – baseball tickets sold out

6. New Business – NONE

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

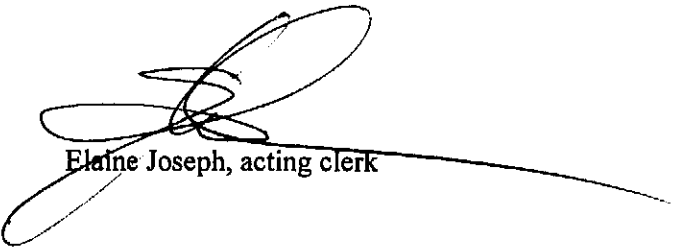
a. Swingset – update of quotes by N. Smigiel

b. Student Ambassador A. Jakubiel would like to see light posts on basketball courts for night playing.

c. Basketball Camp – C. Fabry stated that camp will not happen this year.

8. Adjournment – A motion was made by F. Houle second by J. Synott to adjourn at 8:12 PM

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____

Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 06/24/13 AT 9:05 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie