

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, APRIL 15, 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 7:23 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Lisa Lewis, Larissa Kelly, Thomas Restivo

MEMBERS ABSENT: James Synott, Joseph DiRoma, Fran Houle

OTHERS PRESENT:

2. Reading of previous minutes:

A motion was made by L. Kelly second by N. Smigiel to waive the reading of the previous minutes and accept as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon -

a. Motion by N. Smigiel second by L/ Lewis to approve to allow N. Smigiel to spend up to \$2400.00 from line item 70201 on rec volleyball league officials. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update - verbal update by K. Washburn. Honda generator and pitching machine are missing from the Konex box. He will be sending out letters.

b. Track Update - verbal update

c. Winter Programs - NONE

d. Bus Trip - Red Sox tickets - only a couple of tickets left for June 30 game.

6. New Business -

a. Election of Committee Members - Motion by L. Kelly second by N. Smigiel to accept extended terms of J. Synott; T.J. Restivo; J. DiRoma; F. Houle and L. Lewis.

VOTE: UNANIMOUS MOTION CARRIED

Motion by T.J. Restivo second by N. Smigiel to have Chris Fabry, based on T. J. Restivo's character recommendation, to take up vacancy caused by M. Tulli.

VOTE: UNANIMOUS MOTION CARRIED

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


a. Motion by N. Smigiel second by T.J. Restivo to approve up to \$4000.00 for purchase and installation of swingset. VOTE: UNANIMOUS MOTION CARRIED

b. Motion by N. Smigiel second by T.J. Restivo to approve up to \$4000.00 to hire a ball field maintenance company for this season. VOTE: UNANIMOUS MOTION CARRIED

c. Motion by L. Lewis second by L. Kelly to approve (never ending) location of Lisbon Farmers' Market in the Lisbon Meadows Park VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment - A motion was made by N. Smigiel second by L. Lewis to adjourn at 8:13 PM

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_  
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 04/22/2013 AT 9:05 a.m.

ATTEST. LAURIE TIROCCHI, TOWN CLERK

*Laurie Tiocchi, asst.*