

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, FEBRUARY 25, 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, F. Houle, James Synott  
Joseph DiRoma, Larissa Kelly

MEMBERS ABSENT: Mario Tulli, Thomas Restivo, Lisa Lewis

OTHERS PRESENT: Student Ambassador Alex Jacobik

2. Reading of previous minutes:

A motion was made by L. Kelly second by J. DiRoma to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon -

a. Anthony's Ace Hardware, inv #144351, dated 2/3/2013, \$6.99 re: gate latch. Motion by T. Restivo second by L. Kelly to pay.

VOTE: UNANIMOUS MOTION CARRIED

b. Anthem Sports, PO. #8579, dated 02/5/13, \$389.00, re: volley ball equipment. Motion by L. Kelly second by J. Synott to pay.

VOTE: UNANIMOUS MOTION CARRIED

c. 2/15/2013, \$1980.00 Volley Ball Officials. Motion to pay by J. DiRoma second by J. Synott

VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by L. Kelly, to give N. Smigiel approval to pay the volley ball league officials, not to exceed the amount of \$2400.00, between February 25<sup>th</sup> and April 30<sup>th</sup>, out of line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update – verbal update

b. Track Update – Looking into options for stone around track.

c. Winter Programs – verbal update

d. Bus Trip – update by J. Synott. Red Sox tickets are in.

6. New Business –

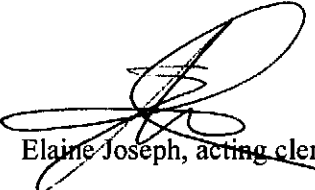
a. Easter Egg Hunt – Saturday, March 23, rain date Sunday, March 24. Motion by N. Smigiel second J. DiRoma to allow L. Kelly up to \$750.00 for Easter Egg Hunt supplies and expenses.

VOTE: UNANIMOUS MOTION CARRIED

7. Any other business which may properly come before the Committee - NONE

8. Adjournment – A motion was made by F. Houle second by J. DiRoma to adjourn at 7:26 PM

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 03/04/13 AT 9:10am  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
