

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, DECEMBER 17, 2012
7:00 P.M.

1. Call to order – the Regular Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 7:12 P.M.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo, James Synott, Lisa Lewis,
Joseph DiRoma (7:37 arrival)

MEMBERS ABSENT: Mario Tulli, Fran Houle, Larissa Kelly

STUDENT AMBASSADORS: Jack Espinoza

OTHERS PRESENT: Steve Brown

2. Reading of Previous Minutes – Motion by N. Smigiel second by J. Synott to accept the previous minutes. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Letter: from Damon Wallace, Fall Festival Committee, dated 11/25/2012 re: Fall Festival parking needs

Motion was made by N. Smigiel second by J. Synott to allow Steve Brown to speak.

VOTE: UNANIMOUS MOTION CARRIED

Steve Brown spoke regarding the dollar amount (@ \$7000.00) needed for ski trips. He also stated that the third graders would like to present their findings for the addition of a swing set at the next regularly scheduled meeting. It was agreed that they should be added to next month's agenda. Motion was made by T. Restivo second by L. Lewis to return the regular agenda. VOTE: UNANIMOUS MOTION CARRIED

4. Bills and action thereon –

- a. Constitution Coach, Inc., invoice #100035, \$1400.00 and #100036, \$1400.00 dated 1/13/2013 and 2/24/2013 respectively. Motion to pay both for a total of \$2800.00 from line item 70201 was made by L. Lewis second by N. Smigiel.

VOTE: UNANIMOUS MOTION CARRIED

- b. N. Smigiel re: Volleyball Officials, \$1375.00. Motion to pay by J. Synott second by L. Lewis.

VOTE: UNANIMOUS MOTION CARRIED

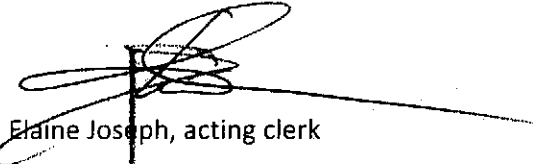
5. Old Business

- a. LMP Update
- b. Track Update
- c. Winter Programs – Discussion of Griswold youth basketball programs and the possibility of merging with their program next year.
- d. Bus Trips – Discussion of changes to Red Sox ticket sales requiring the mandatory purchase of "blue" games (weekdays) to purchase "red" games (weekends). J. Synott to check into Yankee games as an alternative.
- e. Annual Report – presented by T. Restivo. Committee agreed it was satisfactory.
- f. Budget – Discussion. K. Washburn to complete.

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6. New Business - NONE
7. Any other business which may properly come before the Committee - NONE
8. Adjournment - Motion was made by N. Smigiel second by T. Restivo to adjourn at 8:57 p.m.

APPROVED: _____
Kenneth Washburn, Chairman



Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON
CT ON 12/18/2012 AT 10:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjorie Wakely, asst.