

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, NOVEMBER 19, 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 7:07 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo,  
James Synott, F. Houle, Lisa Lewis, Joseph DiRoma, Larissa Kelly

MEMBERS ABSENT: Mario Tulli

OTHERS PRESENT: Steve Brown

2. Reading of previous minutes:

A motion was made by J. DiRoma second by L. Kelly to approve previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

Motion was made by N. Smigiel second by F. Houle to move agenda to item 6b to allow for guest Steve Brown to speak.

VOTE: UNANIMOUS MOTION CARRIED

Motion was made by N. Smigiel second by J. Synott to return to the regular agenda.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email from Maggie Herman re: Rec Open Night Volleyball on Dec 13 to be moved from gym to cafeteria.

4. Bills and action thereon –

- a. Anthem Sports, inv # 65084, dated 9/5/12, \$8.95. Motion by T. Restivo second by L. Kelly to pay.

VOTE: UNANIMOUS MOTION CARRIED

- b. Constitution Coach, inv. #100035, dated 01/27/13, \$1400.00. Motion by N. Smigiel second by J. DiRoma to pay from line item #70201

VOTE: UNANIMOUS MOTION CARRIED

- c. By unanimous vote, via 11/10/12 email: pay \$1815.00 from line item 70201 for women's volleyball referees.

5. Old Business

- a. LMP Update – Tennis court: Store side shadings for winter. Gate clamp is broken and needs to be fixed.  
b. Track Update – Ellen Jolly buying new soccer nets. Girl Scouts want to create markers for cross-country trails.  
c. Winter Programs – Discussion (see correspondence)  
d. Bus Trip – Radio City bus trip sold out. J. Synott handed in bus trip checks. Red Sox tickets going on sale in January.

6. New Business –

- a. 2013 Meeting Schedule - Motion was made by L. Kelly second by J. DiRoma to accept the following calendar dates: 1/28; 2/25; 3/18; 4/15; 5/20; 1/17; 7/15; 8/19; 9/16; 10/21; 11/18; 12/16.

VOTE: UNANIMOUS MOTION CARRIED

**TOWN OF LISBON  
2013 SCHEDULE OF MEETINGS**

In accordance with the provisions of Connecticut State Statutes #1-255, notice is hereby given that the regularly scheduled meeting of the

Recreation

Name of Board/Commission/Committee

will be held on the following dates:

January 28

July 15

February 25

August 19

March 18

September 16

April 15

October 21

May 20

November 18

June 17

December 16

The above meetings will be held at 7 o'clock P m in the

Town Hall in Lisbon.

Signed: [Signature], Chairman

\_\_\_\_\_, Secretary

**Notice:**

**Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31<sup>st</sup> of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2012 a schedule of the regular meetings that will be held in 2013.**

RECEIVED


NOV 20 2012

TOWN CLERKS OFFICE  
TOWN OF LISBON

MINUTES  
RECREATION COMMITTEE  
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(page 2. cont., New Business)

- b. Ski Club – Steve Brown requested funding for the Ski Club bus trips, in the amount of \$1400.00 each bus for two buses.
  - c. Annual Report – T. Restivo to complete
7. Any other business which may properly come before the Committee
- a. Budget – Need by December 31, to be determined at next meeting.
8. Adjournment – A motion was made by L. Kelly second by J. DiRoma to adjourn at 8:17 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 11/20/12 AT 9:24am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
