

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

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo,
Mario Tulli, James Synott, F. Houle, Lisa Lewis

MEMBERS ABSENT: Joseph DiRoma, Larissa Kelly

OTHERS PRESENT: Judy Fontaine

2. Reading of previous minutes:

A motion was made by N. Smigiel second by F. Houle to approve previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

Motion was made by N. Smigiel second by F. Houle to move agenda to allow for guest Judy Fontaine to speak.

VOTE: UNANIMOUS MOTION CARRIED

Judy Fontaine thanked the committee for such a beautiful track. She brought to the committee's attention that the long jump runway was starting to peel, and left samples. She would also like to see a cage for the discus throw, for safety reasons. Discussion ensued regarding a cover for the long jump, as well as a cement pad for shot put. Motion was made by N. Smigiel second by L. Lewis to return to regular agenda.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

4. Bills and action thereon –

a. Constitution Coach, inv. #98430, \$1500.00. Motion by F. Houle second by M. Tulli to pay from line item #70201

VOTE: UNANIMOUS MOTION CARRIED

b. Lisbon Highway Department, for combination lock, \$23.99. Motion by J. Synott second by L. Lewis to pay from line item 70260

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update – Fall Festival Update; complaint received regarding boy scout bridge not being wheelchair accessible; soccer fields need fixing up.

b. Track Update – Discussion regarding J. Fontaine's concerns. Motion by N. Smigiel second by F. Houle to increase purchase price of a long jump net cover from \$500.00 to \$775.00, to be paid from line item #70220.

VOTE: UNANIMOUS MOTION CARRIED

c. Winter Programs – N. Smigiel submitted program director's budget sheet.

d. Bus Trip – Radio City bus trip on Sunday, 11/18/2012. Update by J. Synott.


6. New Business –

a. Reappointment of Members: K. Washburn, N. Smigiel, L. Kelly. Motion was made by TJ Restivo second by M. Tulli to reappoint K. Washburn, N. Smigiel, L. Kelly to the committee.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
MONDAY, SEPTEMBER 17, 2012
(page 2. cont.)

7. Any other business which may properly come before the Committee
 - a. Youth Basketball – Motion was made by TJ Restivo second by N. Smigiel to appoint K. Washburn as the Youth Basketball director
VOTE: UNANIMOUS MOTION CARRIED
8. Adjournment – A motion was made by N. Smigiel second by J. Synott to adjourn at 8:28 PM
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 9/24/2012 AT 9:10am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi, asst.