

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, AUGUST 20, 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, Larissa Kelly, Thomas Restivo,
Mario Tulli, James Synott

MEMBERS ABSENT: F. Houle, Lisa Lewis, Nancy Smigiel, Joseph DiRoma

OTHERS PRESENT: Student Ambassadors: M. Phipps

2. Reading of previous minutes:

A motion was made by M. Tulli second by L. Kelly to approve June minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from T. Sparkman, First Selectman to K. Washburn, Recreation Committee Chairman, re: 8/7/12 Letter to First Selectman by Ken Reels of Lisbon Valley Golf Resort, LLC, and the request for town consideration of the property on Kendall Road (abutting Lisbon Meadows Park).

4. Bills and action thereon – NONE

5. Old Business

- a. LMP Update –
b. Track Update – Motion by TJ Restivo second by J. Synott to purchase a long jump net covering for when not in use, up to \$500.00 purchase price. VOTE: UNANIMOUS MOTION CARRIED
c. Winter Programs – Motion by TJ Restivo second by J. Synott to vote N. Smiegel as women's volley ball program director. VOTE: UNANIMOUS MOTION CARRIED
d. Bus Trip – Radio City bus trip on Sunday, 11/18/2012. More info on website.

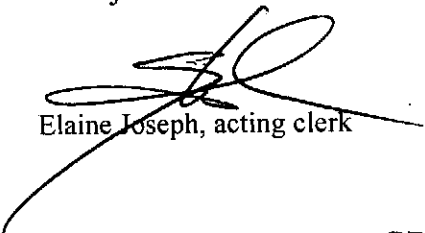
6. New Business –

- a. Fall Festival – Damon Wallis heading up the Fall Festival
b. M. Tulli suggested charging out-of-town teams to help off-set the cost of maintenance of fields.
c. Quote from Mastercraft Fencing of \$3800.00 for two gates with locking system, installed. Could be funded through line items 260 and 230.

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

8. Adjournment – A motion was made by L. Kelly second by J. Synott to adjourn at 8:11 PM

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____

Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 8/27/2012 AT 12:00pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi
Therese O'Neale, asst.