

MINUTES  
RECREATION COMMITTEE  
SPECIAL MEETING  
LISBON TOWN HALL  
THURSDAY, MAY 24, 2012  
6:00 P.M.

Call to order

The special meeting of the Recreation Committee was called to order by Committee Chairman Keneth Washburn at 6:10 P.M.

MEMBERS PRESENT: Ken Washburn, Lisa Lewis, Fran Houle, James Synott, Nancy Smmigiel via teleconference.

MEMBERS ABSENT: Thomas Restivo, Joseph DiRoma, Mario Tulli, Larissa Kelly

OTHERS PRESENT: Kim Magness- Farmer's Market Committee, Donald Potts- Men's basketball

1. Reading of previous minutes: A motion was made by F. Houle, second by J. Synott to waive the reading of the April 16, 2012 and April 23, 2012 minutes and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

Correspondence: an email was received re: ice skating camps, Yulia Borissovia will be in contact with K. Washburn to discuss details.

A motion was made by J. Synott second by F. Houle second by J. Synott to go to item #10 on the agenda.

VOTE: UNANIMOUS MOTION CARRIED

10. FMC- Farmer's Market Committee member Kim Magness asked for permission to advertise the upcoming farmer's market on the LMP sign. The farmer's market will be held on Thursdays starting June 28<sup>th</sup> from 3:30 – 6:30pm rain or shine. A motion was made by J. Synott second by L. Lewis to allow the farmer's market to advertise on the sign.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made to go back to the regular agenda by J. Synott second by N. Smigiel

VOTE: UNANIMOUS MOTION CARRIED

3. Bill and action thereon:

- a. Madison Square Garden Entertainment account # 305447 for the tickets to Radio City Music Hall on 11/18/12 bus trip, 50 tickets at \$64 each for a total of \$3,225
- b. K. Washburn reimbursement: Wrist Co.com \$54.01 order #102957 for wrist bands for community day.
- c. K. Washburn reimbursement: Oriental Trading \$59.49 order #651074276- prizes community day
- d. K. Washburn reimbursement: Amazon.com \$215.57 pickle ball set, order#103-1871951-3437015
- e. Home Depot \$25.97
- f. Desiato Sand & Gravel invoice #0212733-IN \$272.48
- g. C&J Septic invoice #LIS-2012 \$1,800
- h. Lisa Lewis- Program director fee for Adult Volleyball \$500

A motion was made by F. Houle second by J. Synott to pay all of the above bills.

VOTE: UNANIMOUS MOTION CARRIED

4. Track update: starting tomorrow 5/25/2012 and working through the weekend the rubberized coating and lining of the track will be completed, the track will be ready for Community day next weekend.

5. LMP- Telephone poles have been donated by Coleman Blasting in Griswold to line the tennis court parking lot. Concrete cradles to hold such poles were purchased from Jolley Precast of Brooklyn for \$20 each, we will get a bill for those.

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6. Men's Basketball- Donald Potts reports that the program went smooth, there were no major issues or incidents. On average about 12-16 people attended weekly, 5 or 6 Lisbon residents attended and the last month attendance was slot due to nice weather outside. He collected \$465 dollars from non-residents.

A motion was made by J. Synott second by F. Houle to pay \$500 Program Director fee to D. Potts.

VOTE: UNANIMOUS MOTION CARRIED

7. Bus trips-

Red sox trip has sold 39 out of 50 tickets with no advertising, will post on the LMP sign to advertise the remaining tickets.

Radio City Music Hall tickets have been reserved for Sunday, November 18, 2012 4pm show time. Tickets were \$64 each, cost will be around \$75/per person to include the cost of the bus.

Buses- Red Sox trip \$1,200 cost for bus and parking has been reserved, bill to follow.  
Radio City Music Hall \$1,500 has been reserved.

8. Community Day Event: flyers have been mailed to all Lisbon Residents, all events are free to residents, donations have been received from Wal-mart, McDonalds, Better Value for food and supplies, grant monies were also received, the press has been invited and all Recreation Committee members are encouraged to attend.
9. Softball Field: K. Washburn reports that it is 99% done, the Eagle Scout dug out project is in great shape, everything is completed except for the roof, most materials were donated by Norwich Lumber and money was raised by the Eagle Scout. Also a thank you to Mark Benjamin from Master Craft for his efforts.

Adjournment- a motion was made by F. Houle second by N. Smigiel to adjourn at 6:55 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Approved: \_\_\_\_\_  
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 06/12/2012 AT 9:25 a.m.

ATTEST, LAURIE TIROCCHI, TOWN CLERK

*Maryanne D. McKeef, asst.*