

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, APRIL 16, 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 7:08 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Joseph DiRoma, Thomas Restivo,
Mario Tulli, F. Houle

MEMBERS ABSENT: James Synott, Lisa Lewis, Larissa Kelly

OTHERS PRESENT: Student Ambassadors: M. Phipps, A. Jacobik

2. Reading of previous minutes:

A motion was made by T. Restivo second by F. Houle to accept as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from Mrs. Duplice to K. Washburn, Recreation Committee Chairman, re: Thank You for 4th & 5th grade basketball program and recent improvements.

4. Bills and action thereon –

- a. \$250.00, dated 3/27/12, Volley Ball Time Sheets. Motion to pay by F. Houle second by T. Restivo.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Special Meeting scheduled for Monday, April 23, 6:30 PM.

Motion by M. Tulli second by F. Houle to purchase a batting cage frame from Anthem in the amount of \$1646.00.

VOTE: UNANIMOUS MOTION CARRIED

Motion by M. Tulli second by N. Smigiel to purchase two 21-foot benches in Royal Blue for dugouts, not to exceed \$1800.00.

VOTE: UNANIMOUS MOTION CARRIED

- b. Track Update – Motion by K. Washburn second by J. DiRoma to accept the bid of \$3800.00 from Evergreen, to create a concrete walkway from Senior Center parking lot to track, to be ADA compliant.

VOTE: UNANIMOUS MOTION CARRIED

- c. Winter Programs - NONE

- d. Bus Trip – Mae to change signs at Lisbon Meadows to indicate Baseball Ticket Sales

6. New Business – NONE

7. Any other business which may properly come before the Committee – Dedication of track and tennis courts to be June 2.

8. Adjournment – A motion was made by T. Restivo second by N. Smigiel to adjourn at 8:27 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Ken Washburn, Chairman


Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 04/18/2012 AT 6:25pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

