

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MARCH 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 7:05 pm.

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

MEMBERS ABSENT: James Synott

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

2. Reading of previous minutes:

A motion was made by L. Lewis second by F. Houle to correct the minutes to reflect a retraction of the following, on item 6.a. – “Community Track & Tennis Court Dedication – request by First Selectman Tom Sparkman to create a sub-committee made up of members from town committees”

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence – NONE

4. Bills and action thereon –

a. \$517.00, inv#57115 dated 2/21/12, Anthem Sports, LLC. Motion to pay by L. Lewis second by F. Houle

VOTE: UNANIMOUS MOTION CARRIED

b. \$693.55, inv#19458 dated 3/17/12, Prokop Signs. Motion to pay by J. DiRoma second by M Tulli.

VOTE: UNANIMOUS MOTION CARRIED

c. \$328.85, inv#19457 dated 3/17/12, Prokop Signs. Motion to pay by J. DiRoma second by L. Kelly.

VOTE: UNANIMOUS MOTION CARRIED

d. \$65.00, inv#19459 dated 3/17/12, Prokop Signs. Motion to pay by L. Kelly second by M. Tulli.

VOTE: UNANIMOUS MOTION CARRIED

e. \$248.00, inv#19461 dated 3/17/12, Prokop Signs. Motion to pay by J. DiRoma second by L. Lewis.

VOTE: UNANIMOUS MOTION CARRIED

f. \$1050.00, dated 3/19/12, Volley Ball Time Sheets (to be handed in by N. Smigiel at later date). Motion to pay by F. Houle second by K. Washburn.

VOTE: UNANIMOUS MOTION CARRIED

g. \$443.10, L. Kelly, reimbursement for Easter Egg supplies. Motion to pay by T. Restivo second by F. Houle

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. LMP Update – Verbal report by J. DiRoma.

b. Track Update – Verbal report by K. Washburn. Second phase of wall to continue. Mountain View to charge by the hour.

c. Winter Programs - Mae to change signs at Lisbon Meadows to indicate Easter Egg Hunt.

d. Bus Trip – NONE

6. New Business – Motion by M. Tulli second by F. Houle to change original dug-out plans from 10'x30' concrete blocks to 8'x24' fenced in dugout, for softball. VOTE: UNANIMOUS MOTION CARRIED

7. Any other business which may properly come before the Committee

8. Adjournment – A motion was made by T. Restivo second by J. DiRoma to adjourn at 8:15 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Ken Washburn, Chairman

Etaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 03/24/2012 AT 6:00 pm

ATTEST: LAURIE TIROCCHI, TOWN CLERK

new