

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JANUARY 23, 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 7:17 pm.

MEMBERS PRESENT: Ken Washburn, Fran Houle, Lisa Lewis, Nancy Smigiel, James Synott,
Larissa Kelly, Mario Tulli

MEMBERS ABSENT: Joseph DiRoma, Thomas Restivo

OTHERS PRESENT: Student Ambassador: M. Phips

2. Reading of previous minutes:

A motion was made by F. Houle second by J. Synott to accept the minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Copies of bills for the track for the Selectmen's file
- b. Memo: The appointment of Mr. Tulli as a replacement for Miles LeFemina

4. Bills and action thereon –

- a. \$15.75, K. Washburn, re: reimbursement for "No Trespassing" Signs

A motion was made by F. Houle second by L. Lewis to pay.

VOTE: UNANIMOUS MOTION CARRIED

- b. \$2205.00, Dec 2011 and Jan 2012 Time Sheets, Re: Volley Ball Officials. A motion was made by F. Houle second by J. Synott to pay.

VOTE: UNANIMOUS MOTION CARRIED

- c. \$1375.00, inv#096468, dated 1/22/12, Constitution Coach, Inc. Motion to pay by J. Synott second by M. Tulli

VOTE: UNANIMOUS MOTION CARRIED

- d. \$1375.00, inv#097264, dated 1/26/12, Constitution Coach, Inc. A motion was made by L. Lewis second by J. Synott to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update
- b. Track Update – NONE
- c. Winter Programs - Volleyball – cut back to Lisbon residents only
- d. Bus Trip – \$1550.00 Bill already paid for tickets to Red Sox vs. Twins game on August 5th.

6. New Business –

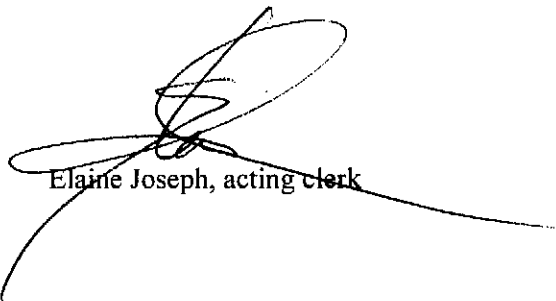
- a. 2012 World Cup Soccer, May Phips will be going to Sweden to play. She is looking for assistance in fundraising through the school at basketball games. Considering a raffle and spaghetti dinner. A motion was made by F. Houle second by L. Kelly to allow student M. Phips to use foyer for fundraising.

VOTE: UNANIMOUS MOTION CARRIED

- b. Damon Wallis is new president for Lisbon Fall Festival.
- c. February 10th newsletter deadline – M. Phips to write up for a raffle ticket fundraiser for the World Cup Soccer Tournament
- d. Steve Brown Ski Trips – Discussion
- e. Budget Review – Discussion
- f. Easter Egg Hunt – March 31st - Discussion

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7. Any other business which may properly come before the Committee
8. Adjournment – A motion was made by F. Houle second by N. Smiegel to adjourn at 8:22 PM
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/30/2012 AT 10:40 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
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