

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, NOVEMBER 21, 2011  
7:00 P.M.

1. Call to Order

The Regular Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 7:11 pm.

MEMBERS PRESENT: Ken Washburn, Joseph DiRoma, Fran Houle, Lisa Lewis, Thomas Restivo,  
Nancy Smigiel, James Synott

MEMBERS ABSENT: Larissa Kelly

OTHERS PRESENT: Mario Tulli, new member  
Student Ambassador: M. Phips

2. Reading of previous minutes:

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

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. DiRoma second by T. Restivo to skip to Agenda Item #7, "Any Other Business".

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Email, from Michele Danieluk, Lisbon Central School re: dates the school cannot be used - 12/14; 12/15; 12/24; 12/31
- b. Notice, re: Pancake breakfast in the Cafeteria on December 10, 2011
- c. Forms, from the IRS re: Tax exemption for Lisbon Meadows Project
- d. Memo, from Ken Mahler (BoF) re: Annual report
- e. Memo, Lisbon Quarterly re: News due by December 1 for inclusion
- f. Letter, from Stephen Brown, LCS Service Learning Coordinator, dated 10/19/11 re: Student Ambassadors
- g. Memo, from T. Sparkman, First Selectman, dated 11/21/11 re: Freedom Of Information Act
- h. Chairman Ken Washburn stated the town's website was up and running and that Marlene LePine, Clerk to the Boards, was the contact person.

4. Bills and action thereon –

- a. \$1308.20, inv#101100778, Barco Products Company, dated 11/4/11 re: picnic table/trash receptacle  
A motion was made by F. Houle second by L. Lewis to pay from account #70216.

VOTE: UNANIMOUS MOTION CARRIED

- b. \$799.00, inv#19332, Prokop Signs, re: members' jackets/shirts. A motion was made by J. DiRoma second by L. Lewis to pay.

VOTE: TJ RESTIVO AGAINST, N. SMIGIEL ABSTAINED, MOTION CARRIED

A motion was made by L. Lewis second by J. DiRoma to order a new shirt for M. Tulli and the three student ambassadors.

VOTE: UNANIMOUS MOTION CARRIED

- c. \$125.00, inv#19286, Prokop Signs, re: Tennis Court Signage. A motion was made by J. DiRoma second by L. Lewis to pay.

VOTE: UNANIMOUS MOTION CARRIED

- d. \$89.90, inv#54513, Anthem Sports, LLC, re: Basketballs. A motion was made by N. Smigiel second by J. DiRoma to pay.

VOTE: UNANIMOUS MOTION CARRIED

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- e. \$1295.00, Time Sheets, Re: Volley Ball Officials. A motion was made by F. Houle second by J. Synott to pay. VOTE: UNANIMOUS MOTION CARRIED
  - f. \$238.85 to N. Smigiel, re: reimbursement for volleyball supplies. A motion was made by T. Houle second by J. DiRoma to pay. VOTE: UNANIMOUS MOTION CARRIED
  - g. \$50.00 to J. Synott, re: reimbursement for Macy's Bus Trip printing costs. A motion was made by J. DiRoma second by T. Restivo to pay. VOTE: UNANIMOUS MOTION CARRIED
5. Old Business
- a. Committee Calendar – Chairman K. Washburn stated it needed updating. The committee would like to see the port-a-potty at the park extended to November 30<sup>th</sup>.
  - b. LMP Update – Tennis Courts are completed. Would like to have a lock to shut it down for the winter. Soccer nets should be taken down and gas should be emptied from the generator. A dollar amount from the DEP should be received for adding shrubbery around the tennis courts.
  - c. Track Update – On schedule, except for final rubber layer (too cold)
  - d. Winter Programs - A motion was made by J. DiRoma second by J. Synott to pay L. Lewis to direct Thursday Night Co-Ed Volleyball, not to exceed \$500.00. VOTE: UNANIMOUS MOTION CARRIED
  - e. Bus Trip – Macy's – J. Synott reported that 46 of 47 bus seats had been sold to date, for a total of \$1260.00 received. Red Sox tickets go on sale in December at \$50.00 each, total of \$2500.00. A motion was made by N. Smigiel second by L. Lewis to pre-purchase tickets. VOTE: UNANIMOUS MOTION CARRIED
6. New Business –
- a. FY2012/2013 Budget – Chairman K. Washburn to prepare the budget
  - b. Annual Report Narrative – T. Restivo to prepare Annual Report
7. Any other business which may properly come before the Committee
- a. Kim Magness, Chairperson for the Lisbon Farmers Market, and John Magness, member of the Lisbon Farmers' Market Committee, were there to inform the Recreation Committee of the decision to hold the Lisbon Farmers' Market on Thursday evenings from 3:00 PM to 6:00 PM starting late Spring/early Summer 2012. K. Magness respectfully asked the commission to consider allowing the Lisbon Farmers' Market to be held in the area adjacent to the community barn at Lisbon Meadows Park. Ken Washburn stated he would advise the town Selectmen and the Fall Festival Committee of this plan.
  - b. Don Potts of the Lisbon Men's Basketball turned in money collected. He stated he would like to get Men's Basketball back to allowing just Lisbon residents. J. DiRoma stated he agreed, and that out-of-town players should be charged higher fees until the switchover is accomplished. T. Restivo recommended the switch take effect after the winter break.
  - c. Matt Torocchi of the Eagles was present to say "thank you" for allowing him to put up a sign for the Veterans on Veterans Day, and for allowing him to put flags on the gravestones of Veterans at Ames Cemetery.
  - d. Mr. Albert (Mario) Tulli was present to fill the vacant spot left by Miles Lafemina. A motion was made by F. Houle second by J. DiRoma to accept Mr. Tulli as a Board Member. VOTE: UNANIMOUS MOTION CARRIED

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Page 3. Any Other Business (cont.)

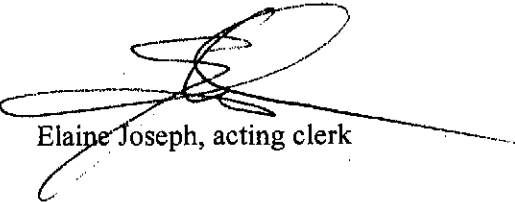
A motion was made by F. Houle second by J. DiRoma to return to Agenda Item #3.

VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment – A motion was made by F. Houle second by J. DiRoma to adjourn at 9:19 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_  
Ken Washburn, Chairman

  
Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON.  
CT ON 11/28/2011 AT 2:10pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK