

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, AUGUST 13, 2018
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by T.J. Restivo, Vice-Chairman, at 8:00 pm.

MEMBERS PRESENT: Thomas Restivo, Andrea Kelly, Nancy Smigiel, Christopher Fabry,
James Synott, Lauren Sylvestre

MEMBERS ABSENT: Keene Tart, Darrin Butts

2. Reading of Previous Minutes: Motion was made by L. Sylvestre second by N. Smigiel to waive reading of the previous minutes of June 11, 2018, and approve with the correction to James "Synott's" name (s/b two "t's"). VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, Letter, from Jay Bazinet to Board of Selectmen re: interest in becoming a Recreation Committee member.

4. Bills and action thereon

- a. Jordan Brook, \$225.00 dated 7/20/2018. Motion by N. Smigiel second by A. Kelly to pay once found to be correct. (70230) VOTE: UNANIMOUS MOTION CARRIED
- b. Jordan Brook, \$1135.00 dated 7/20/2018 PREPAID (noted for the record).
- c. Anthem, \$1727.47, inv #221152, dated 6/29/2018 re: volleyball. Motion by A. Kelly second by N. Smigiel to pay. (70201) VOTE: UNANIMOUS MOTION CARRIED
- d. Superior Rental, \$560.00 Pre-Approved Payment re: Track Loader (June 11, 2018 minutes, agenda item #4.h. noted for the record (70230)).

5. Old Business

- a. LMP – Motion by N. Smigiel second by L. Sylvestre to approve an up-to amount of \$700.00 for skid-steer rental by C. Johnson. VOTE: UNANIMOUS MOTION CARRIED
C. Fabry reported on a picnic table hoisted into the rafters at the pavilion.
- b. Program Updates
 - i. Fall –
Motion by A. Kelly second by L. Sylvestre to nominate N. Smigiel as Women's Volleyball Coordinator. VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second by J. Synott to nominate Lisa Lewis as Program Director for Co-Ed Volleyball. VOTE: UNANIMOUS MOTION CARRIED
Motion by A. Kelly second by J. Synott to nominate Jake Potts as Men's Basketball coordinator VOTE: UNANIMOUS MOTION CARRIED
 - ii. Winter – Motion by L. Sylvestre second by J. Synott to nominate C. Fabry as youth basketball director. VOTE: UNANIMOUS MOTION CARRIED
- c. Committee Calendar – NONE
- d. Safety - NONE
- e. Fall Festival – NONE
- f. Summer Programs – NONE
- g. Bus Trip – Update by J. Synott. Sold out.

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6. New Business

- a. Trail Grant – Discussion with C. Johnson, former Recreation Committee Chairman, on phone. Grant applications for trail improvements are due by October 31. The Trail Committee is working on that application. The Committee supports the grant application and will co-sponsor.
- b. Horse Usage of Trails - C. Johnson reported that horses are being ridden on the cross-country trails at Lisbon Meadows Park, causing possible hazards to runners. He noted that the Burnham Tavern trails that are being cleared will be designated for horse usage. The Committee supports prohibiting horse usage at Lisbon Meadows Park.
- c. Pavillion Usage Request – Usage should be cleared with the Fall Festival Committee for that weekend, but the Committee would encourage the Fall Festival Committee to allow usage.
- d. Tennis Net Repair/Replacement – Cable is ripped out of net. Resurrect purchase of tennis net in February for Spring Equipment Purchases.
- e. New Fiscal Year Budget Allocation – Review
- f. Committee Membership – Motion by N. Smigiel second by A. Kelly to recommend Jay Bazinet as a Recreation Committee member to the Board of Selectmen.

VOTE: UNANIMOUS MOTION CARRIED

Noted for the record – A new Chairman will be needed to step in as soon as possible.

7. Any other business which may properly come before the Committee – NONE

8. Adjournment – Motion by J. Synott second by L. Sylvestre to adjourn at 9:37 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 8/20/18 AT 10:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Maryanne Wakely, Asst