

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, OCTOBER 17, 2011
7:00 P.M.

1. Call to Order

The Regular Meeting of the Recreation Committee was called to order by Nancy Smigiel, Vice Chairman, at 7:01 pm.

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

MEMBERS ABSENT: Miles Lafemina, Ken Washburn

OTHERS PRESENT: Steve Brown, Ski Bus Trip Coordinator
Student Ambassador: Samantha Kelly

2. Reading of previous minutes:

A motion was made by F. Houle second by J. Synott to waive the reading of the minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

a. Thank You Note, from Barco Products to Committee, re: Trash Bin Purchase

4. Bills and action thereon –

a. \$310.76, #53087, Anthem Sports, LLC, Re: PO # 8494

A motion was made by F. Houle second by L. Kelly to pay from account #70201.

VOTE: UNANIMOUS MOTION CARRIED

b. \$1045.00, Time Sheets, Re: Volley Ball Officials

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

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by L. Kelly second by J. Synott to allow Mr. Steven Brown to speak.

VOTE: UNANIMOUS MOTION CARRIED

Mr. Brown spoke on Ski Club activities and bus rentals (\$1375.00 per bus). Methods of payment were discussed. It was decided to cut back the ski bus trips from 3 trips to 2 trips per season. Mr. Brown requested that the Committee take responsibility for up-front payment of the bus rentals.

A motion was made by J. Synott second by L. Kelly to sponsor the two bus trips in the amount of \$2750.00.

VOTE: UNANIMOUS MOTION CARRIED

Student Ambassador Samantha Kelly to notify Mr. Brown of decision via letter.

A motion was made by L. Kelly second by J. Synott to return to the regular agenda.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. Committee Calendar – The following dates were set by the Committee for its 2012 monthly meetings: January 23, February 27, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17.

b. LMP Update – Tennis Courts are completed. Signage was discussed. The phone number to the Recreation Committee 860-376-9791 will be added.

A motion was made by L. Kelly second by J. Synott to appropriate up to \$125.00 for tennis court signage.

VOTE: UNANIMOUS MOTION CARRIED

2012 SCHEDULE OF MEETINGS

RECEIVED

In accordance with the provisions of Connecticut State Statutes #1-255
Notice is hereby given that the regularly scheduled meeting of the

OCT 19 2011
9:30 AM AL
TOWN CLERKS OFFICE
TOWN OF LISBON

RECREATION COMMITTEE
(Name of Board or Commission)

will be held on the following dates:

January 23rd

July 16th

February 27th

August 20th

March 19th

September 17th

April 16th

October 15th

May 21st

November 19th

June 18th

December 17th

The above meetings will be held at 7 o'clock p m in the
Town Hall in Lisbon.

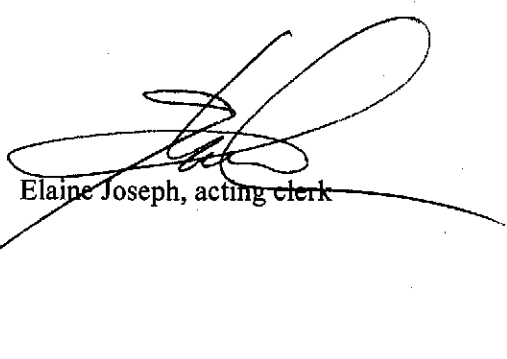
Signed: V/M Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman not later than December 1, 2011 a schedule of the regular meetings that will be held in 2012.

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- c. Track Update – N. Smigiel to follow up on an additional cost estimate of \$30,000.00 for infield “skimming”.
 - d. Winter Programs - Ken Washburn submitted a request of approval to become the program director for the Youth Basketball Program in the wake of Miles LaFemia stepping down from the position. Ken Washburn also requested a \$1500.00 director fee.
A motion was made by F. Houle second by J. Synott to accept Ken Washburn as program director for Youth basketball. VOTE: UNANIMOUS MOTION CARRIED
\$1500.00 fee tabled until a projected budget comes in for review.
F. Houle recommended Don Potts as Adult Men’s Basket Director. The same protocol must be followed for director’s fee.
A motion was made by J. DiRoma second by L. Lewis to accept Don Potts as director for the Adult Basketball Program. VOTE: UNANIMOUS MOTION CARRIED
 - e. Bus Trip – Macy’s – J. Synott reported that only one check has been submitted so far, and that the trip was sold out last year at this time. He showed concern that the lack of a response could be due to the fact that the town did not mail out its most recent newsletter, and that the town still lacks a proper website. It was decided that 500 copies of the flier would be distributed at the school.
6. New Business –
- a. 2012 Meeting Schedule – The meeting schedule was decided on in item 5.a.
7. Any other business which may properly come before the Committee – NONE
8. Adjournment – A motion was made by F. Houle second by L. Kelly to adjourn at 8:56 PM
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Nancy Smigiel, Vice Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 10/20/2011 AT 2:35pm
ATTEST. BETSY M. BARRETT, TOWN CLERK