

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, JUNE 20, 2011  
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:09pm.

Members Present: Ken Washburn, Larissa Kelly, Thomas Restivo,  
Fran Houle, Miles LaFemina, Joe DiRoma, Nancy  
Smigiel

Members Absent: Tim Teper, James Synott

Others Present: Sam Kelly, Student Ambassador  
Nick Houle, Boy Scouts of America

2. Reading of Previous Minutes:

A motion was made by Fran Houle, seconded by Joe DiRoma, to waive reading of the May 2011 minutes and accept them as presented.

**VOTE: UNANIMOUS MOTION CARRIED**

3. Correspondence:

No Correspondence

4. Bills and action thereon:

- Invoice #94753 was received from Constitution Coach in the amount of \$1150.00 for the August Red Sox trip and was charged to LI#70201.

A motion was made by Miles LaFemina, seconded by Larissa Kelly to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

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5. Old Business:

a. Committee Calendar/ Newsletter:

-Nothing to report

b. LMP Update:

-Foul Poles and scoreboard are in the baseball field. The generator is working well. The coaches have been filling with gas as needed.

-Tennis courts: Ground has been broken, but the weather has not cooperated. The rain has been flooding the area, making construction nearly impossible. There is a 45 day time frame for the work to be completed.

-The soccer field may need some TLC. So much attention was put into upgrades of baseball field, that we don't want to neglect the soccer field. Upgrades to include benches for the players to sit on during games. A motion was made by Miles LaFemina, seconded by Joe DiRoma, to approve up to \$2000.00 for the purchase and delivery of two new benches for the soccer field. (for the players' "dugout")

**VOTE: UNANIMOUS MOTION CARRIED**

c. Bus Trip Update:

-No Updates except that both trips are sold out

d. Track Project-Update

-The committee is looking to have the bid go out this week and to have it complete by the end of July. Tentative start date of August first, and from there there will be a 90 day timeframe to completion.

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d. Track Project-Update (cont)

-Nick Houle is present to present an idea for his Eagle Scout project. He would like to have a storage shed constructed to store track and field equipment and supplies. He has emailed Mrs. Fontaine, the coach, to see if this is something she would need and utilize, and received positive feedback from her. There needs to be an appropriate place to have the shed constructed upon as well as the size and type of the structure. As part of the project, Nick will see the project from start to finish, including obtaining funding and volunteers, as well as contacting the appropriate people/committees for permits and permission. The committee is willing to approve, from our end, the ok to go forward with the project.

A motion was made by Nancy Smigiel, seconded by Ken Washburn, to support the idea of having a storage shed for the track and field supplies and equipment.

**VOTE: UNANIMOUS MOTION CARRIED**

6. New Business:

a. Appointments:

Thomas Restivo, Miles LaFemina, Joe DiRoma, James Synott and Tim Teper are all due for re-appointments. Committee discussed the re-appointments and is concerned that Tim Teper has not been present at a meeting in quite some time. Ken will call him to discuss this.

A motion was made by Ken Washburn, seconded by Fran Houle, to re-appoint all members that are due with the exception of Tim Teper.

**VOTE: UNANIMOUS MOTION CARRIED**

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

-A letter was received by Albert Tulli, who is asking the committee for permission to begin an Eagle Scout project. This project will involve installing dugouts in the future softball field. He will see the project from start to finish, with the request that the excavation and concrete slabs be complete prior to his installation. This does not seem to be an issue with the committee. Ken will call Albert to invite him to a future meeting so he can submit details/drawings of his plan.

A motion was made by Larissa Kelly, seconded by Thomas Restivo, to support the idea of having the dugouts, for the future softball field, built as an Eagle Scout project.

**VOTE: UNANIMOUS MOTION CARRIED**

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

- Nancy Smigiel brought up the possibility of purchasing items for the future softball field in this fiscal year to help off-set the costs of the project as a whole. Purchasing items now and storing them until needed will be more cost efficient. A motion was made by Miles Lafemina, seconded by Larissa Kelly to approve up to \$12,000.00 to purchase items needed for the future softball field, such as bases, scoreboard, connex box, generator, backstop, etc.

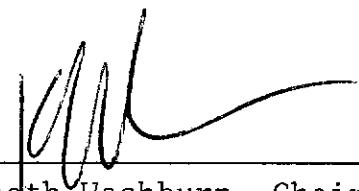
**VOTE: UNANIMOUS MOTION CARRIED**

8. Adjournment:

- A motion was made by Larissa Kelly, seconded by Fran Houle, to adjourn at 8:04pm.

  
Larissa Kelly, Acting Clerk

APPROVED: \_\_\_\_\_

  
Kenneth Washburn, Chairman

RECEIVED FOR RECORD AT LISBON.  
CT ON 6/23/2011 AT 9:43 AM  
ATTEST. BETSY M. BARRETT, TOWN CLERK