

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, MARCH 21, 2010  
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Nancy Smigiel at 7:07pm.

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

Members Absent: Ken Washburn, James Synott

Others Present: Sam Kelly, Mae Phipps, Erica Traini: Student Ambassadors

2. Approval of Previous Minutes:

A motion was made by Larissa Kelly, seconded by Joe DiRoma, to waive reading of the February 2011 minutes and accept them as presented.

**VOTE: UNANIMOUS MOTION CARRIED**

3. Correspondence:

- None to submit

4. Bills and action thereon:

- Invoice #21101137 was received from Barco Products Co., in the amount of \$2059.20 for two picnic tables and was charged to LI# 70260.

There was an error in the previous price quoted; The cost of each table was \$881, not the \$818 quoted.

A motion was made by Miles LaFemina, seconded by Larissa Kelly to increase the approved amount of "up to \$2000" to include the \$59.20 overage, for a total of \$2059.20, to pay this bill in full.

**VOTE: UNANIMOUS MOTION CARRIED**

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4. Bills and action thereon:

- Expense requisition forms were received from Nancy Smigiel in the amount of \$900.00 for Volleyball Officials and was charged to LI#70201.

A motion was made by Joe DiRoma, seconded by Fran Houle to pay this bill

5. Old Business:

a. Committee Calendar/ Newsletter:

-All members updated information for Committee contacts.

-Joe DiRoma will check with C&J Septic to be sure portable restrooms are in the appropriate places.

-Joe DiRoma will check that the maintenance--fertilizer, aeration of fields, etc are complete so the fields are ready for the spring/summer season.

b. LMP Update:

-Bids to be unsealed on Thursday at 10am.

c. Bus Trip Update:

-Jams Synott reported, via email, that both Red Sox trips are selling well. The July trip had about 20 tickets left, and the August trip had only 4 tickets at that time.

d. Spring Programs:

-Easter Egg Hunt is to be held on 4/16/11 at 10am. Nancy Smigiel will have the sign at LMP changed to include the information. All committee members, and others, are invited to assist in the "stuffing" of the eggs on 4/4/11 @5:30pm at Nancy Smigiel's house.

A motion was made by Thomas Restivo, seconded by Joe DiRoma to approve up to \$800.00 for the Easter Egg Hunt supplies.

VOTE: UNANIMOUS MOTION CARRIED

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5. Old Business: (cont)

e. Track Grant Update:

-The town has been awarded the grant of \$254,000, for installation of the Lisbon Community Track! Committee members are ecstatic!!

6. New Business:

-Miles LaFemina submitted the Lisbon Youth Basketball final report. Miles reports that all went well with no real issues or concerns.

A motion was made by Thomas Restivo, seconded by Fran Houle, to pay the \$1000.00 Director's fee to Miles LaFemina. Miles will submit an updated report to include the demographics of the participants, by the next meeting.

**VOTE: UNANIMOUS MOTION CARRIED**

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

-None

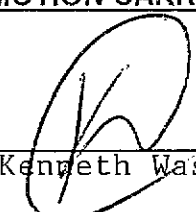
8. Adjournment:

- A motion was made by Larissa Kelly, seconded by Fran Houle, to adjourn at 7:55pm.

**VOTE: UNANIMOUS MOTION CARRIED**

  
Larissa Kelly, Acting Clerk

APPROVED:

  
Kenneth Washburn, Chair.

RECEIVED FOR RECORD AT LISBON.

CT ON 4/1/2011 AT 10:10 AM

ATTEST. BETSY M. BARRETT, TOWN CLERK