

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, OCTOBER 18, 2010  
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Nancy Smigiel at 7:01pm.

Members Present: Larissa Kelly, Nancy Smigiel, Fran Houle,  
Joe DiRoma, James Synott, Ken Washburn

Members Absent: Thomas Restivo, Tim Teper

Others Present: Samantha Kelly, Student Ambassador  
Erica Traini, Student Ambassador  
Steve Brown, Bill Beckwith, Rob Malesky

A motion was made by Joe DiRoma, seconded by Fran Houle to amend the agenda to allow Steve Brown to present regarding ski trips.  
SEE: 7. Any other business which may properly come before the Committee.

**VOTE: UNANIMOUS MOTION CARRIED**

2. Approval of Previous Minutes:

A motion was made by Fran Houle seconded by Joe DiRoma, to waive reading of the September 2010 minutes and accept them as presented.

3. Correspondence:

-Robert Adams, Chairman of Planning & Zoning Committee: submitted a letter to the Recreation Committee stating conditions for approval of the community track. The conditions stated were nothing out of the ordinary and noted to the committee.

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, OCTOBER 18, 2010  
7:00 P.M.

4. Bills and action thereon:

- Invoice #44931 was received from Anthem Sports in the amount of \$1048.86 for volleyball equipment and was charged to LI#70201.

A motion was made by Larissa Kelly, seconded by James Synott to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

- Invoice #678 was received from New England Facility Sales in the amount of \$658.00 for installation of the new volleyball equipment (in the school cafeteria) and was charged to LI#70201.

A motion was made by Larissa Kelly, seconded by Nancy Smigiel to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

- Expense requisition forms were received from Nancy Smigiel in the amount of \$600.00 for Volleyball officials and was charged to LI#70201.

A motion was made by Nancy Smigiel, seconded by Fran Houle to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

5. Old Business:

a. Committee Calendar:

- James Synott will submit an entry for the newsletter regarding open volleyball.

b. Field Use Update:

- Received a request/notice for "Trick or Trunk" in the LMP parking lot on October 29, 2010 from 4pm-8:30pm

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, OCTOBER 18, 2010  
7:00 P.M.

c. LMP Update:

-CLA Engineers are working toward completing the new plans for the tennis court.

d. Bus Trip Update:

- Macy's Thanksgiving Day Parade trip is SOLD OUT!
- There are a few, about 10, tickets available for Radio City trip
- Red Sox tickets go on sale in December. James Synott to get info, etc.

e. Winter Programs:

-Bill Beckwith and Rob Malesky to present for Saturday Rec. Basketball league. The goal is to mesh both Griswold and Lisbon to allow for a better overall program. It works with other sports. There will be more gym space for practice and games. The plan includes one practice per week, utilizing all areas in Lisbon and Griswold. There is a possibility of making a girls league and a boys league.

Bill Beckwith and Rob Malesky are willing to take on the roles of co-directors. They will attend Griswold's meeting (Wed) and ask questions/get info from there also regarding the possibility of gym fees, gym availability, etc. The committee asked both parties to come back with numbers--cost, participants, fees, equipment needs, etc. The committee agrees that a special meeting may be necessary to get the league started this year.

-A motion was made by Fran Houle, seconded by Joe DiRoma to return to the agenda.

**VOTE: UNANIMOUS MOTION CARRIED**

- Women's Volleyball is going well. Nothing more to report
- Thursday night open volleyball may not start until 12/2/10.
- At this time, there are few participants in Wednesday night basketball

6. New Business:

a. 2011 Meeting Schedule:

- The schedule was distributed to all members. A copy is also attached .

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, OCTOBER 18, 2010  
7:00 P.M.

b. Annual Report Narrative

-Memo from the Board of Finance to complete final report. Thomas Restivo will complete this task.

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

- Steve Brown present to discuss this year's ski trips and to ask the Recreation Committee for sponsorship as in the past. There are three trips in all, and the request is for sponsorship of \$1000.00 per trip, or whatever the committee can assist with.

A motion was made by Nancy Smigiel, seconded by James Synott, to sponsor the ski trips, at \$1000.00 each, for a total of \$3000.00 to help defray the cost of the trips.

**VOTE: UNANIMOUS MOTION CARRIED**


A motion was made by Joe DiRoma, seconded by Fran Houle to amend the agenda to allow Bill Beckwith and R. Malesky to present regarding Saturday Rec. basketball.

**VOTE: UNANIMOUS MOTION CARRIED**


8. Adjournment:

- A motion was made by Nancy Smigiel, seconded by Larissa Kelly, to adjourn at 8:15pm.

**VOTE: UNANIMOUS MOTION CARRIED**

  
Larissa Kelly, Acting Clerk

APPROVED

  
Kenneth Washburn, Chairman

RECEIVED FOR RECORD AT LISBON.  
CT ON 11-16-2010 AT 1:00 PM  
ATTEST. BETSY M. BARRETT, TOWN CLERK