

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, SEPTEMBER 17, 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 7:03 pm.

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

MEMBERS ABSENT: Keene Tart, Jason Bazinet

2. Reading of Previous Minutes: Motion was made by N. Smigiel second L. Sylvestre by to waive reading of the previous minutes of August 8, 2018, and approve.

VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by A. Kelly to modify the regular order of the agenda and go to 5.b.ii. Winter Program Updates.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, Letter, from Board of Selectmen Jay Bazinet to re: appointment as Committee member
- b. Memo, CCM Convention, October 30, 2018

4. Bills and action thereon

- a. Jordan Brook, \$225.00 dated 8/30/2018, and Jordan Brook, \$565.00 dated 8/30/2018 PREAPID (noted for the record)
- b. Geer Construction, \$360.00, dated 8/24/2018, inv #96727. Email vote to approve (noted for the record)
- c. Lawn Care Etc. \$1700.00 estimate for repair work. Motion by A. Kelly second by N. Smigiel to approve an up-to amount of \$1700.00 for field repair.

VOTE: UNANIMOUS MOTION CARRIED

- d. Norwich Lumber, \$312.61, inv #432348, dated 8/24/2018
Norwich Lumber, \$77.90, inv #432480, dated 8/31/2018
Norwich Lumber, \$-71.61 inv #425735, dated 9/14/2018 (credit memo)
Motion by N. Smigiel second by L. Sylvestre to pay total of \$318.90. (70260)

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP –
 - i. Tennis Net Repair/Replacement – remove from agenda
- b. Program Updates
 - i. Fall –

Motion by N. Smigiel second by L. Sylvestre to approve \$350.00 director's fee for Lisa Lewis as Program Director for Thursday's Co-Ed Volleyball. VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by A. Kelly to approve an up-to amount of \$8800.00 for Women's Volleyball League Officials. VOTE: UNANIMOUS MOTION CARRIED

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page 2 (cont)

ii. Winter – David Oldfield, a regular participant of Men's Basketball, was present to request the Committee consider him as Men's Basketball Program Director. Noted for record: he is not requesting a director's fee. Motion by A. Kelly second by L. Sylvestre to accept David Oldfield as Men's Basketball Program Director and to allocate a stipend of \$350.00 for director's fee.

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second by N. Smigiel to return to normal order of agenda.

VOTE: UNANIMOUS MOTION CARRIED

C. Fabry entered at 7:10 P.M.

c. Committee Calendar – NONE

d. Safety - NONE

e. Fall Festival – The Recreation Committee will not be providing any activities at Fall Festival this year.

f. Bus Trips – Discussion


g. Committee Membership – Discussion

6. New Business - NONE

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

8. Adjournment – Motion by N. Smigiel second by L. Sylvestre to adjourn at 8:24 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 09/19/18 AT 6:59p
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tiocchi