

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, MARCH 22, 2010  
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:05 p.m.

Members Present: Thomas Restivo, James Synott, Joseph DiRoma,  
Ken Washburn, Nancy Smigiel, Larissa Kelly,  
Miles LaFemina (7:20)

Members Absent:

Others Present: Samantha Kelly, Student Ambassador

2. Approval of Previous Minutes:

A motion was made by Fran Houle seconded by Nancy Smigiel, to waive reading of the February 2010 Minutes and accept them as presented with the following correction: The rain date for the Easter Egg Hunt read March 29, 2010. The actual rain date is March 28, 2010.

**VOTE: UNANIMOUS MOTION CARRIED**

3. Correspondence:

Letter received from Lisbon Service Learning--Steve Brown inviting the Recreation Committee to the Lisbon Central School Variety Show to be held at NFA. Fran Houle and James Synott plan on attending the event.

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4. Bills and action thereon:

- Purchase Order # 8388 was submitted for Minuteman Press in the amount of \$50/\$100 for 500/ 1000 envelopes for the Recreation Committee and was charged to LI#70250.

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

**VOTE: UNANIMOUS MOTION CARRIED**

- Expense Requisition forms were submitted by Nancy Smigiel in the amount of \$1020.00 for Volleyball officials and was charged to LI#70201.

A motion was made by James Synott, seconded by Joseph DiRoma to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

5. Old Business:

a. Committee Calendar/ Newsletter:

- Joseph DiRoma received an invoice from Hans Kvist for field application (grub control). There is some confusion of why the invoice states for only one application when there were three treatments in the past. Joseph DiRoma will follow up with him to clarify.

b. Field Use Update:

-Ken Washburn received requests for baseball field use, soccer field use and for use of the field for a Lacrosse team. The schedule is complete with everyone having fair share of time.

c. LMP Update:

- The advertisement for the bids for the Basketball/Tennis courts will be placed in the Norwich Bulletin this weekend. Due date for the bids is 4/27/10 @10am at the Town Hall.

- Dugout benches are installed. Perhaps the Boy Scouts can paint them Lisbon Royal Blue with Cougar Mascots!

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d. Utility Field Update:

- CLA Engineers are still working on the drawings for the softball field. Preliminary measurements do not show that there will be any issues with fitting a regulation sized softball field.

e. Bus Trip Update:

- Red Sox Trip was sold out within 2 days. Discussion of having 2 buses next year or 2 separate trips to allow more residents to enjoy!
- Other trip ideas: Macy's Thanksgiving Day Parade, Radio City Christmas Show

f. Winter Programs:

- Volleyball: Close to season ending finals....everything went along just fine.
- Basketball: Last day will be 4/14/10. Turnout has been down in the past couple weeks.
- Open Volleyball: Participants have been a bit younger than usual as the new waiver has been put in place. No other issues to report.
- Youth Basketball: Ken Washburn submitted the final report. Thank you to Joe DiRoma and Michelle Jacobik for sponsoring the 2 All Star teams!  
A motion was made by Nancy Smigiel, seconded by Larissa Kelly to accept the final report as presented and to pay the Director's fee and timekeeper's fee.

**VOTE: UNANIMOUS MOTION CARRIED**

g. Spring Programs:

- Easter Egg Hunt: Problem with the account with WalMart. Larissa Kelly has been unable to purchase supplies. Discussion that the egg hunt should go on as planned and as advertised so Joseph DiRoma is willing to front the \$700 previously approved, to be reimbursed by the town ASAP afterward, in order to purchase supplies needed to have the Egg Hunt as scheduled. The Committee will gather to fill the eggs this week and the flyers will be distributed at the school by Wednesday.

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6. New Business:

a. Fill Vacancy:

- A letter was received from Tim Teeper stating his interest in becoming a member of the Committee.

A motion was made by Joseph DiRoma, seconded by Fran Houle to accept Tim Teeper as the new Committee member.

**VOTE: UNANIMOUS MOTION CARRIED**

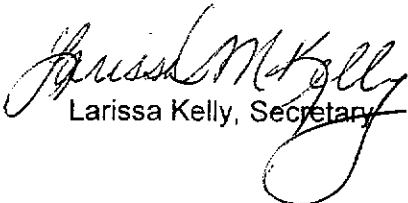
7. Any other business which may properly come before the Committee.


- None

8. Adjournment:

- A motion was made by Joseph DiRoma, seconded by Thomas Restivo to adjourn at 8:10 p.m.

**VOTE: UNANIMOUS MOTION CARRIED**

  
Larissa Kelly, Secretary

  
Kenneth Washburn, Chairman

RECEIVED FOR RECORD AT LISBON,  
CT ON 3/24/2010 AT 9:05 AM  
ATTEST: BETSY M. BARRETT, TOWN CLERK