

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

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:25 p.m.

Members Present: Ken Washburn, Fran Houle, Miles LaFemina  
Larissa Kelly, , Nancy Smigiel

Members Absent: James Synott, Joseph DiRoma , Thomas Restivo

Student Ambassadors: Samantha Kelly, Walker Cook

Others Present: Members of the Jewett City Little League

2. Approval of Previous Minutes:

A motion was made by Nancy Smigiel, seconded by Larissa Kelly , to waive reading of the January 19, 2010 minutes and accept them as presented.

**VOTE: UNANIMOUS MOTION CARRIED**

A motion was made by Nancy Smigiel, seconded by Fran Houle to amend the agenda to allow JCLL members to present.--Under #7, Any other business which may properly come before the Committee.

**VOTE: UNANIMOUS MOTION CARRIED**

3. Correspondence:

- No correspondence received

4. Bills and action thereon:

-Bills in the amount of \$1020.00 were received from Nancy Smigiel for Women's Volleyball Officials, and was charged to line item #70201.

A motion was made by Nancy Smigiel, seconded by Miles LaFemina to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

- Invoice #17928 was received from ProKop Signs in the amount of \$954.80 for Sat. AM Rec. Basketball shirts and was charged to Li#70201.

A motion was made by Nancy Smigiel, seconded by Miles LaFemina to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

- Expense Requisition forms were submitted by Ken Washburn in the amount of \$375.00 for All-Star Entrance Fees and was charged to Li#70201.

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY FEBRUARY 22, 2010  
7:00 P.M.  
PAGE 2

5. Old Business:

a. Committee Calendar/ Newsletter:

- Joe DiRoma to schedule field maintenance.

b. Field Use Update:

- A few requests were received for baseball/utility field as well as a wedding at LMP.

c. LMP Update:

- Ken Washburn was unable to reach CL+A regarding going to bid for basketball/tennis courts at LMP.

- Some updates are needed for the baseball field such as: getting bids for the high fencing and benches for the dugouts need to be installed. Fran Houle will check the cost of materials needed for the benches and will see if the Boy Scouts can install them as a project.

A motion was made by Fran Houle, seconded by Miles LaFemina to approve upto \$500 for materials needed for the dugout benches.

**VOTE: UNANIMOUS MOTION CARRIED**

d. Utility Field Update:

- Plans for the new track were well received at BOE meeting. Plans will be finalized with three different surfaces and the costs of each.
- Softball field plans are coming along. Nancy will get the same type of plans that were made for the track and report back.

e. Bus Trip Update:

- Blue Man Group trip was last weekend. Fran reported a great time was had by all-- great seats!

f. Winter Activities:

- Women's Volleyball is going well. The regular season is almost over. The new equipment will be installed during April vacation. Installers will use the existing holes for the new equipment.

- Sat am Rec. B-ball: Two more weeks! Lisbon was invited to Franklin to participate in the All Stars Tournament. Two sponsors have stepped forward, one for 3+4<sup>th</sup> grades, the other for 5+6<sup>th</sup> grades. The sponsors will purchase the All Star game t-shirts for their grades!

A motion was made by Miles LaFemina, seconded by Nancy Smigiel to pay the entrance fee of \$375.00 for the 3<sup>rd</sup>-6<sup>th</sup> grade players' entrance fees for the tournament at Franklin Elementary School.

**VOTE: UNANIMOUS MOTION CARRIED**

A motion was made by Nancy Smigiel, seconded by Fran Houle to return to bills to submit the entrance fees for payment.

**VOTE: UNANIMOUS MOTION CARRIED**

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, FEBRUARY 22, 2010  
7:00 P.M.  
PAGE 3

6. New Business:

a. Spring Programs:

- Town Easter Egg Hunt will be held on Saturday, March 27<sup>th</sup> at 10am. Rain date is March 29<sup>th</sup> at 10am. The Flyer will be distributed at the school for the appropriate grades and will also be posted at the Town Hall.

A motion was made by Larissa Kelly, seconded by Fran Houle to spend up to \$750 for Easter Egg Hunt Supplies.

**VOTE: UNANIMOUS MOTION CARRIED**

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

- Members of the JCLL are present to discuss use of the baseball field at LMP. They are requesting use of the field Mon-Sat. They will still have to submit a schedule of times that the field is needed as well as which teams will be using the field at the specified times. Also addressed was the installation of batting cages that were donated by JCLL. The Committee agrees that batting cages are a wonderful addition/upgrade to the baseball field.

The committee is in agreement that JCLL should have access and use of the baseball field given the number of Lisbon residents that participate in JCLL. As of this date, the Committee has not received any other requests for use of the baseball field. The Committee also requests a copy of the completed practice and game schedule be sent to Ken Washburn as soon as it is available.

A motion was made by Fran Houle, seconded by Larissa Kelly to return to the regular schedule(agenda)

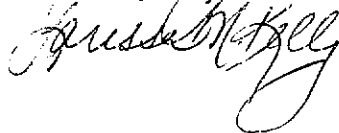
**VOTE: UNANIMOUS MOTION CARRIED**

8. Adjournment:

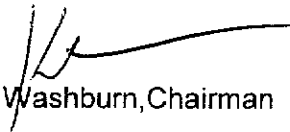
- A motion was made by Larissa Kelly, seconded by Nancy Smigiel to adjourn at 8:55pm.

**VOTE: UNANIMOUS MOTION CARRIED**

Larissa Kelly, Secretary



Kenneth Washburn, Chairman



RECEIVED FOR RECORD AT LISBON,  
CT ON 3/4/2010 AT 9:30 AM  
ATTEST: BETSY M. BARRETT, TOWN CLERK