

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, MARCH 16, 2020  
7:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 7:00 pm.

MEMBERS PRESENT: TJ Restivo, Nancy Smigiel, Andrea Kelly, Chris Fabry, Andrew Legace  
MEMBERS ABSENT: Lauren Sylvestre, Meagan Sikorsky

2. Reading of Previous Minutes - Motion by N. Smigiel second by A. Kelly to waive reading of previous Regular Meeting minutes of 2/10/20 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Email to Mrs. Smigiel from Jim Arico re: Field Maintenance. Routine maintenance be done only, as currently fields cannot be used until April 6, 2020.

4. Bills and action thereon

- a. Mount Snow, \$2,645.00, 1/26/2020 inv #34164 re: tickets and ski rentals
- b. DATTCO, Inc., \$1,750.00, 1/28/2020 inv#263519 re: bus for ski trip 1/26/2020.  
Motion by A. Kelly second by N. Smigiel to pay Mount Snow \$2,645, 1/26/2020 inv#34164 re: tickets and ski rentals and to pay DATTCO, Inc., \$1,750.00, 1/28/2020 inv#263519 re: bus for ski trip 1/26/2020.  
VOTE: UNANIMOUS, MOTION CARRIED
- c. Chris Fabry, Memo, \$4,545.00 re: Referees, clock keeper and score keeper for youth basketball.
- d. Prokop Signs, \$1,250.00, 1/28/20 inv#24653 and \$275.50, 2/18/20 inv#24696 for a total of \$1,525.50 re: youth basketball league T-shirts.
- e. Recognition Products, \$102.00, 2/14/20 inv. #115195 re: trophies
- f. Preston Parks & Recreation, 3/3/20, inv#34491870 \$99.25 for a total of \$201.25 re: trophies
- g. Lisbon School District, \$1,498.00, 3/11/20 inv#2020-02 re: custodial staff for Saturday youth basketball program
- h. Program Director fees \$3,400.00 (\$2,400.00 to coordinator and \$1,000.00 to assistant coordinator) re: youth basketball program  
Motion by A. Kelly second by N. Smigiel to pay \$4,545.00 re: referees, clock keeper and score keeper for youth basketball (70201); \$1,525.50 to Prokop Signs re: T-shirts (70201); \$201.25 re: trophies (70201); \$1,498.00 to Lisbon School District re: custodial staff (70201); and \$3,400.00 re: program director fees to coordinator and asst. coordinator (70201).

VOTE: UNANIMOUS, MOTION CARRIED

- i. Motion by A. Kelly second by A. Legace to rescind the VOTE from the February 10, 2020 Meeting on the offer of paying \$1,580.00 to Lisbon Central School re: ½ of quote for cost of re-coating cafeteria and stage floor.

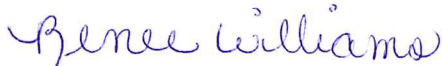
VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

- a. Pickle Ball – TABLED
- b. LMP
  - i. Dog Park Proposal – on hold until next meeting.
- c. Fall/Winter Programs – Discussion at next meeting.
- d. Committee Calendar – Review and Discussion

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- e. Student Ambassador Update
    - i. Dodgeball Event – C. Fabry reported that they did not order T-shirts for the dodgeball tournament so \$300.00 allotted for payment of T-shirts will not be needed.
  - f. Egg Hunt - Canceled
  - g. Bus Trips – Discussion at next meeting.
6. New Business
- a. Community Tag Sale – Review of email from Cheryl Joly to reserve Lisbon Meadows Park parking lot for Community Tag Sale to benefit Relay for Life on June 6, 2020 from 9 a.m. – 3 p.m. (Rain date: June 7, 2020). The Committee determined they would be in support of it unless there is a school bus issue or games are being played at that same time.
  - b. Membership – Chairman Restivo would like to request downsizing the number of Committee members from 9 to 7 members. Motion by A. Kelly second by N. Smigiel to have Chairman Restivo send a letter to the Board of Selectmen requesting Recreation Committee size to be reduced from 9 members to 7 members. VOTE: UNANIMOUS MOTION CARRIED  
Motion by N. Smigiel second by A. Kelly to go back to bills. VOTE: UNANIMOUS MOTION CARRIED
7. Any other business which may properly come before the Committee - NONE
8. Adjournment - Motion by N. Smigiel second by A. Kelly to adjourn at 7:35 P.M. VOTE: UNANIMOUS MOTION CARRIED

  
Renee Williams, clerk

APPROVED: \_\_\_\_\_  
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 03/18/2020 AT 1:45pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
