

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL VIRTUAL MEETING
MONDAY, JUNE 15, 2020
8:00 P.M.

1. Call to Order - The regular virtual meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 8:00 pm.

MEMBERS PRESENT VIA CONFERENCE CALL: TJ Restivo, Nancy Smigiel, Andrea Kelly,
Chris Fabry, Lauren Sylvestre, Meagan Sikorsky

MEMBERS ABSENT: Andrew Lagace

2. Reading of Previous Minutes - Motion by N. Smigiel second by L. Sylvestre to waive reading of previous Regular Meeting minutes of 3/16/20 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Flyer from Coast Guard Academy re: looking for sponsor families for incoming Class of 2024 cadets – Applications due by 6/30/2020.
- b. Copy, Letter from Farmers Market Committee dated 6/2/2020 re: suspension of the Farmers Market 2020 season due to concerns involving COVID19.
- c. Copy, Notice from Lawn Science dated 5/23/2020 re: 2020 summer maintenance lime application.

4. Bills and action thereon

Motion by N. Smigiel second by L. Sylvestre to ratify/approve reimbursement to the Town of Lisbon (Public Works) for \$23.99, 5/26/20 re: padlock to main gate at Lisbon Meadows Park.

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

- a. LMP

- i. Horseshoe Pits – Chairman Restivo reported that the horseshoe pits are completely gone, and the area is once again safe.
- ii. Tennis Court Net – Mr. Fabry reported that the net will be installed in July.
- iii. Gate Keys – Mrs. Smigiel noted that the lock for the main gate at Lisbon Meadows Park has been replaced. Mr. Fabry noted that he was not able to unlock the door at the Town Garage, and will investigate further.
- iv. Sign Replacement – L. Sylvestre reported that she spoke to Prokop Signs who will take care of replacing the sign and message center along with a new aluminum post for the Lisbon Meadows Park. Mrs. Sylvestre will also ask Prokop Signs about the letters.

- b. Fall/Winter Programs – TABLED
- c. Membership Reduction – on hold until public town meetings resume.
- d. Committee Calendar – Review. Nothing to be done at this time.
- e. Bus Trips – on hold until further notice.

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6. New Business

- a. LRC Membership Renewals – Terms are up 7/8/2020 for Nancy Smigiel, Andrew Legace and Meagan Sikorsky. Mrs. Smigiel will not be renewing. Mr. Legace and Ms. Sikorsky both would like to renew. Chairman Restivo to provide a letter to the Board of Selectmen re: recommending the re-appointment of Andrew Lagace and Meagan Sikorsky for another term.
- b. FY20/21 Budgets – Chairman Restivo reported that the Recreation Committee was approved for their budget requests, with the dog park and the floor sealant for the LCS gym being removed.
- c. End of FY19/20 Transactions – Review and Discussion. Motion by N. Smigiel second by A. Kelly to approve an up to amount of \$3,000.00 for baseball field and \$3,000.00 for softball field re: landscaping and upkeep required for late spring season.

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 9:14 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Renee Williams
Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/22/20 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Maryann Wakely, Asst