

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL VIRTUAL MEETING
MONDAY, JULY 20, 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 8:09 pm.

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

OTHERS PRESENT VIA CONFERENCE CALL: Robert Browne, Board of Selectmen

2. Reading of Previous Minutes - Motion by L. Sylvestre second by A. Kelly to waive reading of previous Regular Virtual Meeting minutes of 6/15/20 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence
 - a. Copy, Certificate of Liability Insurance, from CT Elite Baseball Association, LLC
 - b. CTEBA Regulations & COVID19 protocols
 - c. Copy, letter, from Board of Selectmen to Andrew Lagace dated 7/14/2020 re: re-appointment letter
 - d. Copy, letter, from Board of Selectmen to Meagan Sikorsky dated 7/14/2020 re: re-appointment letter
 - e. Profit & Loss Statement, July 2019 through June 2020 – Balance of \$29,599.45
4. Bills and action thereon - NONE
5. Old Business
 - a. LMP
 - i. Tennis Court Net – Mr. Fabry reported that he and Mr. Lagace will install the net before the next meeting.
 - ii. Keys and Codes – Mr. Fabry noted that he now has the key to the Town Garage with Vice-Chairman Restivo having the extra key. Mr. Fabry has the codes to the locks for the soccer box, the baseball box, the 2 softball boxes as well the gate. Vice-Chairman Restivo and Mrs. Sylvestre will also have access to the codes.
 - iii. Sign Replacement – Prokop Signs is working on the replacement of the sign and message center along with a new aluminum post. Mrs. Sylvestre will touch base with them.
 - b. Fall/Winter Programs – Vice-Chairman Restivo noted that everything is on hold until further notice as the schools do not know what they are doing yet because of COVID-19.
 - c. Membership Opening – Mr. Fabry reported that he may know of an individual interested in joining the committee and will report back.
 - d. Committee Calendar – NONE
6. New Business – Vice-Chairman Restivo noted for the record that a request was made for access to the LMP gate lock code by a spectator with disabilities. It was the consensus of the Committee that the coaches, at their discretion and per Town policy, are to unlock the gates at the games to allow access only when absolutely necessary, and that the public should not have access to those combinations.

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7. Any other business which may properly come before the Committee – Vice-Chairman Restivo noted that First Selectman Thomas Sparkman has denied providing access to use the soccer field for the purpose of flag football practice at this time as the original sponsor canceled the league due to COVID19.

Selectman Robert Browne thanked everyone for putting all their time and effort into the Recreation Committee.

8. Adjournment - Motion by A. Kelly second by M. Sikorsky to adjourn at 8:45 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Renee Williams
Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 7/27/2020 AT 2:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi