

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

1. Call to Order - The regular virtual meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 7:11 pm.

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

MEMBERS ABSENT: Meagan Sikorsky

OTHERS PRESENT VIA CONFERENCE CALL: Leeya Fabry, Max Gray and Claire LaSalle,
LCS Student Ambassadors

2. Reading of Previous Minutes - Motion by L. Sylvestre second by A. Kelly to waive reading of previous Regular (Virtual) Meeting minutes of 7/20/20 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Memo, from Steve Brown, LCS Service-Learning Coordinator dated 10/26/2020 re: Student Ambassadors
- b. Letter, from Norwich Branch NAACP re: 57 Years of Service
- c. DPH, DECD Update Comprehensive Sports Guidance, Recommendations and Sector Rules for Winter Season
- d. Letter, from United Site Services dated 9/18/2020 re: Acquisition of Global Site Services
- e. Memo, re: Lisbon Quarterly Newsletter Winter 2020 Submission Request (Due Nov 20)
- f. Profit & Loss Statement, July 2019 through October 2020

4. Bills and action thereon

- a. United Site Services, \$203.57 of \$216.50, dated 10/31/2020 inv#114-11175896.
 - b. United Site Services, \$81.43 of \$86.60, dated 10/31/2020 inv#114-11175901.
 - c. United Site Services, \$575.00 of \$611.51, dated 10/31/2020 inv#114-11178067.
 - d. United Site Services, \$230.00 of \$244.61, dated 10/31/2020 inv#114-11178066.
- All United Site Services bills a-d will not be paid at this time. Waiting for new invoices to be resubmitted without taxes.
- e. Jordan Brook Lawn Care, \$225.00, dated 10/12/2020 re: application #4.
 - f. Jordan Brook Lawn Care, \$585.00, dated 10/13/2020 re: application #4.
 - g. Jordan Brook Lawn Care, \$585.00, dated 8/7/2020 re: application #3.
 - h. Jordan Brook Lawn Care, \$225.00, dated 8/7/2020 re: application #3.

Noted for the record that All Jordan Brook Lawn Care bills e-h have been paid.

5. Old Business

- a. LMP
 - i. Tennis Court Net – Mr. Fabry holding on to the new nets until next year.
 - ii. Sign Replacement – The new sign has been installed. It is keyless.
- b. Fall/Winter Programs – Vice-Chairman Restivo noted that everything is temporarily suspended.
- c. Membership Opening – Goal is to find at least one other person interested in becoming a member. Mr. Fabry still trying to find someone.

TOWN OF LISBON

2021 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

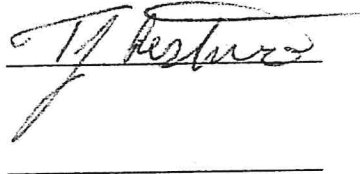
Lisbon Recreation Committee
(Name of Board/Commission/Committee)

will be held on the following dates:

January	25	July	19	8:00 pm
February	22	August	16	8:00 pm
March	15	September	20	
April	19	October	18	
May	17	November	15	
June	21	December	20	

The above meetings will be held at _____ 7:00 o'clock _____ pm in the
_____ Lisbon Town Hall _____ in Lisbon.

Signed:




Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2020 a schedule of the regular meetings to be held in 2021.

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- d. Committee Calendar – Discussion on goalie nets but they have already been taken down. Jordan Brooks is already taking care of the field maintenance so no reason to do anything else with it at this time.
6. New Business
- a. FY21-22 Budget – Reviewed and discussion. Possibility of revisiting the drainage issue for the baseball field. Ideas of looking in to a portable/temporary ice skating rink at the old horseshoe pit location – getting prices. Possibilities of Lego tournament, dodgeball tournament and disc golf tournament under special events when school activities open back up. Mr. Fabry would like to bring back the basketball camp. Chairman Restivo will edit the budget requests so next month committee can lock in their figures and move forward with sending it to the Board of Selectmen.
- b. 2021 Meeting Schedule - Reviewed and discussion. Motion by L. Sylvestre second by A. Kelly to approve the 2021 Schedule of Meetings as follows: 1/25/21, 2/22/21, 3/15/21, 4/19/21, 5/17/21, 6/21/21 at 8:00 p.m., 7/19/21 at 8:00 p.m., 8/16/21 at 8:00 p.m., 9/20/21, 10/18/21, 11/15/21 and 12/20/21 (See Attached).
- VOTE: UNANIMOUS, MOTION CARRIED
- c. Annual Report – Discussion and noted that it is due sometime in December.
7. Any other business which may properly come before the Committee – Mr. Fabry would like to see about getting access to use the storage space at the Town Garage as a possible inside batting cage or put up hoops.
8. Adjournment - Motion by A. Kelly second by L. Sylvestre to adjourn at 8:13 P.M.
- VOTE: UNANIMOUS MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/19/2020 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
