

MINUTES  
REGULAR MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
MONDAY, JUNE 21, 2021  
8:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 8:07 pm.


MEMBERS PRESENT: TJ Restivo, Chris Fabry, Kyle Gleason, Jhady Jaffe and Terrell Lavoie  
MEMBERS ABSENT: Andrew Lagace, Meagan Sikorsky

2. Reading of Previous Minutes - Motion by C. Fabry second by T. Lavoie to waive reading of previous Regular (Virtual) Meeting minutes of 12/14/20 and the Special (Virtual) Meeting minutes of 12/29/20 and approve the minutes as mailed. VOTE: UNANIMOUS, MOTION CARRIED
3. Correspondence
  - a. Memo, from Board of Finance dated November 19, 2020 re: FY 2019/2020 Annual Report Narrative due December 31
  - b. Town of Lisbon 2021 Holiday Schedule
  - c. Town of Lisbon 2021 Meeting Schedule
  - d. Profit & Loss Statement, July 2019 through November 2020: #70201 – \$60,000.00; #70220 - \$2,000.00; #70230 - \$12,000.00; #70250 - \$915.00; #70260 - \$6,925.00
4. Bills and action thereon
  - a. Jordan Brook Lawn Care, \$225.00, 4/29/2021 re: application 1, Softball Field. PAID – noted for the record
  - b. Jordan Brook Lawn Care, \$585.00, 4/29/2021 re: application 1, Soccer & Baseball Field. PAID – noted for the record
  - c. United Site Services LC, Invoice #114-11274661 dated 11/23/20 \$203.57 re: porta potties for Lisbon Meadows Park 10/15/20-10/26/20; Invoice #114-11274787 dated 11/23/20, \$575.00 re: porta potties for Lisbon Meadows Park 10/27/20-11/23/20; Invoice #114-11287117 dated 11/25/20 \$639.75 re: porta potties for Lisbon Meadows Park 11/24/20-12/21/20; Invoice #114-11274732 dated 11/23/20, \$81.43 re: porta potties for Lisbon Central School 10/15/20-10/26/20; Invoice #114-112784844 dated 11/23/20, \$230.00 re: porta potties for Lisbon Central School 10/27/20-11/23/20; Invoice #114-11287119, \$255.90, re: porta potties for Lisbon Central School 11/24/20-12/21/20. Motion by C. Fabry second by K. Gleason to ratify the bills previously approved for payment of United Site Services re: porta potties for Lisbon Meadows Park and Lisbon Central School (70230). VOTE: UNANIMOUS, MOTION CARRIED
5. Old Business
  - a. Committee Membership Changes and Roles – Chairman Restivo reported that Andrea Kelly and Lauren Sylvestre have chosen not to renew their terms on the Recreation Committee and we welcome three new members who have been appointed by the Board of Selectmen – Kyle Gleason, Jhady Jaffe and Terrell Lavoie. The First Selectman's Administrative Assistant has taken over the scheduling of the fields. K. Gleason has offered to help with scheduling. J. Jaffe has offered to interface with the school on activities and the like.
  - b. Next FY Budget Approval – Chairman Restivo reported that the 2021-2022 Budget Amounts approved were for LI#70201 Special Events - \$60,000.00; LI#70220 Maintenance and Improvement of Rec. Fields - \$4,000.00; LI#70230 Purchased Services - \$12,000.00; LI#70250 Supplies & Equipment - \$1,105.00 and LI #70260 Lisbon Meadows Park - \$5,500.00.

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- c. LMP- Chairman Restivo reviewed what events in previous years took place and once COVID hit, they were all put on hold.
  - d. Fall and Winter Programs Outlook – Chairman Restivo informed the new members that volleyball likes to start by Labor Day and that C. Fabry usually starts his registration for youth basketball in September also. He hopes to have an opening dialogue with the Superintendent and be part of the discussion when school activities start to reopen.
  - e. Committee Calendar – Only item this month is to get all bills to bookkeeper for Final Fiscal Year Number - assign PO #s and there is nothing for July.
  - f. Bus Trips – Chairman Restivo mentioned several previous bus trips and asked members to think about new ideas for trips and if anyone would be willing to help co-ordinate the trips. He also mentioned that there is a sign by the road that the committee is able to put the dates and times of upcoming events
  - g. Fall Festival – Chairman Restivo mentioned that in the past the Recreation Committee has offered assistance with children's activities at the event.
6. New Business - NONE
7. Any other business which may properly come before the Committee – Chairman Restivo canceled the July meeting for fear of a lack of quorum due to committee members' summer schedule.
8. Adjournment - Motion by J. Jaffe second by C. Fabry to adjourn at 9:25 P.M.

VOTE: UNANIMOUS MOTION CARRIED

  
Renee Williams, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 06/29/2021 AT 2:40pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
