

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, OCTOBER 15, 2018  
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by T.J. Restivo, Vice-Chairman, at 7:08 pm.

MEMBERS PRESENT: Thomas Restivo, Andrea Kelly, Nancy Smigiel, Christopher Fabry, Lauren Sylvestre

OTHERS PRESENT: Rachel Orcutt, Adele Johnson, LCS Student Ambassadors

Motion was made by N. Smigiel second by A. Kelly to modify the order of business and go to item 5.e. "Bus Trips". VOTE: UNANIMOUS MOTION CARRIED

2. Reading of Previous Minutes: Motion was made by L. Sylvestre second by A. Kelly to approve the previous meeting minutes of 9/17/2018 with the following amendments: under "Members Absent": Keene Tart was listed but had already formally resigned; Jason Bazinet has never been sworn in and should not be listed as a member. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo: Lisbon Quarterly Newsletter Winter submissions due by November 9
- b. Profit & Loss Statement – July – September 2018: LI #70201- \$48,760.00;  
LI #70220 - \$2150.00; LI #70230 - \$19,000.00; LI #70250 - \$1305.00; LI #70260 - \$4449.49

4. Bills and action thereon

- a. Lawn Care, Etc., \$1700.00, PO#7920, 9/18/2018 re: soccer fields, trails repair work (70230)
- b. Superior Rental, \$435.00, inv#37262-2, 9/11/2018 (70260)
- c. Chad Johnson, \$452.72, 10/15/2018 re: reimbursement for Trails Run Series supplies (70201)

Motion by N. Smigiel second by L. Sylvestre to pay bills and reimburse Chad Johnson.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP – Discussion
- b. Program Updates
  - i. Fall –

Youth Basketball – Update by C. Fabry. Motion by N. Smigiel second by L. Sylvestre to approve an up-to amount of \$900.00 for youth basketball equipment.

VOTE: UNANIMOUS MOTION CARRIED

Men's Basketball – LCS requested rosters

Sanctioned Race - Chad Johnson gave update. To be held October 28 (25 participants).

Motion by N. Smigiel second by A. Kelly to move to agenda item 6. c.

VOTE: UNANIMOUS MOTION CARRIED

ii. Winter – NONE

- c. Committee Calendar – Review
- d. Safety – NONE

## TOWN OF LISBON

### 2019 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

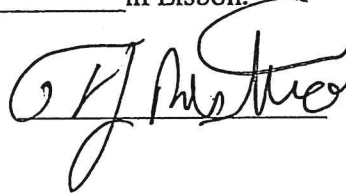
Recreation Committee ~~Recreation Committee~~  
(Name of Board/Commission/Committee)

will be held on the following dates:

January <u>14</u>	July <u>15</u> <u>8:00</u> Pm
February <u>11</u>	August <u>19</u> <u>8:00</u> Pm
March <u>18</u>	September <u>16</u>
April <u>15</u>	October <u>21</u>
May <u>20</u>	November <u>18</u>
June <u>17</u> <u>8:00</u> Pm	December <u>16</u>

The above meetings will be held at 7:00 o'clock p m 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 31<sup>st</sup> 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, 2018 a schedule of the regular meetings to be held in 2019.

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page 2 (Old Business, cont)

- e. Bus Trips – S. Brown was present to discuss his Mount Snow Ski Trips. There will be a \$50 increase per trip for the buses this season. Motion by A. Kelly second by L. Sylvestre to approve an up-to amount of \$11,000.00 for the Mount Snow Ski Trips.

VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by L. Sylvestre to return the normal order of business.

VOTE: UNANIMOUS MOTION CARRIED

- f. Committee Membership – Discussion. Jason Bazinet has not been sworn in and no one has been able to reach him, per Vice-chairman TJ Restivo. The Committee is still in need of a new member.

6. New Business

- a. Ski Trip - (see 5.e.)  
b. Fitness Class - Discussion  
c. Trails – Chad Johnson presented the DEEP CT Trails Grant application, which is being applied for on behalf of the Trails Committee and the Recreation Committee. Motion by N. Smigiel second by A. Kelly to approve the DEEP CT Trails Grant application.

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Sylvestre second by C. Fabry to return to the regular order of business.

VOTE: UNANIMOUS MOTION CARRIED

- d. Next FY Budget – Discussion  
e. End of Year Report – Discussion

Motion by C. Fabry second by L. Sylvestre to add “2019 Meeting Schedule” to 7.a.

VOTE: UNANIMOUS MOTION CARRIED


7. Any other business which may properly come before the Committee

- a. 2019 Meeting Schedule - Motion by L. Sylvestre second by A. Kelly to approve the following 2019 Meeting Schedule: January 14; February 11; March 18; April 15; May 20; June 17; July 15; August 19; September 16; October 21; November 18; December 16. All meetings to start at 7:00 P.M. with the exception of June 17, July 15, and August 19, which will start at 8:00 P.M. (see attached).

VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment – Motion by N. Smigiel second by L. Sylvestre to adjourn at 9:00 P.M.

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON

CT ON 10/23/2018 AT 9:00am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

