MINUTES E-MAIL POLL RECREATION COMMITTEE FEBRUARY 5, 2013 9:08 P.M.

Due to the fact that the regular meeting of the Recreation Committee was canceled due to weather issues and the remittance of the ticket cost being due January 25, 2013, Kenneth Washburn, Chairman, Lisbon Recreation Committee, submitted a question via the internet to: Joseph DiRoma, Fran Houle, Larissa Kelly, Lisa Lewis Mario Tulli, Thomas Restivo, Nancy Smigiel and James Synott at 9: 08 p.m. on Tuesday, February 5, 2013, for approval of payment in the amount of \$1,510 for Red Sox tickets, Invoice #152881, 1/11/13 to be taken from Line Item #70201, Special Events.

Response: Yes: Joseph DiRoma, Thomas Restivo, Fran Houle, Jim Synott, Lisa Lewis,

Mario Tulli, Ken Washburn

No Response: Nancy Smigiel, Larissa Kelly

Markey Clerke

APPROVED:

Kenneth Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 02/06/13 AT 11:35an

ATTEST. LAURIE TIROCCHI, TOWN CLERK