

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
WEDNESDAY, MAY 8, 2019
7:15 P.M.

Call to Order - The Special Meeting of the Recreation Committee was called to order by T.J. Restivo, Vice-Chairman, at 7:20 pm.

MEMBERS PRESENT: Andrea Kelly, Lauren Sylvestre, Thomas Restivo, Nancy Smigiel,
Andrew Lagace

MEMBERS ABSENT: Chris Fabry

1. Red Sox Bus Trip: Motion was made by N. Smigiel Second by L. Sylvestre to pay the following bill for the purpose of preordering Red Sox game tickets:
Boston Red Sox Group Sales, \$2064.00, inv#644731, dated 4/2/2019

VOTE: UNANIMOUS MOTION CARRIED

2. School Facility Usage – Discussion regarding use of the school gym/cafeteria for Children's Basketball and other programs.
3. Freedom of Information Policy – Discussion of what constitutes an illegal meeting, particularly regarding group emails whereby a quorum is actively responding to Committee matters.
4. Adjournment – Motion by T.J. Restivo second by N. Smigiel to adjourn at 7:48 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
T.J. Restivo, Vice- Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 05/09/2019 AT 10:15am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Maryanne Wakely, Asst