

MINUTES  
RECREATION COMMITTEE  
SPECIAL MEETING  
LISBON TOWN HALL  
MONDAY, MARCH 4, 2019  
8:15 P.M.

1. Call to Order - The Special Meeting of the Recreation Committee was called to order by T.J. Restivo, Vice-Chairman, at 8:18 pm.

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

2. Reading of Previous Minutes: Motion by N. Smigiel Second by L. Sylvestre to waive reading of Previous Minutes. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

- a. Discussion regarding Service Agreement & Proposal from Global Site Services for 5 Port-a-Potty units at Lisbon Meadows Park (\$1,285.70 from April 1 – November, 2019) and 2 Port-a-Potty units at Lisbon Central School (\$514.30 from April 1 – November, 2019); Total Price = \$1,800.00 includes \$25 charge for extra cleaning at both locations. Need to get it signed.

4. Bills and action thereon:

- a. Mount Snow Vermont Banquet Check #32048 dated February 24, 2019 in the amount of \$2,365.00 and Mount Snow Vermont Banquet check #32047 dated January 27, 2019 in the amount of \$3,293.00 given to Bookkeeper to pay. Summary Sheet for total expenditures (\$5,658.00) and total deposits (\$5,838.00) prepared by Steve Brown also given to Bookkeeper.
- b. Jordan Brook Lawn Care, Service Agreement Quote for 2019 Re: Lisbon Meadow Park for routine field maintenance, total of \$3,515.00. Further quotes sought but DiRoma and Jodi both not interested in giving a quote. They both recommended to use Jordan Brook as they are licensed to do fertilizer application. The Jordan Brook Lawn Care Service Agreement in the amount of \$1,125.00 for softball field maintenance to be sent to Bookkeeper for PO. (no vote)

5. LMP:

- a. Discussion of a possible sign stating your dogs are welcome, their waste is not. N. Smigiel to check on cost and where to post sign.
- c. Discussion regarding beginning spring care for fields soon.

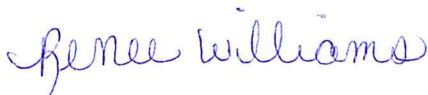
6. Program Updates:

- a. Volleyball – Update by N. Smigiel, All is good.
- b. Men's Basketball – A. Kelly reported issue regarding kids under 18 playing. If with an adult, they can play.
- c. Youth Basketball – C. Fabry reported no issues, basketball is great.

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7. Lacrosse Program – Discussion regarding Mr. Altoonas offering to head up a team. Need to find out if he is certified to do so.
8. Red Sox Bus Trip – C. Fabry to work on it.
9. Easter Egg Hunt – Saturday, April 13, 2019 at 10 am. Fill date April 7<sup>th</sup> tentatively at N. Smigiel's house at 1 pm.
10. Committee Calendar – None.
11. Committee Membership – New and Renewals –
  - a. New - C. Fabry reported he knows of 2 Lisbon residents very interested in joining Committee -Andrew Lagasse and Jimmy Ibson. C. Fabry to instruct interested candidates to submit a letter to the Board of Selectmen stating they are interested in becoming a committee member so Board of Selectmen can vote on them at their next meeting.
  - b. Renewals – Thomas Restivo, Andrea Kelly, Lauren Sylvestre and Chris Fabry – all unsure whether they are staying on Committee.
12. Defib Machine - New AED's in. Discussion to donate them back to the Firehouse.
13. Newsletter – Submissions – too late for submission. To work on putting summer programs in next newsletter.
13. Adjournment - Motion by N. Smigiel second by C. Fabry to adjourn at 9:20 P.M.

VOTE: UNANIMOUS MOTION CARRIED

  
Renee Williams, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 3/15/19 AT 12:30pm  
ATTEST. LAURIE TIROCCHI TOWN CLERK  
