

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
MONDAY, MAY 28, 2013
7:00 P.M.

Call to Order

The Special Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 7:15 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo, Larissa Kelly, Chris Lebray

MEMBERS ABSENT: Lisa Lewis, Joseph DiRoma, Fran Houle, James Synott

OTHERS PRESENT: Don Potts

1. Previous Minutes:

A motion was made by L. Kelly second by N. Smigiel to waive the reading of the previous minutes and accept as presented. VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by L. Kelly to amend agenda to item 9 (men's basketball) to hear from Don Potts VOTE: UNANIMOUS MOTION CARRIED

Motion by TJ Restivo second by N. Smigiel to accept Don Pott's report and pay him for Men's Basketball VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by L. Kelly to return to agenda as is. VOTE: UNANIMOUS MOTION CARRIED

2. All Correspondence

a) Email, to TJ Restivo from Chad Johnson, dated 4/21/13 re: letter of interest as a committee member. Motion by TJ Restivo second by L. Kelly to recommend Chad Johnson as a Committee Member. VOTE: UNANIMOUS MOTION CARRIED

Elaine Joseph, clerk, to write letter of recommendation to Board of Selectmen on behalf of the Recreation Committee.

b) Quotes from three companies re: swing sets – report by N. Smigiel. Motion by N. Smigiel second by L. Kelly to order 2 bay, 4 swing sets in the amount up to \$4000.00 in cost, from M.E. O'Brien & Sons, Inc. VOTE: UNANIMOUS MOTION CARRIED

3. Bills and action thereon –

a. Coleman Drilling & Blasting, inv # 21389, dated 3/23/13, \$675.00. Motion by C. Lebray second by L. Kelly to pay from line item 70220. VOTE: UNANIMOUS MOTION CARRIED

b. C&J Septic, inv # LIS-2013, dated 05/1/13, \$1800.00. Motion by TJ Restivo second by C. Febry to pay from line item 70220. VOTE: UNANIMOUS MOTION CARRIED

c. Prokop Signs, inv#20193, \$539.00 for Women's League Awards. Motion to pay by L. Kelly second by TJ Restivo. VOTE: UNANIMOUS MOTION CARRIED

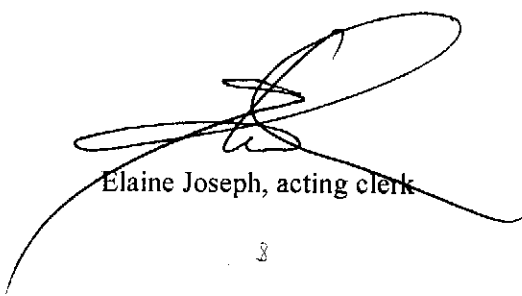
d. Volley Ball League Officials, \$330.00. Motion by L. Kelly second by TJ Restivo to pay. VOTE: UNANIMOUS MOTION CARRIED

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4. LMP Update – verbal update
5. Track Update – K. Washburn stated the final payment of \$20,290.00 was paid. Warranty copies in file and at the school.
6. Winter Programs – verbal update
7. Bus Trips – verbal update
8. Volleyball – closing reports – Motion was made by N. Smigiel second TJ Restivo to allow N. Smigiel to email the season end report of \$0.00 balance (operating expense did not exceed budget), and to pay N. Smigiel her stipend.
VOTE: UNANIMOUS MOTION CARRIED

Adjournment – A motion was made by L. Kelly second by N. Smigiel to adjourn at 8:20 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 06/04/2013 AT 2:15 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Mayorie Wakely, asst.