

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
MONDAY, JUNE 11, 2012
6:00 P.M.

Call to order

The special meeting of the Recreation Committee was called to order by Committee Chairman Keneth Washburn, at 6:04 PM.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo, Lisa Lewis, Larissa Kelly
Mario Tulli, F. Houle, Joseph DiRoma

MEMBERS ABSENT: James Synott

OTHERS PRESENT: Student Ambassadors:

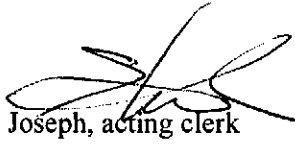
1. Previous Minutes – Motion was made by N. Smigiel second F. Houle to accept.
VOTE: UNANIMOUS MOTION CARRIED
2. Correspondence
 - a. Letter: from Jim McNally (Boundaries) re: Track Project
3. Bills
 - a. Line Item Transfer –
Motion by N. Smigiel second by F. Houle to transfer \$1500.00 from line item #170260 to line item #70201
VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second J. DiRoma to transfer \$8000.00 from line item #70260 to #70220.
VOTE: UNANIMOUS MOTION CARRIED
 - b. Invoices –
 1. Agar Supply, inv#10867120, dated 5/31/12, \$291.00. Motion by N. Smigiel second by L. Lewis to pay.
VOTE: UNANIMOUS MOTION CARRIED
 2. K. Washburn, dated 6/1/12, \$224.31. Motion by N. Smigiel second by F. Houle to reimburse.
VOTE: UNANIMOUS MOTION CARRIED
 3. Mastercraft, dated 5/30/12, \$6135.00. Motion by F. Houle second by L. Lewis to pay.
VOTE: UNANIMOUS MOTION CARRIED
 4. Mastercraft, dated 5/30/12, \$8200.00. Motion by T.J. Restivo second by N. Smigiel to pay.
VOTE: UNANIMOUS MOTION CARRIED
 5. Fieldworks, dated 4/30/12, \$37.50. Motion by M. Tulli second by J. DiRoma to pay.
VOTE: UNANIMOUS MOTION CARRIED
 6. T. Brodeur, dated 5/29/12, \$175.98. Motion by J. DiRoma second by M. Tulli to pay.
VOTE: UNANIMOUS MOTION CARRIED
 7. Evergreen, inv# 366, dated 5/8/12, \$4111.11. Motion by N. Smigiel second by L. Lewis to pay.
VOTE: UNANIMOUS MOTION CARRIED
 8. JKS Electric, #08-310, dated 5/29/12, \$155.00. Motion by J. DiRoma second by F. Houle to pay.
VOTE: UNANIMOUS MOTION CARRIED

4. Track Update

5. Bus Trips - NONE

Adjournment – A motion was made by T. Restivo second by L. Kelly to adjourn at 6:30 PM

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/18/12 AT 9:00 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK