

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, JULY 25, 2011
6:00 P.M.

The special meeting of the Recreation Committee was called to order by Chairman, Kenneth Washburn, at 6:03 p.m.

MEMBERS PRESENT: Joseph DiRoma, Larissa Kelly, Nancy Smigiel,
Kenneth Washburn, Thomas Sparkman, as Ex Officio
MEMBERS ABSENT: Fran Houle, Miles LaFemina, James Synott, Timothy Teper
OTHERS PRESENT: James McNally, P.E., Boundaries, LLC

1. Previous Minutes

A motion was made by N. Smigiel, seconded by J. DiRoma, to waive reading the minutes of the previous meeting and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

2. Bills - None

3. LMP Tennis Court

Mr. Washburn reported that work on the tennis court has been delayed due to testing noting that it should be completed at the beginning of September.

4. 200 Meter Track Bid – Jim McNally, Boundaries LLC

Mr. McNally reviewed the bids: Mountain View - \$269,750, and Kobyluck - \$362,400 then discussed potential issues and associated costs relevant to moving some playground equipment.

A motion was made by N. Smigiel, seconded by J. DiRoma, to recommend to the Selectmen, that the bid be awarded to the lowest bidder, Mountain View, for the proposed 200 meter track and associated site work.

VOTE: UNANIMOUS MOTION CARRIED

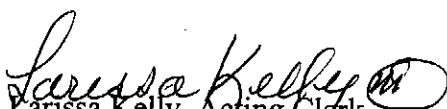
5. Reappointment – F. Houle

A motion was made by J. DiRoma, seconded by N. Smigiel to approve the re-appointment of Fran Houle.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by N. Smigiel, seconded by J. DiRoma, to adjourn at 6:27 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Larissa Kelly, Acting Clerk

APPROVED: _____
Kenneth Washburn, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 8/4/2011 AT 10:50 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK