

MINUTES  
SPECIAL MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
THURSDAY, SEPTEMBER 30, 2010  
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:00pm.

Members Present: Thomas Restivo, Tim Teper, Fran Houle,  
Nancy Smigiel, Miles LaFemina, Ken Wahburn,  
Larissa Kelly

Members Absent: James Synott, Joe DiRoma

Others Present: Samantha Kelly, Student Ambassador  
Kyle Haubert, CLA Engineers

A motion was made by Nancy Smigiel, seconded by Fran Houle to skip to LMP on the agenda to allow Kyle Haubert to present.

**VOTE: UNANIMOUS MOTION CARRIED**

2. Approval of Previous Minutes:

A motion was made by Fran Houle, seconded by Nancy Smigiel, to waive reading of the August 2010 minutes and accept them as presented.

**VOTE: UNANIMOUS MOTION CARRIED**

3. Correspondence:

-No Correspondence presented

4. Bills and action thereon:

- Invoice #091541 was received from Constitution Coach in the amount of \$1500.00 for Bus Trip-Radio City and was charged to LI#70201.

A motion was made by Larissa Kelly, seconded by Nancy Smigiel to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

- Invoice #091540 was received from Constitution Coach in the amount of \$1500.00 for Bus Trip-Macy's Parade and was charged to LI#70201.

A motion was made by Thomas Restivo, seconded by Tim Teper to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

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4. Bills and action thereon: Cont.

- Invoice #T080010 was received from Fieldworks in the amount of \$735.00 for Lawncare/fertilizer and was charged to LI#70220.

A motion was made by Fran Houle, seconded by Tim Teper to pay this bill.

**VOTE: UNANIMOUS MOTION CARRIED**

- Expense Requisition Forms were received from Nancy Smigiel in the amount of \$750.00 for officials-women's volleyball, and was charged to LI#70201.

A motion was made by Fran Houle, seconded by Miles LaFemina to pay this bill

**VOTE: UNANIMOUS MOTION CARRIED**

5. Field Use:

-Jewett City Little League is using the field for Fall Ball.

-Ct Crush also using the field-no issues to report-use of field was worked out between them and JCLL.

6. Bus Trips:

-No updates

7. Winter Programs:

-Sat. Youth Rec. Basketball: Bob Malesky from Griswold Rec basketball called and wants to combine their rec basketball with ours. The number of participants are down in Griswold and he feels that it may benefit both towns. Ken will speak with Bob to get more information and details and invite him to attend our next meeting.

Ken Washburn also announced that he will not be able to continue as the Director of Rec. Basketball.

- Nancy Smigiel submitted the budget for 2010-2011 Women's Volleyball League.

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8. LMP Update:

-Kyle Haubert from CLA Engineers here to discuss bid for tennis/basketball court. The bids that came in were extremely high, so the committee is asking where costs can be cut to still allow the use of the remaining grant money. One major cost was grading the soil and adding drainage. To avoid this, only one of the courts can be built. Since there are already basketball courts at the school, the logical thing is to go with the tennis court. Mr. Haubert will check with Planning & Zoning since this equals a change to the approved plans.

A motion was made by Nancy Smigiel, seconded by Fran Houle to return to the regular shedule.

**VOTE: UNANIMOUS MOTION CARRIED**

9. Appointment Recommendations:

-Ken will send notices to Tom Sparkman regarding the members who are due for re-appointment.

10. Community Track - Update:

-Ken Washburn attended the Planning & Zoning meeting for construction of the track. He was questioned whether the Board of Education approved the plans. Ken attended the Board of Education meeting, along with the architect, to seek formal approval. They fielded many questions regarding the plans and construction and the Board of Education ended with a majority vote to approve the installation of the track.

There will be a public hearing on Tuesday, October 5, 2010 at 6:45pm for public comment.

11. Adjournment:

- A motion was made by Thomas Restivo, seconded by Ken Washburn, to adjourn at 8:22pm.

**VOTE: UNANIMOUS MOTION CARRIED**

Larissa M. Kelly, Secretary

Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON.  
CT ON 10/12/2010 AT 12:30pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK