

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, AUGUST 23, 2010
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Nancy Smigiel at 7:07pm.

Members Present: Thomas Restivo, Fran Houle, Nancy Smigiel,
Joe DiRoma, Larissa Kelly, Ken Washburn,
Miles LaFemina (7:30 pm)

Members Absent: James Synott, Tim Teeper

Others Present: Samantha Kelly, Student Ambassador

2. Approval of Previous Minutes:

A motion was made by Joe DiRoma, seconded by Fran Houle, to waive reading of the June 2010 meeting minutes and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

-None presented

4. Bills and action thereon:

- A receipt/expense requisition was received from Anthony's Hardware/Ken Washburn in the amount of \$7.30 for new keys. and was charged to LI#70260.

A motion was made by Joe DiRoma, seconded by Miles LaFemina to pay this bill.

VOTE: UNANIMOUS MOTION CARRIED

- Invoice #120458 was received from Field Works in the amount of \$735.00 for fertilizer applications and was charged to LI#70220.

A motion was made by Larissa Kelly, seconded by Thomas Restivo to pay this bill.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, AUGUST 23, 2010
7:00 P.M.

5. Old Business:

a. Committee Calendar/ Newsletter:

- Sam Kelly will check with Ms. Fontaine re: cross country tracks, soccer fields etc., to see if anything is needed for upkeep or improvements.
- A motion was made by Joe DiRoma, seconded by Thomas Restivo to re-appoint current members of the Lisbon Recreation Committee.

VOTE: UNANIMOUS MOTION CARRIED

b. Field Use Update:

- The schedule is full with soccer and cheerleading--no issues to report.

c. LMP Update:

- Need to go out for re-bid for basketball/tennis courts. Bids received were over budget and not clear about the cost of each project separately. New bids will have to be itemized with estimates for each project. Ken will contact the contractors--perhaps to come to next meeting.

d. Bus Trip Update:

- No updates

e. Winter Activities and Programs:

- Fran Houle submitted the Men's Basketball Final Report. Good season overall. A motion was made by Nancy Smigiel, seconded by Joe DiRoma to accept the report as submitted and to pay the director fee of \$500.00 to Fran Houle.

VOTE: UNANIMOUS MOTION CARRIED

- Ken met with Michelle for the use of school gym and cafeteria for the following programs:

Women's Volleyball from 6:00-9:30p on Tues

Men's Basketball from 7:00-9:00p on Wed.

Youth Rec Basketball from 8:00-2:00p on Sat.

Open volleyball from 7:00-9:30p, TBD (Thurs or Fri)

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, AUGUST 23, 2010
7:00 P.M.

5. Old Business: (cont)

e. Winter Activities and Programs:

A motion was made by Fran Houle, seconded by Joe DiRoma to appoint Nancy Smiegel as the 2010-2011 Women's Volleyball Director.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by Joe DiRoma, seconded by Larissa Kelly to appoint Ken Washburn as the 2010-2011 Youth Rec Basketball Director.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by Joe DiRoma, seconded by Larissa Kelly to appoint Fran Houle as the 2010-2011 Men's Basketball Director.

VOTE: UNANIMOUS MOTION CARRIED

6. New Business:

None to present

7. Any other business which may properly come before the Committee.

None to present

8. Adjournment:

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

APPROVED

Ken Washburn, Chair.

Larissa Kelly, Acting Clerk

RECEIVED FOR RECORD AT LISBON.
CT ON 9-13-2010 AT 1:15 PM
ATTEST. BETSY M. BARRETT, TOWN CLERK