

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, JUNE 14, 2010
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:03pm.

Members Present: Ken Washburn, Joseph DiRoma, Larissa Kelly,
Nancy Smigiel, Thomas Restivo

Members Absent: Fran Houle, Miles LaFemina, Tim Teper, James Synott

Others Present: None

2. Approval of Previous Minutes:

A motion was made by Nancy Smigiel, seconded by Joseph Di Roma, to waive reading of the May 2010 minutes and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

-None

4. Bills and action thereon:

- A bill was received from Mastercraft Construction in the amount of \$5380.00 for fencing and was charged to LI#70260.

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

VOTE: UNANIMOUS MOTION CARRIED

- Invoice #364616 was received from Gano's Power Equipment in the amount of \$3617.94 for the dethatcher and aerator and was charged to LI#70260

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

VOTE: UNANIMOUS MOTION CARRIED

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, JUNE 14, 2010
7:00 P.M.

5. Old Business:

a. Committee Calendar/ Newsletter:

- Nothing to address

b. Review Expenses:

-No changes--all is ok

c. Field Use Update:

-Tim Teeper will take over the scheduling for the soccer season.

d. LMP Update:

-Bids were high, but the committee discussed the need for at least one of the courts to be installed at LMP. Unsure if it needs to be revamped and sent out to bid a second time. Ken will follow up.

-Nancy will change sign at LMP to read "Congrats to Class of 2010" then will change in a week or so to advertise the two NY bus trips (Radio City and Macy's Parade)..... She will check with Jim Synott, first.

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

-None

7. Adjournment:

- A motion was made by Joseph DiRoma, seconded by Thomas Restivo to adjourn at 7:20pm.


Larissa M. Kelly, acting clerk


Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 7/6/2010 AT 9:55 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK