

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
THURSDAY, JUNE 27, 2019
7:00 P.M.

Call to Order - The Special Meeting of the Recreation Committee was called to order by Nancy Smigiel, acting chair, at 7:20 pm.

MEMBERS PRESENT: Nancy Smigiel, Andrea Kelly, Lauren Sylvestre, Chris Fabry,
Meagan Sikorsky

MEMBERS ABSENT: Thomas Restivo, Andrew Lagace

2. FY 18/19 Year End Purchase Requests and Actions Thereon
 - a. Flemings Feed, \$179.70, 6/27/2019 re: 30 Quantity Marking Line (70250)
 - b. Anthem, up-to amount of \$165.00 re: 3 cases White Line Paint
 - c. Site One Landscape Supply, \$365.63 re: 20 quantity LESCO Turface Gamesaver Drying Agent (70230)
 - d. Lowe's, \$371.12, 6/27/2019 re: Job Box and Locks (70230)
 - e. Mid-America Sports Advantage, \$522.48, 6/27/2019 re: Field Conditioner & Transporter Dolly (70250)
 - f. JUGS Sports, \$1325.00, 6/27/2019, quote #800348 re: Pitching Machine (70260)
 - g. Geer Sand and Gravel, \$1128.00, 6/27/2019, inv#100522 re: Fill & Delivery (70260)
 - h. Anthem, \$967.70, 6/27/2019, quote#54689 re: Misc Equipment (70201)
 - i. Up-to Amount of \$50.00 for the purchase of bags for volleyball equipment

Motion by C. Fabry second by L. Sylvestre to authorize the purchase and payment of the above purchase requests and up-to amounts as discussed, out of the 2018/2019 fiscal year budget.

VOTE: UNANIMOUS MOTION CARRIED

3. Membership – Discussion

4. Adjournment – Motion by C. Fabry second by L. Sylvestre to adjourn at 7:45 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Nancy Smiegel, acting chair

RECEIVED FOR RECORD AT LISBON
CT ON 06/28/19 AT 11:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
