

MINUTES  
SPECIAL MEETING  
RECREATION COMMITTEE  
LISBON TOWN HALL  
TUESDAY JANUARY 19, 2010  
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:27 p.m.

Members Present: Ken Washburn, Thomas Restivo, Joseph DiRoma  
Larissa Kelly, , Nancy Smigiel (7 45p)

Members Absent: James Synott, , Fran Houle

Student Ambassadors: None

Others Present: None

2. Approval of Previous Minutes:

A motion was made by Miles LaFemina, seconded by Thomas Restivo , to waive reading of the December 21, 2009 minutes and accept them as presented with the following corrections:

-Name of second student ambassador

**VOTE: UNANIMOUS MOTION CARRIED**

3. Correspondence:

- Letter from Kim Lang, previous Director of the Summer Fun Program: She is unable to be the Director of the program this year. She also has doubts that there will be much participation due to the economy.

A motion was made by Joe DiRoma, seconded by Miles LaFemina to suspend/cancel the Summer Fun Program for 2010, due to lack of interest and economic factors.

**VOTE: UNANIMOUS MOTION CARRIED**

4. Bills and action thereon:

- Invoice # 5605 was received from Boundaries in the amount of \$577.50 for the preliminary track layout/plans. This bill is acknowledged by the Recreation Committee and will be forwarded to the town Selectmen for payment.

-Bills in the amount of \$700.00 were received from Nancy Smigiel for Women's Volleyball Officials, and was charged to line item #70201.

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

**VOTE: UNANIMOUS MOTION CARRIED**

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5. Old Business:

a. Committee Calendar/ Newsletter:

- Larissa Kelly to report that the Easter Egg Hunt will take place on March 27<sup>th</sup> at 10:00am. Rain date will be Sunday, March 28<sup>th</sup> at 10:00 am

b. Field Use Update:

- No issues to report.

c. LMP Update:

- Miles LaFemina received a voicemail requesting permission to have a wedding at LMP. The caller did not leave full name or details of proposed wedding. Ken Washburn will follow up.
- Ken Washburn brought to the Committee's attention that benches will need to be purchased, for the dugouts, in the near future. The Committee agrees to wait a month or so for the weather to improve before installing.
- Plans to erect batting cages at the baseball field are in the works. Materials and labor are being donated.
- CLA Engineers to begin going to bid for basketball/tennis courts.

d. Utility Field Update:

- Preliminary plans submitted. Money to fund the construction is likely to be covered through a town grant. Ken will meet with Board of Education to discuss the plans and funding for the track.

e. Bus Trip Update:

- No issues to report

f. Winter Activities:

- Saturday Youth Basketball is going well! There is a total of 120 participants this year. Boy Scouts are selling refreshments.

6. New Business:

a. FY2010/2011 Budget:

- Committee discussed and revised contents for submission.

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7. Any other business which may properly come before the Committee:  
- Nancy Smigiel brought up an issue with Thurs. night open-adult volleyball. The numbers are very low-- 3-5 participants and the adults (parents) that are playing would like their 16-17 yr old children to be able to play also. The question before the committee is can they be allowed to participate in a program for adults? After discussion about the topic, the committee agreed that a standard waiver needs to be in place. All participants must sign one, in addition to the parents signing for the 16 and 17 year old participants. Any issues that may arise will be addressed accordingly. Nancy Smigiel will send a copy of her waiver form to James Synott and Fran Houle to have them finalize a waiver form for their programs.

-Softball field: Committee discussed the possibility of constructing a softball field at the top of the utility field now that the plans for the track are at the lower end of the field. The Committee agrees that it will be a great addition/improvement for the town. Ken Washburn requests a sub-committee to assist Nancy Smigiel with getting plans, dimensions, and the layout for the proposed field. A motion was made by Nancy Smigiel, seconded by Joe DiRoma, to obtain an official architectural drawing of the proposed softball field, up to \$1500.00.

**VOTE: UNANIMOUS MOTION CARRIED**

8. Adjournment:

- A motion was made by Thomas Restivo, seconded by Miles LaFemina to adjourn at 8:43pm.

**VOTE: UNANIMOUS MOTION CARRIED**

Larissa Kelly, Secretary  
Chairman

Kenneth Washburn, 

RECEIVED FOR RECORD AT LISBON,  
CT ON 1/25/2010 AT 1:10 PM  
ATTEST: BETSY M. BARRETT, TOWN CLERK