

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL VIRTUAL MEETING
TUESDAY, DECEMBER 29, 2020
6:30 P.M.

1. Call to Order - The Special Meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 6:39 pm.

MEMBERS PRESENT VIA CONFERENCE CALL: TJ Restivo, Andrea Kelly, Lauren Sylvestre, Chris Fabry, Andrew Lagace, Meagan Sikorsky

2. Porta-Potties – Review and discussion. Motion by A. Kelly second by L. Sylvestre to move from current Porta-Potty vendor of United Site Services to Affordable Portables, LLC.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by A. Kelly second by L. Sylvestre to reduce one porta-potty per site for a total of 4 porta-potties from March through November and to only have one porta-potty at the tennis court location and one porta-potty at the soccer field location near the pavilion during the winter months of December, January and February.

VOTE: UNANIMOUS, MOTION CARRIED

3. Bills - Motion by A. Kelly second by M. Sikorsky to pay invoices to United Site Services in the amount of \$1,985.65 (70230) re: Lisbon Central School and Lisbon Meadows Park covering 10/25/2020-12/21/2020.

VOTE: UNANIMOUS, MOTION CARRIED

4. Line Item#70230 FY21-22 Budget – Review and discussion. Motion by A. Kelly second by L. Sylvestre to submit the proposed budget request amount for LI#70230 - \$12,640.00.

VOTE: UNANIMOUS, MOTION CARRIED

5. Adjournment - Motion by A. Kelly second by L. Sylvestre to adjourn at 6:56 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Renee Williams

Renee Williams, clerk

APPROVED: _____

Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 01/05/2021

AT 11:55am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi, Asst