

MINUTES  
RECREATION COMMITTEE  
SPECIAL MEETING  
LISBON TOWN HALL  
WEDNESDAY, MARCH 1, 2023  
7:00 P.M.

Call to Order - The Special Meeting of the Recreation Committee was called to order by Thomas Restivo, Chairman, at 7:01 pm.

MEMBERS PRESENT: Thomas Restivo, Kyle Gleason, Jhady Jaffe, Robert Rhoads, Meagan Sikorsky (via remote means)  
MEMBERS ABSENT: Chris Fabry, Andrew Lagace  
OTHERS PRESENT: Reilly McCue & Eve Rapozo, LCS Student Ambassadors

2. Reading of Previous Minutes - Motion by R. Rhoades second by K. Gleason to approve the regular meeting minutes of 1/23/2023 and cancellation notice of 2/27/2023 as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Updated Meeting Schedule for Boards and Committees
- b. Proposed Recreation Committee Budget
- c. Letter of Resignation, from Juliana DeWilde dated 2/21/2023, effectively immediately
- d. Letter, from Jordan Brook, dated 2/9/2023 re: planning seasonal lawn care
- e. Memo, Lisbon Quarterly Newsletter request for submissions
- f. Profit & Loss – July 1, 2022 – March 1, 2023 – LI#70201, Special Events: \$48,441.76; LI#70220, Maintenance of Municipal Rec Fields: \$2500.00; #70230, Purchased Services: \$3,996.00; #70250, Supplies & Expenses: \$716.86; #70260, Lisbon Meadows Park: \$5,500.00.

4. Bills

- a. Regional Restrooms, Inc., \$16.00, invoice #66710, 1/9/2023
- b. Regional Restrooms, Inc., \$16.00, invoice #66711, 1/9/2023  
Motion by R. Rhoades second by K. Gleason to ratify both Regional Restrooms, Inc. bills for a total of \$32.00. VOTE: UNANIMOUS, MOTION CARRIED
- c. Prokop Signs, \$30.00, invoice #9439, 9/29/2022. Motion by R. Rhoades second by K. Gleason to ratify Prokop Signs bill for \$30.00. (70250) VOTE: UNANIMOUS, MOTION CARRIED
- d. Juliana DeWilde, \$198.16, 2/9/2023 re: reimbursement for Trunk or Treat candy. Motion by J. Jhady second by R. Rhoades to reimburse Juliana DeWilde \$198.16 for Trunk or Treat candy purchase. (70201) VOTE: UNANIMOUS, MOTION CARRIED
- e. Chris Fabry, \$200.00, 3/1/2023 re: Reimbursement for All-Star Tournament. Motion by R. Rhoades second by K. Gleason to reimburse Chris Fabry \$200.00 for All-Star Tournament costs. (70201) VOTE: UNANIMOUS, MOTION CARRIED  
Motion by R. Rhoades second by J. Jaffe to approve an up-to amount of \$4000.00 for Youth Basketball program, to include shirts and custodian fees. VOTE: UNANIMOUS, MOTION CARRIED

5. LMP – Motion by R. Rhoades second by K. Gleason to approve an up-to amount of \$500.00 for Tennis Court Net repair. VOTE: UNANIMOUS, MOTION CARRIED

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Motion by K. Gleason second by J. Jaffe to approve an up-to amount of \$400.00 for Breakaway Bases for the baseball field. (#70220) VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Rhoades second by K. Gleason to approve an up-to amount of \$150.00 for Dog-Waste Bags (#70250). VOTE: UNANIMOUS, MOTION CARRIED

6. Programs – Mr. Gleason gave a brief report on Men's Basketball, stating that although they are making less money this year, there are more Lisbon residents participating and the program is going well. Mr. Rhoades reported that CoEd Volleyball is doing better this year than last, and generating more income.
7. Social Media Venues – Mrs. Jaffe reported on her efforts to get information to the public with the various social media pages she is in charge with.
8. Community Liaison – Chairman Restivo noted that with the resignation of Mrs. DeWilde, the Recreation Committee is in need of a new Community Liaison.
9. Bus Trips – NONE
10. Committee Calendar – Review. Porta Johns are to be ordered; Field Maintenance to be organized; Egg Hunt to be organized; Jordan Brook to begin field maintenance and fertilizing.
11. Family Day – Mr. Rhoades and Mr. Gleason both stated that they expect to resign by 4/30/2023. Chairman Restivo recommended that the Committee not take on this event this year, especially since it is still unclear what the Food Truck policies are in the Town.
12. Membership Renewals – It was again noted for the record that Robert Rhoades and Kyle Gleason will not be asking to be reappointed April 30, 2023. Meagan Sikorsky also noted that her intention is to resign in the near future, although she is willing to hold off with the hope of finding replacement members for the Committee.
13. Recreation Committee Membership Reduction – Chairman Restivo noted that in order to reduce the membership total from 9 to 7, thereby reducing the required quorum from 5 members to four, it would need to go to a Town vote at a Town meeting. It was the consensus of the Committee members present that they should wait to make a decision to request a reduction in membership to the Board of Selectmen until the next meeting, when members Andrew Lagace and Christopher Fabry would be present.
14. Egg Hunt – Egg Hunt is scheduled for April 1, 2023, 11:00 AM at Lisbon Meadows Park, with a rain date of April 2, 2023. The Committee plans to stuff eggs on March 25, 2023.

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15. LMP Signage and Farmers' Market Committee Request – the Farmers' Market has requested use of the sign at LMP in order to advertise their need for Committee members and volunteers. It was consensus of the Committee to allow it but wait until after the Egg Hunt event.

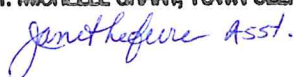
16. Adjournment – Motion by R. Rhoades second by K. Gleason to adjourn at 8:37 PM.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Thomas Restivo, Chairman

RECEIVED FOR RECORD AT LISBON, CT  
ON 3/6/2023 AT 12:13 PM  
ATTEST. MICHELLE GRANT, TOWN CLERK  
 Asst.