

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
TUESDAY, OCTOBER 17, 2023
8:00 P.M.

1. Call to Order: The Special Meeting of the Recreation Committee was called to order by Thomas J. Restivo, Chairman at 8:20 p.m.

MEMBERS PRESENT: Christopher Fabry (remote), Matt McHugh, Thomas Restivo, Andrew Lagace, Jhady Jaffe

MEMBERS ABSENT: Kyle Gleason

OTHERS PRESENT: Reilly McCue, LCS Student Ambassador, Eve Raposo, LCS Student Ambassador

2. Reading of previous minutes – Motion made by A. Legace second by M. McHugh to accept the previous Special Meeting minutes of 9/25/2023 and Regular Meeting cancellation of 10/16/2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence
 - a. Catalogs, from various equipment companies
 - b. Memo, Lisbon Quarterly Newsletter, re: request for submissions for the Winter 2023 Newsletter
 - c. Flyer, from @america250ct, re: volunteers for the planning of the 250th anniversary of the signing of the Declaration of Independence in 2026

4. Bills and action thereon –

- a. Motion made by M. McHugh second by A. Legace to approve payment of the following invoices from Regional Restrooms (#70230):
 - #147061, dated 10/10/2023, in the amount of \$110.00
 - #148433, dated 10/16/2023, in the amount of \$220.00
 - #148434, dated 10/16/2023, in the amount of \$110.00

VOTE: UNANIMOUS, MOTION CARRIED

- b. After more research, the cost of a new rolling squeegee for the tennis court would cost more than the previously approved \$150.00. Motion made by M. McHugh second by J. Jaffe to approve payment of up to \$175.00 for a new rolling squeegee for the tennis court.

VOTE: UNANIMOUS, MOTION CARRIED

5. LMP

- a. Tennis net replacement – The purchased replacement parts were returned and replaced with the correct size. C. Fabry, A. Legace and M. McHugh will work on their replacement on the court this weekend. M. McHugh will also look at the privacy screens and research their replacement.
- b. Sign – M. McHugh will post information about basketball signups on the LMP sign.
- c. Field/Pavillion Use Rules and Restrictions Form – The form has been updated and available for use.

6. Programs

- a. Youth Basketball – A. Legace reported that 84 children have signed up so far for the youth basketball program
- b. Pickleball will be using the LCS cafeteria on Friday evenings when no other events are occurring at the school.

TOWN OF LISBON

2024 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

RECREATION COMMITTEE
(Name of Board/Commission/Committee)

will be held on the following dates:

January	<u>4th</u>	July	<u>11th</u>	<u>8⁰⁰</u> PM
February	<u>1ST</u>	August	<u>8th</u>	<u>8⁰⁰</u> PM
March	<u>7th</u>	September	<u>5th</u>	
April	<u>4th</u>	October	<u>3RD</u>	
May	<u>2ND</u>	November	<u>7th</u>	
June	<u>6th</u>	December	<u>5th</u>	

The above meetings will be held at _____, 6:30 o'clock P m in the
Town Hall in Lisbon.

Signed:

[Signature]

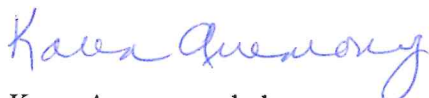
Chairman

Secretary


Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1st of the current year, a schedule of regular meetings to be held in the following calendar year.

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7. Social Media Venues - J. Jaffe noted that she would like to add a Facebook link to the Recreation Committee website.
8. Community Liaison
 - a. Trunk or Treat – J. Jaffe reported that this has been announced on the various online media platforms. Candy for the event has been purchased and will be brought to the school this week. The Trunk or Treat event will be held on Friday, October 27.
9. Bus Trips – nothing to report
10. Committee Calendar – nothing scheduled for this month
11. Food Trucks - J. Jaffe will contact the Farmers' Market Committee for a status on changing the regulations concerning the number of food trucks allowed at town events.
12. LRC Membership – nothing to report
13. 2024 Meeting Calendar – See attached. The committee determined that it is difficult to obtain a quorum on Monday evenings because of the various sport programs that members are involved in. A decision to meet on the first Thursday of the month at 6:30 p.m. was made as it was a better time for everyone to be available.
Motion made by M. McHugh second by A. Legace to change the meeting day/time for the 2024 Recreation Committee meetings to the first Thursday of the month at 6:30 p.m. with the exception of summer months when the meeting time would stay at 8:00 p.m.
VOTE: UNANIMOUS, MOTION CARRIED
14. FY 24/25 Budget Requests – Chairman Restivo asked the committee to review their programs and to bring their budget requests for the 24/25 Fiscal Year to the next meeting in November. Budget forms need to be submitted by Jan. 5, 2024.
15. Adjournment – Motion made by A. Legace second by M. McHugh to adjourn at 8:55 p.m.
VOTE: UNANIMOUS, MOTION CARRIED


Karen Arremony, clerk

APPROVED: _____
Thomas J. Restivo, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 10/20/23 AT 9:14 am
ATTEST. MICHELLE GRANT, TOWN CLERK
 Asst.