

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON SENIOR CENTER
THURSDAY, DECEMBER 7, 2023
7:30 P.M.

1. Call to Order: The Special Meeting of the Recreation Committee was called to order by Thomas J. Restivo, Chairman at 7:30 p.m.

MEMBERS PRESENT: Christopher Fabry, Kyle Gleason, Thomas Restivo, Andrew Lagace,
Jhady Jaffe

MEMBERS ABSENT: Matt McHugh

OTHERS PRESENT: Eve Raposo, LCS Student Ambassador

2. Reading of previous minutes – Motion made by C. Fabry second by K. Gleason to accept the previous Special Meeting minutes of 10/17/2023, Regular Meeting cancellation of 11/13/2023, and Special Meeting cancellation of 11/30/2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Catalogs, from various equipment companies
- b. Email, dated 11/29/23, from UConn Box Office, re: special ticket pricing for games
- c. Email, dated 11/29/23, from Scotland Connecticut Highland Games and Festival, re: inquiry of availability of Lisbon Meadows Park as possible location of future event
- d. Email, dated 11/27/23, from Lisa Ledoux, re: mission of Serenity Ranch
- e. Memo, dated 11/9/23, from Joslyn Lorange, Lisbon Central School, re: Student Ambassador Program
- f. Memo, dated 11/16/23, from W. Donaldson, Chairman, Board of Finance, re: 2024-2025 Budget Season
- g. Memo, dated 11/21/23, from E. Joseph, Administrative Assistant/Clerk to the Boards, re: Fiscal Year 22/23 Expenditures

4. Bills and action thereon

- a. Credit memo #CR11990, dated 10/25/23, from Jaypro Sports, -\$758.00, applied to invoice #1247149 for return of tennis posts
- b. Jordan Brook Lawn Care, invoice dated 10/16/23, \$565.00, re: Application 4 to LMP Soccer /Baseball Field PREPAID – noted for the record
Jordan Brook Lawn Care, invoice dated 10/16/23, \$225.00, re: Application 4 to LCS Softball Field PREPAID – noted for the record
Jordan Brook Lawn Care, invoice dated 11/20/23, \$668.00, re: Application 5 to LMP Soccer/Baseball Field PREPAID – noted for the record
Jordan Brook Lawn Care, invoice dated 11/20/23, \$255.00, re: Application 5 to LCS Softball Field PREPAID - noted for the record
- c. Motion made by C. Fabry second by K. Gleason to ratify payment of the following invoices from Regional Restrooms (#70230):
 - #155376, dated 11/07/2023, in the amount of \$126.00
 - #158283, dated 11/13/2023, in the amount of \$252.00
 - #158284, dated 11/13/2023, in the amount of \$126.00

VOTE: UNANIMOUS, MOTION CARRIED

5. LMP – nothing to report

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6. Background Checks – C. Fabry discussed that there are new coaches for the youth basketball program and that background checks would need to be performed.
Motion made by C. Fabry second by K. Gleason to approve up to \$400.00 for background checks for coaches of the Lisbon Youth Basketball Program.

VOTE: UNANIMOUS, MOTION CARRIED

7. Women's Volleyball – N. Smigiel, Women's Volleyball Co-ordinator, reported that \$6560.00 has been collected in fees for the program. Of this, there are expenses that the Recreation Committee will need to approve. New volleyballs were requested but more research is needed before this purchase can be approved.
Motion made by C. Fabry second by K. Gleason to approve up to \$4350.00 for Women's Volleyball League referee expenses (#70201).

VOTE: UNANIMOUS, MOTION CARRIED

Additionally, new nets, scoring system, tacky mats and equipment cage were requested.

Motion made by J. Jaffe second by A. Legace to approve up to \$1800.00 for volleyball equipment and supplies (#70201).

VOTE: UNANIMOUS, MOTION CARRIED

8. Committee Calendar – all items are being addressed

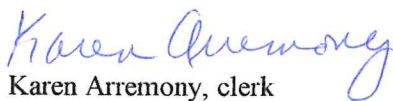
9. 2024 Budget Review – Detailed conversation regarding budget line items with emphasis on keeping budget requests for 2024/2025 at zero percent increase as requested in the November 16, 2023 memo from W. Donaldson, Chairman of the Board of Finance.
Motion made by A. Legace second by C. Fabry to submit to the Board of Selectmen the 2024/2025 Budget Request Forms for the Recreation Committee as discussed.

VOTE: UNANIMOUS, MOTION CARRIED

10. Serenity Ranch – Chairman Restivo received an email from Lisa Ledoux, owner, describing the mission of Serenity Ranch as a horse rescue endeavor servicing women with PTSD and trauma. She indicated that she may be interested in joining the Recreation Committee.

11. Adjournment – Motion made by A. Legace second by K. Gleason to adjourn at 8:45 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Karen Arremoney, clerk

APPROVED: _____
Thomas J. Restivo, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 12/11/23 AT 10:17 am
ATTEST: MICHELLE GRANT, TOWN CLERK
