

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
WEDNESDAY, FEBRUARY 11, 2015
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:06 pm.

MEMBERS PRESENT: Chad Johnson, Nancy Smigiel, James Synott, Chris Fabry, Thomas Restivo
Edward Hogan, Darrin Butts, Fran Houle

MEMBERS ABSENT: Joseph DiRoma

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by D. Butts to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, email, dated 2/3/2015 to Greg Bouchard (Highway Department) from C. Johnson re: storage at old town garage.
- b. Letter, from Andrea Kelly re: Committee Vacancy
- c. Memo, Lisbon Quarterly submissions due February 13

4. Bills and action thereon –

- a. Anthem, 2/3/2015, inv #116483, \$481.68. Motion by C. Fabry second TJ Restivo to pay from line item 70201. VOTE: UNANIMOUS MOTION CARRIED
- b. Constitution Coach, 1/25/2015, inv#17537, \$1450.00. Motion by J. Synott second N. Smigiel to pay from line item 70201. VOTE: UNANIMOUS MOTION CARRIED
- c. Hodge Products 1/14/2015, #0337081-IN, \$39.29. Motion by J. Synott second C. Fabry to pay for replacement lock out of line item 70260. VOTE: UNANIMOUS MOTION CARRIED

5. LMP Update – Update by C. Johnson. Comparison bids for field maintenance tabled till March meeting.

6. Bus Trips – Update by J. Synott. Tickets for Red Sox game are in. Bus has been arranged. Ticket prices will be sold for \$65.00 each.

7. Seasonal Programs – Verbal updates by N. Smigiel and C. Fabry.

8. Committee Calendar – Review


9. J. Kelly Race – April 25th is road race. \$500.00 to support timing services purchase order from line item 70201 “Special Events”. C. Johnson submitted a letter by Andrea Kelly into the record.

10. Budget – already submitted by TJ Restivo. N. Smigiel wanted it entered into the record that money was collected by her this year to cover end-of-year volleyball banquet. She is concerned that her request for \$3600.00 reimbursement over previous year’s reimbursement will look bad.

11. Safety – to be a standing agenda item from now on. Permission slips/waivers must be maintained for two years. Directors to submit all permission slips when they submit their final reports.

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12. Field Scheduling Procedure – Calendar is now embedded in www.lisbonct.com website. Email is lisbonrec@gmail.com. D. Butts to manage Field Scheduling Calendar.
13. Access to Storage – Generator, AED and files can now be stored in old town garage.
14. Spring Equipment Order –
- a. Motion by TJ Restivo second F. Houle to approve an up-to amount of \$110.00 for two cases of white paint for athletic fields. VOTE: UNANIMOUS MOTION CARRIED
 - b. Motion by TJ Restivo second E. Hogan to approve an up-to amount of \$200.00 for four dozen dimpled baseballs for pitching machine. VOTE: UNANIMOUS MOTION CARRIED
 - c. Motion by TJ Restivo second J. Synott to approve an up-to amount of \$500.00 for set of three goal post pads. VOTE: UNANIMOUS MOTION CARRIED
15. Egg Hunt – Motion by TJ Restivo second D. Butts to allow Larissa Kelly (present) to run annual Easter Egg Hunt and approve an up-to amount of \$600.00 for candy and supplies. VOTE: UNANIMOUS MOTION CARRIED
16. STEAP Grant – F. Houle and E. Hogan volunteered to work on getting a grant.
17. Committee Vacancy – J. DiRoma is formally off the Committee as of February 9, 2015. Motion made by N. Smigiel second TJ Restivo to recommend Andrea Kelly to the Board of Selectmen as a Recreation Committee Member. VOTE: UNANIMOUS MOTION CARRIED
18. Adjournment – Motion by C. Fabry second TJ Restivo to adjourn at 9:00 PM. VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/18/15 AT 7:05 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
