

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
MONDAY, MARCH 3, 2014
7:00 P.M.

1. Call to Order - The Special Meeting of the Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:00 pm.

MEMBERS PRESENT: Nancy Smigiel, James Synott, Chad Johnson, Thomas Restivo, Larissa Kelly,
Chris Fabry (entered 7:34 PM)

MEMBERS ABSENT: Joseph DiRoma, Fran Houle

2. Reading of Previous Minutes:

A motion was made by L. Kelly second by J. Synott to waive reading and accept previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence – NONE

4. Bills and action thereon –

a. Anthem #95831 dated 2/3/2014, \$105.07. Motion by TJ Restivo second C. Johnson to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. LMP Update – Verbal update by C. Johnson

6. Winter Programs – Verbal update by N. Smigiel. Co-ed Volleyball a big success.

7. Bus Trips – Add “Steve Brown-Ski Trips” to next agenda. Motion by C. Johnson second L. Kelly to approve up to \$1300.00 for Red Sox bus through Constitution Coach.

VOTE: UNANIMOUS MOTION CARRIED

8. Women’s Volleyball – Update by N. Smigiel

9. Youth Basketball - Update by N. Smigiel. \$1475.00 in fees turned in.

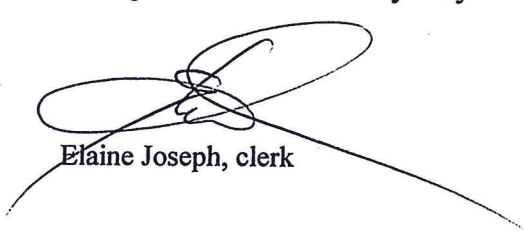
10. Stadium Software – Update by Chad Johnson (C. Fabry entered at 7:34 PM)

11. Easter Egg Hunt – Saturday, April 12th, 10:00 AM (Rain date April 13th). Motion to approve up to \$750.00 for Easter Egg Hunt expenses by TJ Restivo second by C. Johnson.

VOTE: UNANIMOUS MOTION CARRIED

12. Adjournment – Motion by J. Synott second by L. Kelly to adjourn 7:51 PM.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Nancy Smigiel, Chairman

RECEIVED FOR FILING

03/11 2014 at 9:10 AM

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