

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
MONDAY, OCTOBER 28, 2013
7:00 P.M.

Call to Order – The Special Meeting of the Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:03 PM

MEMBERS PRESENT: Nancy Smigiel, Fran Houle, James Synott, Chad Johnson, Chris Fabry

MEMBERS ABSENT: Thomas Restivo, Ken Washburn, Larissa Kelly, Joseph DiRoma

1. Change of Command & Committee Members – Discussion
2. Steve Brown – Discussion on opening a separate account for the purpose of paying for the ski trips. Motion by F. Houle second by J. Synott to pay up to \$2850.00 for two bus trips for ski trips. VOTE: UNANIMOUS, MOTION CARRIED
3. Correspondence and Action Thereon –
 - a. Lisbon Quarterly – request for submissions
4. Bills and Action Thereon
 - a. Anthem Sports, \$4874.80, inv# 87343 dated 9/23/2013 Re: New volleyball equipment. Motion by J. Synott second by C. Fabry to pay. VOTE: UNANIMOUS, MOTION CARRIED
 - b. Volleyball Officials, \$1925.00 dated 9/17-10/22. Motion by F. Houle second by C. Johnson to pay. VOTE: UNANIMOUS, MOTION CARRIED
5. Bus Trips – Review by J. Synott. 42 of 50 seats taken as of meeting date. Motion by C. Fabry second F. Houle to return to “Correspondence”. VOTE: UNANIMOUS, MOTION CARRIED
Memo, from Jim Urico; re: addition of the three dates to softball –11/3; 11/10; 11/17.
Motion by F. Houle second J. Synott to return to order of the agenda. VOTE: UNANIMOUS, MOTION CARRIED
6. Winter Programs – Motion by J. Synott second by C. Fabry to approve for reimbursement of volleyball officials between now and 4/30/2014, up to \$8,300.00, to cover cost of volleyball officials. VOTE: UNANIMOUS, MOTION CARRIED
7. Women’s Volleyball – review by N. Smigiel. New net is up.
8. Men’s basketball – Donny Potts can not start until December 1. Motion by F. Houle second J. Synott to approve up to \$75.00 for the purchase of 2 new basketballs for Wednesday Night Basketball. VOTE: UNANIMOUS, MOTION CARRIED
9. Youth Basketball – Discussion

TOWN OF LISBON

2014 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>27th</u>	July <u>21st</u>
February <u>24th</u>	August <u>18th</u>
March <u>24th</u>	September <u>15th</u>
April <u>21st</u>	October <u>20th</u>
May <u>19th</u>	November <u>17th</u>
June <u>16th</u>	December <u>15th</u>

The above meetings will be held at 7:00 o'clock P m in the
TOWN HALL in Lisbon.

Signed:

D. Snigiel

Chairman

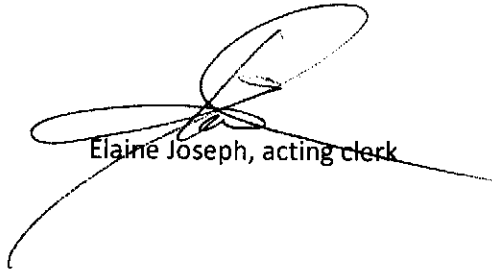
Secretary

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 1, 2013.

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Page 2 (cont)

10. Sub Committee Assignments – C. Fabry, Basketball; C. Johnson, Field Use, Google Calendar; J. Synott, Soccer. Add "Griswold Youth Soccer Programs and Reps to November agenda.
11. Multiple Committee Concerns and Actions Thereon – NONE
12. Committee Calendar and 2014 Schedule of Meetings – Motion by F. Houle second C. Johnson to accept the proposed 2014 meeting schedule: 1/27; 2/24; 3/24; 4/21; 5/19; 6/16; 7/21; 8/18; 9/15; 10/20; 9/17; 12/15 at 7:00 P.M.
VOTE: UNANIMOUS, MOTION CARRIED
13. Adjournment – Motion to adjourn by C. Johnson second by J. Synott at 8:13 P.M.
VOTE: UNANIMOUS, MOTION CARRIED

Approved: _____
Nancy Smigiel, Chairman



Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON
CT ON 11/04/13 AT 12:35pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Maryanne P. Makley att