

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON SENIOR CENTER
WEDNESDAY, SEPTEMBER 18, 2013
7:00 P.M.

Call to Order - The Special Meeting of the Recreation Committee was called to order by Nancy Smigiel, Acting Chairman, at 7:13 pm.

MEMBERS PRESENT: Nancy Smigiel, Thomas Restivo, Fran Houle, James Synott, Chad Johnson, Ken Washburn

MEMBERS ABSENT: Chris Fabry, Larissa Kelly, Joseph DiRoma

1. Change of Command:

A motion was made by T.J. Restivo second by F. Houle to vote Nancy Smigiel as Chairman.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by F. Houle second by J. Synott to appoint Ken Washburn as Vice-Chairman.

VOTE: UNANIMOUS MOTION CARRIED

2. Correspondence and Action thereon

a. Field Use Forms from CT Bombers and Girl Scouts

3. Bills and action thereon –

a. Constitution Coach, \$1525.00, Inv # 102238 ordered 6/18/2013, re: 11/28/2013 Macy's Bus. Motion to approve by F. Houle second T.J. Restivo, to pay from line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

b. Anthem, \$9.95, Inv# 86600, dated 9/9/2013. Motion to pay by J. Synott second T.J. Restivo from line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

c. BYO, \$1735.32, Inv# 40323, dated 9/17/2013. Motion to pay by C. Johnson second J. Synott from line item #70230.

VOTE: UNANIMOUS MOTION CARRIED

d. Lisa Lewis, \$250.00, Expense Requisition Form, dated 9/10/2013, re: last season Volleyball Director fee. Motion to pay by F. Houle second J. Synott from line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

4. LMP Update – verbal update.

5. Winter Program – Motion to approve Lisa Lewis as director of co-ed volleyball by TJ Restivo second by J. Synott at a stipend of \$250.00.

VOTE: UNANIMOUS MOTION CARRIED

6. Bus Trip – Verbal report for Macy's bus trip by J. Synott

7. Women's Volleyball – equipment purchased by Committee was removed and not put back up. N. Smigiel has modified first two weeks of volleyball.

8. Special Projects – Updates and Actions for Approvals –

a. Motion by C. Johnson second by F. Houle to approve up to \$5500.00 for holes, site work, assembly and installation and woodmatte for swing set out of line item #70230.

VOTE: UNANIMOUS MOTION CARRIED

b. Motion to approve up to \$5000.00 for labor and material for volleyball installation of "second floor net system" in the cafeteria/gym at Lisbon Central School, by T.J. restive second C. Johnson, out of line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

9. Multiple Committee Concerns and Actions Thereon –

Discussion of the following:

a. Having "go-to" people for different categories, i.e. softball fields, volleyball, etc.

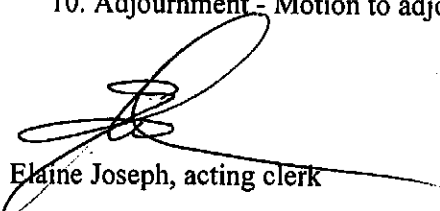
b. Calendar System for field use. F. Houle to look into it.

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Motion to return to "Bills" by F. Houle second J. Synott. VOTE: UNANIMOUS MOTION CARRIED
Motion by F. Houle second by J. Synott to pay Minuteman Press, \$79.27, inv#86625, 8/22/2013, for 500 envelopes, out of line item #70250. VOTE: UNANIMOUS MOTION CARRIED

10. Adjournment - Motion to adjourn by J. Synott second by F. Houle at 8:58 P.M.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Nancy Smigiel, Acting Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 09/20/2013 AT 10:45 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Margaret M. Kelly, asst