

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
THURSDAY, JUNE 27, 2013
8:00 P.M.

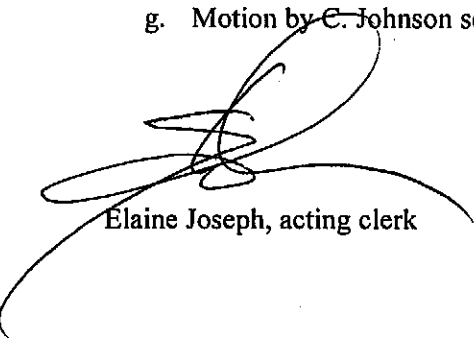
Call to Order –

The Special Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 8:10 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Chris Fabry, C. Johnson

MEMBERS ABSENT: Joseph DiRoma, Thomas Restivo, Larissa Kelly, Fran Houle, James Synott

1. Funding for Equipment and materials, and their installation
 - a. A motion was made by F. Houle second by N. Smigiel to approve installation only of batting cage for \$1150.00.
VOTE: UNANIMOUS MOTION CARRIED
 - b. Motion by N. Smigiel second F. Houle to purchase batting cage product, up to \$2430.19
VOTE: UNANIMOUS MOTION CARRIED
 - c. Volleyball Court – Motion by F. Houle second C. Johnson to approve the purchase of equipment for \$2240.00 in anticipation of project, shipping and handling included, with stipulation that committee meets with selectmen.
VOTE: UNANIMOUS MOTION CARRIED
 - d. Motion by N. Smigiel second by C. Johnson to approve up to \$2200.00 for purchase of infield mix for softball field, to be distributed by town crew, and adjusting base pins – purchase from Desitao Sand & Gravel Corp.
VOTE: UNANIMOUS MOTION CARRIED
 - e. Volleyball – Motion by F. Houle second by C. Fabry to approve up to \$422.55 for new volleyballs.
VOTE: UNANIMOUS MOTION CARRIED
 - f. Motion by N. Smigiel second by C. Fabry to approve PO#8616 for Barco Products in the amount of \$5769.47 for 10 cases waste bags, 4 trash receptacles, 4 8-foot picnic tables, and shipping and handling.
VOTE: UNANIMOUS MOTION CARRIED
 - g. Motion by C. Johnson second by C. Fabry to adjourn at 9:20 P.M.
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/03/13 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
