

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JANUARY 27, 2014
7:00 P.M.

1. Call to Order - The Regular 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, Chris Fabry

MEMBERS ABSENT: Joseph DiRoma, Larissa Kelly, Fran Houle

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by C. Johnson to waive reading of previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Synott second by TJ Restivo to approve previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email, from Jennifer Brenner re: CT Forests & Parks Association, Walks & Parks Program. Register by Feb 3 for June 7th & 8th event.
- b. Email re: barn rental – to be forwarded to Fall Festival Committee
- c. Memo: Annual Report Narrative. TJ Restivo to write and forward to M. LePine.

4. Bills and action thereon –

- a. Red Sox Ticket Office, Inv#222722, dated 1/6/2014, \$2110.00 re: Red Sox Tickets. Motion by C. Johnson second TJ Restivo to pay.

VOTE: UNANIMOUS MOTION CARRIED

- b. Constitution Coach, re: Ski Trips. Inv # 104115 dated 2/9/2014 \$1424 and inv # 103699 dated 3/2/2014 \$1425.00 (total \$2850.00). Motion by C. Johnson second C. Fabry to pay.

VOTE: UNANIMOUS MOTION CARRIED

- c. Anthem Sports, inv # 95963, 1/24/2014, \$79.90, re: Slip Knot Pads. Motion by J. Synott second C. Johnson to pay.

VOTE: UNANIMOUS MOTION CARRIED

- d. Volleyball Officials Time Cards \$660.00 (pre-approved – no motions made, no vote taken)

- e. Anthem Sports, inv # 949533, \$538.60 & inv # 95076, \$778.63 (Total \$1317.23) dated 1/10/2014. Motion by C. Fabry second TJ Restivo to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – verbal update by C. Johnson re: trails upgrade
- b. Winter Programs – NONE
- c. Bus Trip – verbal update by J. Synott re: pre-purchase of Red Sox tickets for July 20
- d. Women's Volleyball – verbal report by N. Smigiel

6. New Business –

- a. Youth Basketball – Motion by TJ Restivo second C. Johnson to approve up to \$150.00 for Rec Basketball Programs med kit.

VOTE: UNANIMOUS MOTION CARRIED

- b. 2014/2015 Budget – submitted by TJ Restivo

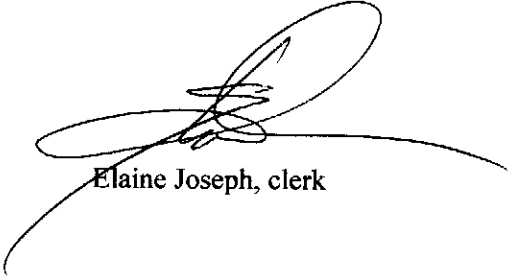
- c. Annual Report Narrative – Will be written and submitted by TJ Restivo by January 31.

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7. Any other business which may properly come before the Committee –
- Stadium Software – discussion and review by C. Johnson for field reservation.
 - Vice-Chairman – Motion by C. Fabry second C. Johnson to nominate TJ Restivo as Vice Chairman.
VOTE: UNANIMOUS MOTION CARRIED

Chairman N. Smigiel to write letter to Board of Selectmen.

8. Adjournment – A motion was made by C. Johnson second by J. Synott to adjourn at 8:08 PM
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Nancy Smigiel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/31/14 AT 9:01am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Lt Tirocchi