

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, SEPTEMBER 19, 2011
7:00 P.M.

1. Call to Order

The regular meeting of the Recreation Committee was called to order by Nancy Smigiel, Vice Chairman, at 7:06 p.m.

MEMBERS PRESENT: Joseph DiRoma, Fran Houle, Larissa Kelly, Lisa Lewis
Nancy Smigiel

MEMBERS ABSENT: Miles Lafemina, Thomas Restivo, James Synott

OTHERS PRESENT: Damon Wallace, Fall Festival Committee
Samantha Kelly, Student Ambassador

2. Reading of Previous Minutes

A motion was made by F. Houle, seconded by J. DiRoma, to waive the reading of the August 2011 minutes and accept them as presented. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by F. Houle, seconded by J. DiRoma, to amend the agenda to allow Damon Wallace, Lisbon Fall Festival Committee, to present.

VOTE: UNANIMOUS MOTION CARRIED

Damon Wallace, Lisbon Fall Festival Committee, led a discussion regarding his desire to have the Recreation Committee work with the Fall Festival Committee for the annual event.

A motion was made by F. Houle, seconded by J. DiRoma, to return to the normal order of business.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon

1. \$1,300, #95801, Constitution Coach, Re: Thanksgiving Day Parade Trip.

A motion was made by N. Smigiel, seconded by L. Lewis, to pay the bill.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

a. Committee Calendar

A motion was made by N. Smigiel, seconded by F. Houle, to accept Lisa Lewis, as Open Volleyball Director.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by L. Kelly, seconded by F. Houle, to accept Nancy Smigiel, as the Women's Volleyball Director.

VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by J. DiRoma, seconded by F. Houle, to accept Ken Washburn, and Miles Lafemina as Co-Directors for Saturday AM Basketball.

VOTE: UNANIMOUS MOTION CARRIED

b. LMP Update

It was reported that all is well at the park.

c. Track Update

It was reported that water lines were located, the swings and pavilion were removed with a notation that the swings need to be replaced.

d. Tennis Court Review

A discussion was held regarding marking off an area for parking, hanging a sign on the fencing pertaining to rules for using the court as well as the need to purchase a garbage can and a bench.

e. Winter Programs

Nancy Smigiel submitted the proposed 2011/2012 budget for the Women's Volleyball Program.

A motion was made by L. Kelly, seconded by J. DiRoma, to accept the budget as presented.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. DiRoma, seconded by F. Houle, to approve up to \$700 for supplies for Women's volleyball.

VOTE: UNANIMOUS MOTION CARRIED

f. Bus Trips

It was reported that all is good for now.

6. New Business

a. Shirts and Jackets for Committee Members

A motion was made by J. DiRoma, seconded by L. Kelly to approve up to \$800 for the purchase of shirts and jackets for members. VOTE: UNANIMOUS MOTION CARRIED

7. Any other business that may properly come before the Committee - None

8. Adjournment

A motion was made by J. DiRoma, seconded by N. Smigiel to adjourn at 8:15 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Larissa Kelly, Acting Clerk

APPROVED: _____
Kenneth Washburn, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 10-17-2011 AT 1:15 PM
ATTEST. BETSY M. BARRETT, TOWN CLERK