

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JULY 15, 2019
8:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 8:05 pm.

MEMBERS PRESENT: TJ Restivo, Nancy Smigiel, Andrea Kelly, Lauren Sylvestre,
Chris Fabry, Meagan Sikorsky

MEMBERS ABSENT: Andrew Legace

2. Reading of Previous Minutes - Motion by A. Kelly second by L. Sylvestre to waive reading of previous Regular Meeting minutes of 6/17/19 and Special Meeting minutes of 6/27/19 and approve the minutes as mailed. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence –
 - a. Thank You Card, from the Lisbon Public School Staff and Board of Education for sealcoating the cafeteria floor.
 - b. Flyer, Town of Windham Recreation Department, Men's 6'3" and under Basketball Tournament Sept. 14 & 15.
 - c. Memo, Town of Lisbon Quarterly Newsletter, Submissions due 8/28/19.

4. Bills and action thereon:
 - a. Anthem Sports, LLC, \$128.85, inv#252482, 6/27/19 re: white line paint (70250).
 - b. Lowe's, \$303.05, inv#15568, 7/11/19 re: storage lockbox (70260).
 - c. Lowe's, \$28.46, inv#14024, 7/11/19 re: locks (70260).
 - d. Jordan Brook Lawn Care, \$225.00, acct#LISCEN, 7/9/19 re: Application of fertilizer, weed control, insecticide for Lisbon C. School softball field (70260).
 - e. JUGS Sports, \$1,297.50, inv#824600, 7/11/19 re: Softball pitching machine (70260)Motion by N. Simigiel second by L. Sylvestre to pay all bills 4a-4e.

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

Motion by N. Smigiel second by A. Kelly to return to agenda item 4, "Bills".

VOTE: UNANIMOUS, MOTION CARRIED

- a. New FY Budget – Discussion. Requested Budget was approved by the Board of Selectmen
- b. LMP –
 - i. Dog Park – M. Sikorsky has gathered necessary information to prepare a proposal to be sent to the Board of Selectmen.
 - ii. Naming of Track – Motion by A. Kelly second by L. Sylvestre to support the naming of the track in Honor of a Lisbon Central School staff member who is retiring.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Program Updates
 - i. Basketball Nets – New nets have been installed by C. Fabry.
 - ii. Tennis Net Replacement – The new tennis net is in and is to be installed by C. Fabry.
 - iii. Volleyball - Motion by C. Fabry second by A. Kelly to approve N. Smigiel as Program Director for Women's Volleyball League.

VOTE: UNANIMOUS, MOTION CARRIED

RECEIVED FOR RECORD AT LISBON

CT ON 7/19/2019 AT 9:05am

ATTEST. LAURIE TIROCCHI TOWN CLERK

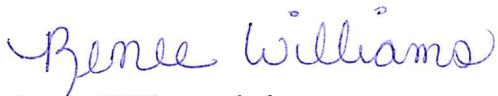
Laurie Tirocchi

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Mrs. Smigiel updated that Lisa Lewis, Director of co-ed volleyball, has not been paid her program director fee of \$350.00 as approved at the June 17, 2019 Meeting. Vice-Chairman TJ Restivo to check with Bookkeeper on status of payment.

- iv. Olde Tyme Baseball – Discussion
 - v. Basketball – Discussion Re: need to decide on rules for out of town players
 - d. Committee Membership – still need 2 more members.
 - e. Committee Calendar - NONE
 - f. Bus Trips – M. Sikorsky to possibly help and coordinate future bus trips.
 - g. Student Ambassador Update – TABLED
 - h. Fall Festival – NONE
6. New Business – A. Kelly reported drainage problem in baseball field. Possibility of considering adding to budget for next year at a cost of over \$10,000.00. Vice-Chairman TJ Restivo to ask First Selectman if this should be a Recreation Committee expense or a Town expense before doing so.
7. Any Other Business which may properly come before Committee – NONE
8. Adjournment - Motion by A. Kelly second by L. Sylvestre to adjourn at 9:08 P.M.

VOTE: UNANIMOUS MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman