

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MAY 10, 2010
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Grant, Raymond J. Stearns

OTHERS PRESENT: Caela Friese, Student Ambassador

2. Previous Minutes:

a. 04/26/2010 Reg. Mtg.

A motion was made by R. Grant, seconded by R. Stearns, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

1. Letter, Joseph C. Cancelliere P. E., Transportation Engineer, Bureau of Engineering and Construction, State of Connecticut, Department of Transportation (DEP), 4/29/2010, Re: State Project No. 172-377, Bridge No. 00238 Town of Lisbon (bridge work)
2. C: Petition of Yellow Cab of New London and Groton (rates), State of Connecticut, Department of Transportation (DEP)

4. Public Comment - None

5. Old Business:

a. Farmer's Market - No Update

b. Request, Tucker Development Group - Road Ordinance Waiver

Attorney Harry Heller, representing Tucker Development, submitted a (revised) "Plan Showing Preliminary Subdivision Layout Prepared for Tucker Development Group, LLC Connecticut Route 12 and Mell Road" dated May 2010. Mr. Sparkman noted that Robert Grant would be abstaining due to being an abutting property owner.

A motion was made by T. Sparkman, seconded by R. Stearns, to deny the request for a waiver of the requirements of our Road Ordinance as recommended by our Town Engineer.

VOTE: ABSTAIN Robert Grant

IN FAVOR Thomas Sparkman, Raymond Stearns MOTION CARRIED

c. DEP Consent Order, Lisbon MS4 - Update

Mr. Sparkman advised that the Town Engineer is working on plans for drainage improvements that should satisfy the requirements of the State of Connecticut DEP's Consent Order.

d. Storm Damage

Mr. Sparkman reported that FEMA representatives will be meeting in Town on May 11, 2010 for a "kick-off" meeting regarding municipal storm damage.

6. Public Comment - None

7. New Business:

a. Request, Lisbon Central School PTO - Fee Waiver Class 3 Bazaar

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Letter, Tom Brodeur, LCS, PTO President, 4/28/2020, Re: Waiver of Permit Fee - Class 3 Bazaar, 5/14/2010

A motion was made by R. Grant, seconded by R. Stearns, to approve the request.

VOTE: UNANIMOUS MOTION CARRIED

- b. Request, Planning and Zoning Commission - Additional Appropriation LI #51730, Planning Services
Mr. Sparkman tabled this item.
- c. Request, Board of Selectmen - Line Item Transfer, LI #60130, Street Lighting
\$3,000 line item transfer from Line Item #52741, Town Hall Utilities, to Line Item #60130, Street Lighting, due to being underbudgeted.

A motion was made by R. Stearns, seconded by R. Grant, to approve the line item transfer.

VOTE: UNANIMOUS MOTION CARRIED

- d. Appointment, Uncas Heath District - Board of Directors
Mr. Sparkman advised that he will be notifying the Town Committees of the need for a volunteer to serve on the Board of Directors for the Uncas Health District.

8. Public Comment - None

9. Any other business which may properly come before the Board.

A motion was made by R. Grant, seconded by R. Stearns, to add: Tax Collector's Request-Line Item Transfer, and Senior Center (COA) Request - Line Item Transfer

VOTE: UNANIMOUS MOTION CARRIED

- a. Tax Collector's Request - Line Item Transfer
\$1,000 line item transfer from Line Item #51351, Tax Refunds, to Line Item #51350, Supplies and Expenses, for the purchase of envelopes and office equipment.
A motion was made by R. Stearns, seconded by R. Grant, to approve the line item transfer.
- b. Senior Center (COA) Request - Line Item Transfer
\$1,500 line item transfer from Line Item 70141, Senior Center Utilities, to Line Item #70150, Senior Coordinator's Supplies and Expenses, to cover cleaning costs, alarm system and zone valve replacement.

A motion was made by R. Grant, seconded by R. Stearns, to approve the line item transfer.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Grant, seconded by R. Stearns, to adjourn at 7:20 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene LePine, clerk

APPROVED: _____


Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 5-12-2010 AT 1:35pm
ATTEST. BETSY M. BARRETT, TOWN CLERK