

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, NOVEMBER 10, 2014
7:00 P.M.

1. Call to Order

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

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., John D. Gwiazdowski

OTHERS PRESENT: Student Ambassadors: Emma Foss, Lindsey Paradis, Brett Wheeler

2. Previous Minutes:

a. 10/27/14 Reg. Mtg.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Note-of-Appreciation, Lisbon Fall Festival Committee to Gregory Bouchard, Highway Foreman, & Town Crew, October 2014, Re: 2014 Fall Festival
2. Memo, Dick Guggenheim, Assistant Director, Southeastern Connecticut Council of Governments, 10/22/14, Re: Long Range Regional Transportation Plan Update
3. C: Letter, Robert W. Girard, Assistant Director, DEEP Bureau of Air Management, CT Dept. of Energy & Environmental Protection, 10/27/14, Re: Open Burning Official Certification (exp. 1/31/17) - Richard Hamel
4. Environmental Reports (4), Phyllis Shiller, Laboratory Director, Phoenix Environmental Laboratories, Inc., 10/22/14, to Ms. Ellen Bartlett, CLA Engineers, Inc., Town Engineers, Re: Water Testing Reports (for the MS4 State Stormwater Testing that is required during rain events as part of the Town's Stormwater Permit).

4. Public Comment

5. Old Business:

- a. 486 River Road - ST DOT Facility
Letter, Jeremy R. Williamson, P. E., CLA Engineers, Inc., Town Engineer, 10/30/13, Re: Preliminary Condition Assessment, Proposed Lisbon Public Works Building, Route 12, Lisbon, CT 06351
After discussing the Engineer's assessment, Mr. Sparkman advised that he is awaiting the results of water tests performed by the Uncas Health District. He noted that the sand/salt pile has been moved to the River Road facility.
- b. Blissville Pond - Grant Application
Mr. Sparkman advised that the grant has been filed with the Department of Energy and Environmental Protection (DEEP).
- c. Sergeants Way Sidewalks, LFD Renovations - 2015 STEAP Grant Application
Mr. Sparkman reported submitting the 2015 STEAP grant applications to the Office of Policy and Management (OPM) for the fire house renovations and the Sergeant Way sidewalk project.
- d. Town Hall - HVAC System
Mr. Sparkman advised that he is waiting for a call from CL&P regarding funding programs. He noted that in the meantime he is exploring other options.

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, NOVEMBER 10, 2014
Page 2 Old Business contd.

- e. Proposal - Town-Wide Wi-Fi
Memo, Alfred Notarianni, Dir., Technology, 11/10/14, Re: Gigabit Internet Networks;
C: Request for Qualifications (RFQ), Connecticut Municipalities Broadband Infrastructure, Upgrade and Expansion Project
After noting the above documents, Mr. Browne explained the benefits of the project. It was the general consensus of the board to further explore the project to provide access to high-speed Internet across the community.

6. Public Comment - None

7. New Business:

- a. Tax Collector's Request - Tax Refund, Eric T. Field
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$82.87 tax refund to Eric T. Field.
VOTE: UNANIMOUS MOTION CARRIED
- b. Request, Lisbon Board of Education - Discussions/Action on the Resolutions for the window Replacement and Related Work of the 1988 and 1990 Additions at the Lisbon Central School.
After noting that the window replacement will cost approximately \$235,000, Mr. Sparkman advised that the proposal needs to be reviewed and approved by the Board of Education, then the Board of Finance for financing before the Selectmen approve Resolutions to go with the grant application which is due December 1st.
- c. Request, Additional Appropriation - Employee Retirement, Accrued Liability
\$1,560 Additional Appropriation to Line Item #52728, Employee Retirement Accrued Liability, needed due to unbudgeted administrative charges.
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$1,560 additional appropriation to Line Item #52728, Employee Retirement Accrued Liability.
VOTE: UNANIMOUS MOTION CARRIED
- d. Request, Additional Appropriation - Insurance and Bonding
\$14,000 Additional Appropriation to Line Item #52733, Insurance and Bonding, needed due to costs associated with the refinancing of the Bond anticipation notes and an increase in insurance premiums.
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$14,000 additional appropriation to Line Item #52733, Insurance and Bonding.
VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add: Additional Appropriation - Town Engineer.
VOTE: UNANIMOUS MOTION CARRIED

- a. Additional Appropriation - Town Engineer
\$19,500 Additional Appropriation, Line Item #52732, Town Engineer, needed due to unanticipated costs associated with the HVAC system planning, the community track repair, and fire house renovations.
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$19,500 Additional Appropriation, Line Item #52732, Town Engineer. VOTE: UNANIMOUS MOTION CARRIED

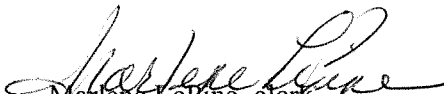
MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, NOVEMBER 10, 2014
Page 3

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:19 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 11/10/14 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
