

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, DECEMBER 8, 2014
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. Browne, Sr., John D. Gwiazdowski
OTHERS PRESENT: Student Ambassadors: Emma Foss, Brett Wheeler

2. Previous Minutes:

a. 11/10/14 Reg. Mtg.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to accept the 11/10/14 and the 11/17/14 meeting minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter w/attachments, W. David LeVasseur, Undersecretary, ST CT Office of Policy and Management (OPM), 11/21/14, Re: Connecticut General Statutes, Section 12 -55 (Grand List/Assessor)
- b. Notice, ST CT Dept. of Transportation, 11/26/14, Subject: Federal Highway Safety Program, Federal Program Area Number: 2015-154-AL (DUI Grant Approval)
- c. 2015 Regular Meeting Schedule - Regional Animal Control District (Lebanon, Franklin, Bozrah, Lisbon & Sprague)
- d. Lower Blissville Pond Dam Inspection Report, CLA Engineers, Inc., Town Engineer, 11/11/14
- e. Notice, Board of Finance, FY2015/16 Budget Schedule
- f. Memo, Wayne Donaldson, Chair., Board of Finance, 11/24/14, Re: Annual Report Narrative Request
- g. Letter, Richard Hamel, Chair., Lisbon Conservation Commission, 11/18/14, Re: Open Space Recommendation - 77, 78 and 94 Kendall Road (Lisbon Country Club) w/ Notice, CT Land Conservation Council, Re: Availability of Applications for CT Dept. of Energy and Environmental Protection Open Space and Watershed Land Acquisition Grant Program
- h. Monthly Police Service Report, Lt. Michael J. Thomas, Commanding Officer, Troop E, Montville, ST CT Department of Emergency Services and Public Protection Division of State Police, 12/3/14

4. Public Comment - None

5. Old Business:

a. 486 River Road - ST DOT Facility

Analytical Results Drinking Water and Groundwater Test Results, Uncas Health District, 11/21/14. Mr. Sparkman advised that the drinking water tested fine. He noted two areas of concern with the groundwater which will be addressed by the Department of Transportation.

4 b. Blissville Pond - Grant Application

Letter, Susan Whalen, Deputy Commissioner, ST CT Department of Environmental Protection, 11/20/14, Re: CT DEEP Grants to Municipalities for the Control of Aquatic Invasive Species (Notification that Lisbon was not awarded a grant.)

c. Sergeants Way Sidewalks, LFD Renovations - Grant Application Update

Mr. Sparkman reported that he has been advised that the grants are still under review.

d. Town Hall - HVAC System

Mr. Sparkman advised that he is still exploring options.

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e. Proposal, Town-Wide Wi-Fi

Mr. Browne gave an overview of the non-binding Request for Qualification (RFQ).

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a Resolution to join the non-binding RFQ for the Connecticut Municipalities Broadband Infrastructure Upgrade and Expansion Project. VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business:

a. Tax Collector's Request - Tax Refund, Robert L. Penny

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$34.27 tax refund to Robert L. Penny. VOTE: UNANIMOUS MOTION CARRIED

b. Request, ZBA - Additional Appropriation, Supplies and Expenses

\$1,500 Additional Appropriation Request, Line Item #51850, Supplies and Expenses, needed due to legal notices having depleted the line item.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$1,500 additional appropriation to Line Item #51850, Supplies and Expenses.

VOTE: UNANIMOUS MOTION CARRIED

c. Request, Resident Trooper - Additional Appropriation, Supplies and Expenses

\$3,995 Additional Appropriation, Line Item #55250, Resident Trooper Supplies and Expenses, needed due to purchases made from that line item as part of a 100% reimbursed Grant for which the town has been reimbursed; the appropriation is to reimburse the line item.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$3,995 Additional Appropriation, Line Item #55250, Resident Trooper Supplies and Expenses.

VOTE: UNANIMOUS MOTION CARRIED

d. Request, Board of Selectmen - Budget Reconciliation Year Ending 6/30/14

\$6,370 line item transfer from Line Item #60151, Sanitation, with \$31 to go to Line Item #51212, Asst. Town Clerk's Wages; \$399 to go to Line Item #51411, Assessor's Wages; \$4 to go to Line Item 51512, Deputy Treasurer's Salary; \$775 to go to Line Item #52727, Town Share Retirement Compensation; \$1,187 to go to Line Item #52731, Town Counsel; \$1,132, to go to Line Item #52746, Town Hall Postage; \$2,842, to go to Line Item # 55251, Resident Trooper Overtime all due to line items being over-expended.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$6,370 line item transfer from Line Item #60151, Sanitation, with \$31 to Line Item #51212, Asst. Town Clerk's Wages; \$399 to Line Item #51411, Assessor's Wages; \$4 to Line Item 51512, Deputy Treasurer's Salary; \$775 to Line Item #52727, Town Share Retirement Compensation; \$1,187 to Line Item #52731, Town Counsel; \$1,132, to Line Item #52746, Town Hall Postage; \$2,842, to Line Item # 55251, Resident Trooper Overtime.

VOTE: UNANIMOUS MOTION CARRIED

e. Request, Conservation Commission - Appointments

Memo, Richard Hamel, Chair., Conservation Commission, 11/19/14, Re: Appointment Recommendations (Leonora J. Szruba, Richard Hamel, Hans Kvist)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Leonora J. Szruba and Richard Hamel, to the Conservation Commission for the term of 12/1/14 - 11/30/16, and Hans Kvist, as an Alternate for the term of 4/26/13 - 4/25/15. VOTE: UNANIMOUS MOTION CARRIED

RESOLUTION

RESOLVED, that Thomas W. Sparkman, First Selectman is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects".

ADOPTED BY THE Board of Selectmen OF
THE TOWN OF Lisbon, CONNECTICUT, THIS
8th DAY OF DECEMBER, 2014.

Clerk _____

(seal)

Date

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- f. Agreement, DOT - Master Municipal Agreement/Resolution
Notice, ST CT Dept. of Transportation, 11/19/14, Subject Master Municipal Agreement for Rights of Way Projects (The master agreement is a vehicle to streamline the agreement process with the DOT.)

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Master Municipal Agreement and Resolution. - Attached VOTE: UNANIMOUS MOTION CARRIED

- g. Agreement, Titan Energy - Residential Rates

Mr. Sparkman reviewed a communication from Elaine W. Lind, Energy consultant, Titan Energy NE, 11/24/14, Re: Direct Energy New Marketing Agreement (residential rate approx. .1299/KWH)

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Residential Marketing Agreement renewal with Titan Energy effective 01/01/15.

VOTE: UNANIMOUS MOTION CARRIED

- h. Request, Board of Selectmen - Line Item Transfer, Recycling Supplies and Expenses

\$1,000 line item transfer from Line Item # 52130, Purchased Services, to Line Item #52150, Supplies and Expenses, needed to cover the cost of new recycling bins.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$1,000 line item transfer from Line Item # 52130, Purchased Services, to Line Item #52150, Supplies and Expenses.

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 "Tax Collector's Request - Tax Refund, GMAC" to the agenda. VOTE: UNANIMOUS MOTION CARRIED

- a. Tax Collector's Request - Tax Refund, GMAC

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$419.62 Tax Refund to GMAC. VOTE: UNANIMOUS MOTION CARRIED

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 12/09/14 AT 6:00pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
