

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 10, 2011
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. Grant, Raymond J. Stearns

OTHERS PRESENT: Emily Arico, Jordyn Drabinski, Student Ambassadors

2. Previous Minutes:

a. 12/13/2010 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

1. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon Inc., 12/11/10, Re: Host Community Royalties for the Month of November 2010

2. Letter, Raymond Joly, President, Lisbon Fall Festival Committee, Re: Light Pole Repair Estimate (\$2,500)

Mr. Sparkman advised that the Town's insurer will not cover the repair as there is a \$10,000 deductible clause on the Town's policy.

3. 2011 Holiday Schedule

4. Letter, Skip Hilliker, Beaver Remedies, East Hampton, Dec. 2010, Re: Beaver Remedies Program

5. Letter-of-Introduction, Honorable Charles K. Norris, Judge of Probate, 1/5/11 (newly appointed)

4. Public Comment - None

5. Old Business

a. Blissville Pond

Mr. Sparkman reported that William Stevenson of Lycott Environmental, Inc. will conduct a site visit to assess the scope of the Milfoil infestation in the pond.

b. Budget FY2011/12

Mr. Sparkman advised that he has begun working on the budget noting that some of the cost centers budgets have yet to be submitted.

6. Public Comment - None

7. New Business:

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

\$4,166.44, Tax Refund to Corelogic

A motion was made by R. Grant, seconded by R. Stearns, to approve the tax refund to Corelogic.

VOTE: UNANIMOUS MOTION CARRIED

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- b. Tax Collector's Request - Tax Refund, Roderick Boucher
\$50.70, Tax Refund to Roderick Boucher
A motion was made by R. Stearns, seconded by R. Grant, to approve the tax refund to Roderick Boucher.
VOTE: UNANIMOUS MOTION CARRIED
- c. SCCOG STP - Urban Program Application, River Road
Mr. Sparkman advised that he has submitted an application to the Southeastern Connecticut Council of Governments (SCCOG) for Federal funding for a sidewalk extension project along River Road (Route 12) from the Lisbon/Jewett City town line to Lisbon's commercial district which will allow for safe passage of the increasing volume of pedestrian traffic in that area along River Road.
- d. CL & P Partial Street Light Option
Letter, Brian Roth, Manager Operations Planning & Performance Analysis, Connecticut Light and Power Company, 12/1/2010, Re: Optional Midnight Service
Mr. Sparkman advised that he has forwarded the letter to Town Council for review/comment.
- e. Request, Commission on Aging - Reappointments
Letter, Leonora J. Szruba, Chair., Commission on Aging, 1/4/2010, Re: Reappointments
A motion was made by R. Grant, seconded by R. Stearns, to approve the reappointment of Dorothy Coggins, Mary Grant and Leonora Szruba to the term of March 1, 2011 to February 28, 2013 on the Commission on Aging.
VOTE: UNANIMOUS MOTION CARRIED
- f. Titan Energy - Buyers Group Residential Offering
Mr. Sparkman reviewed a proposal from Titan Energy to join a buyer's group of towns to offer residents the opportunity to purchase electricity at a reduced rate.
A motion was made by R. Stearns, seconded by R. Grant, to join the buyer's group with the Direct Energy Direct Choice Program.
VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

9. Other Business

A motion was made by R. Grant, seconded by R. Stearns, to add: Registrars' Request-Line Item Transfer; and Request, Ken Mahler, The Green Light Program.

VOTE: UNANIMOUS MOTION CARRIED

- a. Registrars' Request - Line Item Transfer
\$360 from Line Item #52550, Supplies & Expenses, to Line Item #52530, Purchased Services, to cover the costs for preventative maintenance for three voting machines.
A motion was made by R. Stearns, seconded by R. Grant, to approve the line item transfer.
VOTE: UNANIMOUS MOTION CARRIED
- b. Request, Ken Mahler, The Green Light Program
Letter, Kenneth Mahler, Chair., Board of Directors, The Last Green Valley (Quinebaug, Shetucket National Heritage Corridor), Re: Request for Lisbon to participate in the Green Light Program intended to bring awareness to the Last Green Valley.
A motion was made by R. Grant, seconded by R. Stearns, to approve participating in the green light campaign.
VOTE: UNANIMOUS MOTION CARRIED

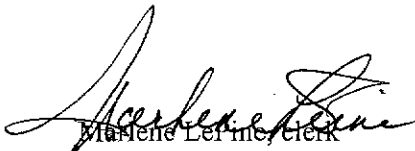
10. Public Comment - None

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11. Adjournment

A motion was made by R. Stearns, seconded by R. Grant, to adjourn at 7:13 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____


Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 1/13/2011 AT 11:55 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK