

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 14, 2011
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: Jordan Drabinski, Student Ambassador

2. Previous Minutes:

a. 01/10/11 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, Luis Rodriguez, P. E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration, Federal Emergency Management Agency, 1/18/2011, Re: Final Flood Elevation Determination for the Town of Lisbon
2. Letter, Jeffrey A. Parker, Commissioner, ST CT Department of Transportation, 01/25/2011, Subject: FY2011 Orphan Bridge Priority Listing
3. Notice 11-01, ST CT Dept. of Economic and Community Development (ECCD), 2/1/2011, Subject: Affordable Housing Land Use Appeals List
4. Memo, S. Richard Guggenheim, Assistant Director, Southeastern Connecticut Council of Governments, (SCCOG), 2/3/11, RE: State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program) for 2012
5. Email, Connecticut Conference of Municipalities (CCM), 01/28/11, Re: CCM's Unfunded Mandates Report

4. Public Comment - None

5. Old Business

a. C L & P Partial Street Light Option

Mr. Sparkman reported that Kari L. Olson, Murtha Cullina LLC, Town Council, has advised (2/14/2011) against participating in the CL & P Partial Street Light Option due to the liability risks outweighing the savings to the town.

b. SCCOG STP - Urban Program Application River Road

Mr. Sparkman advised that the Town's preliminary application has been accepted which puts Lisbon on a list for future consideration for funding for the sidewalk (River Road retail development to the Lisbon/Jewett City town line) project.

c. FY2011/2012 Budget

Mr. Sparkman reported that the Selectmen met on Saturday (the 11th) to work on the proposed budget noting that final numbers, based on worksheet changes, are in the process of being calculated.

6. Public Comment - None

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, FEBRUARY 14, 2011
Page 2

7. New Business:

- a. Senior Center Line Item Transfer Request - Copier Expenses
\$500 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70153, Senior Center Copier Expenses, for preventative maintenance and supplies.
A motion was made by R. Grant, seconded by R. Stearns to approve.
VOTE: UNANIMOUS MOTION CARRIED
- b. Senior Center Line Item Transfer Request - Senior Van Maintenance
\$250, line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70143, Senior Van Maintenance, for new tires.
A motion was made by R. Stearns, seconded by R. Grant, to approve the transfer.
VOTE: UNANIMOUS MOTION CARRIED
- c. Tax Collector, Additional Appropriation Request - Tax Refund
\$5,700, Additional Appropriation to Line Item #51351, Tax Refunds, due to overpayments made by Corelogic.
A motion was made by R. Grant, seconded by R. Stearns, to approve the additional appropriation.
VOTE: UNANIMOUS MOTION CARRIED
- d. Tax Collector's Request - Tax Refund, Corelogic
\$1,516.19, Tax Refund to Corelogic
A motion was made by R. Stearns, seconded by R. Grant, to approve the refund.
VOTE: UNANIMOUS MOTION CARRIED
- e. Fire Marshal Line Item Transfer Request - Supplies & Expenses
\$800 line item transfer from Line Item #51111, First Selectman's Salary, to Line Item #55352, Supplies & Expenses, Fire Marshal, for phone, mileage and stationary.
A motion was made by R. Grant, seconded by R. Stearns, to approve the line item transfer.
VOTE: UNANIMOUS MOTION CARRIED
- f. Building Official Additional Appropriation Request - Wages
\$14,420 Additional Appropriation to Line Item #55311, Wages, Building Inspector, needed due to inspections related to new construction at the two retail developments.
A motion was made by R. Stearns, seconded by R. Grant to approve the additional appropriation.
VOTE: UNANIMOUS MOTION CARRIED
- g. Fire Protection, Line Item Transfer Request - Hydrant Rental
\$3,900 line item transfer from Line Item #60131, Contracted Services, to Line Item #55134, Hydrant Rental, needed to expanded hydrant and water main services provided for fire protection at the Crossing at Lisbon retail development.
A motion was made by R. Grant, seconded by R. Stearns, to approve the line item transfer.
VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

9. Any other business which may properly come before the Board. - None

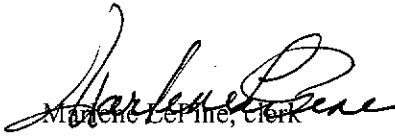
10. Public Comment - None

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, FEBRUARY 14, 2011
Page 3

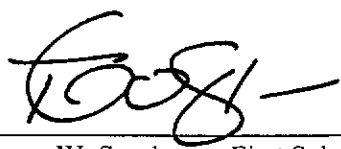
11. Adjournment

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 2/15/2011 AT 10:10 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK