

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 28, 2011
7:00 P.M.

1. Call to Order

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

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

2. Previous Minutes:

a. 02/14/11 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. Bulletin, Connecticut Conference of Municipalities (CCM), 2/16/11, Re: FY2012-2013 Governor's Proposed Budget Impact on: Lisbon
2. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 2/10/2011, Re: Host Community Royalties for the Month of Dec. 2010 (\$10,975.82)
3. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 2/10/2011, Re: Host Community Royalties for the Month of Jan. 2010 (\$10,973.41)
4. Memo, Charles Regan, Program Administrator, 2/17/2011, Re: Annual Calendar Year Reports on Drug-and-Alcohol Testing
5. Memo, ST CT Dept. Of Emergency Management and Homeland Security, 2/7/2011, Re: FEMA Disaster No.

4. Public Comment - None

5. Old Business

a. FY2011/2012 Budget

A motion was made by R. Stearns, seconded by R. Grant, to approve and forward to the to the Board of Finance, the Fiscal Year 2011/2012 General Government budget in the amount of \$2,454,110.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business:

a. Assessor's Line Item Transfer Request - Tax Mapping

\$380 line item transfer from Line Item #51450, Supplies & Expenses , to Line Item #51431, Tax Mapping, for supplies and expenses.

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

b. Tax Collector, Line Item Transfer Request - Supplies & Expenses

\$1,400 line item transfer from Line Item #51312, Tax Clerk's Wages, to Line Item #51350, Supplies & Expenses, for Quality Data Internet services cost.

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

VOTE: UNANIMOUS MOTION CARRIED

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c. Tax Collector's Request - Tax Refund, CAB East, LLC

\$50.89 tax refund to CAB East LLC

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

VOTE: UNANIMOUS MOTION CARRIED

d. Commission on Aging - Appointment

Letter, Leonora J. Szruba, Chair., Commission on Aging, 2/22/2011, Re: Appointment Recommendation (Cheryle Jolly)

A motion was made by R. Grant, seconded by R. Stearns, to approve the reappointment of Cheryle Jolly to the Commission on Aging for the term of 3/1/2011 - 2/28/2013.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

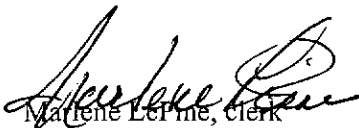
9. Any other business which may properly come before the Board. - None

10. Public Comment - None

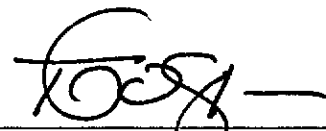
11. Adjournment

A motion was made by R. Grant, seconded by R. Grant, to adjourn at 7:08 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefrime, clerk

APPROVED: _____


Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 3/1/2011 AT 9:10 am
ATTEST. BETSY M. BARRETT, TOWN CLERK