

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 28, 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

ABSENT: Raymond J. Stearns

OTHERS PRESENT: Emily Arico, Student Ambassador

2. Previous Minutes:

a. 02/28/2011 Reg. Mtg.

A motion was made by R. Grant, seconded by T. Sparkman, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

1. C: Public Hearing Notice-3/30/2011 Re: Proposed General Government and Education Budgets

2. C: FY2009/2010 Annual Report

3. Letter, Susan G. Rainville, CCMA III, Subject, October 1, 2010 Grand List (\$406,922,758)

4. Annual Unclaimed Property Reporting Material, Marien + Company, LLC, Town Auditor

5. Letter, Joseph J. Obara, P.E., Manager of Design Services, Bureau of Engineering and Construction, ST CT Department of Transportation, 3/2/2011, Re: State Project No. 172-383, Federal-Aid Project No. OOR (662) M, Upgrading of Guiderail on Routes 2, 169, and 207, City of Norwich, Lisbon, Franklin, and Sprague

6. Memo, Dick Guggenheim, Assistant Director, Southeastern Connecticut Council of Governments (SCCOG), 3/14/11, Subject: Federal FY2011 Local Road Accident Reduction Program

4. Public Comment - None

5. Old Business

a. Farmers' Market Update

Mr. Sparkman reported that in response to interest expressed by residents, Paula Stahl from the Green Valley Institute spoke in the Town Hall on March 9th on the subject of establishing Farmers' Markets. He then advised that plans are being made to hear speakers from the State of Connecticut Department of Agriculture and a private Farmers' Market cooperative.

6. Public Comment - None

7. New Business:

a. Request, Lisbon Central School PTO - Permit Fee Waiver

Letter, Tom Brodeur, LCS, PTO President, 3/7/2011, Re: Request Waiver of \$10 Bazaar Permit Fee

A motion was made by R. Grant, seconded by T. Sparkman, to approve the permit fee waiver request.

VOTE: UNANIMOUS MOTION CARRIED

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Based on the company's being low bidder on the State of Connecticut Bid List, Mr. Sparkman called for a motion to award the project to Charles Pasteryak, Jr., Inc., at a cost of \$113,000.

VOTE: UNANIMOUS MOTION CARRIED

- j. Board of Selectmen - Line Item Transfer Request
\$237 line item transfer from Line Item #52746, Town Hall Postage, to Line Item #52751, Advertising & Communications (printing of Town newsletter)
A motion was made by R. Grant, seconded by T. Sparkman, to approve.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment
Replacement of the Town Hall roof was commented upon.
9. Any other business which may properly come before the Board. - None
10. Public Comment - None
11. Adjournment
Mr. Sparkman adjourned the meeting at 7:15 p.m.


Marlene Lefine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 3/30/2011 AT 9:20 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK

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- b. Request, VFW Reason to Ride - Local Traffic Authority Highway Permit
Letter, Dan Martin, Traffic/Safety Coordinator, A Reason to Ride, Inc., 3/1/11, Re: Highway Permit-
June 12, 2011

A motion was made by R. Grant, seconded by T. Sparkman, to grant the request.

VOTE: UNANIMOUS MOTION CARRIED

- c. Request, Mark Coen (Brenmore Properties, LLC) - Drainage Pipe Material
Email, Ltr., Mark C. Coen, 3/16/2011, Re: Drainage Pipe Material (replace concrete (RCP) material
with plastic (HDPE) material (5-Lot Subdv., Ames Rd./South Burnham Hwy.)

A motion was made by R. Grant, seconded by T. Sparkman, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- d. Request, Tax Collector - Tax Clerk

Letter, Gail L. Izbicki, CCMC, Tax Collector, 3/17/2011, Re: Tax Clerk Recommendation (Carolyn
Podurgiel)

A motion was made by R. Grant, seconded by T. Sparkman, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- e. State of Connecticut Department of Public Safety - Resident Trooper Contract Renewal
Letter, Ann M. Williams, Chief Fiscal Administrative Officer, ST CT Department of Public Safety,
Bureau of Management Support, 3/17/11, Re: Renewal Resident Services (7/1/11 - 6/30/13)

RESOLVED: That Thomas W. Sparkman, First Selectman, be and herewith
authorized to execute a contract on behalf of the Town of Lisbon with
the Connecticut Department of Public Safety, Division of State
Police, for the service of one Resident State Trooper for the period of
July 1, 2011 to June 30, 2013.

A motion was made by R. Grant, seconded by T. Sparkman, to approve the Resolution.

VOTE: UNANIMOUS MOTION CARRIED

- f. Sterling Superior Services - Recycling Contract Renewal
Email ltr., Winston Averill, Solid Waste Management Services, 3/22/2011, Re: Recycling Contract
Renewal (7/1/11 - 6/30/14)

A motion was made by R. Grant, seconded by T. Sparkman, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- g. Site Improvements for Lisbon Meadows Park, Phase I - Bid

Mr. Sparkman reported that the three bids (Putnam Welding, H.E. Butler construction, Hastedt
Brothers Paving) on the LMP Site Improvements (Tennis Courts) that were opened on March 24th
are now in the process of being reviewed by the Town Engineer and Recreation Committee.

- h. Lisbon Town Hall Roof

After discussing the efforts to repair the leaking Town Hall roof, Mr. Sparkman requested a motion
to approve preparing a bid package for replacing it and request funding from the Board of Finance.
A motion was made by R. Grant, seconded by T. Sparkman, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- i. Road/Drainage Project

Proposal Contract, Charles Pasteryak, Jr., Inc. Asphalt Paving, 3/21/11, Re: Baron Drive & Regina
Avenue - \$113,000