

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MAY 9, 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: Jordyn Drabinski, Emily Arico, Student Ambassadors

2. Previous Minutes:

a. 04/11/2011 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Bulletin, CCM, 5/3/11, Re: FY2012-2013 Adopted State Budget Impact on Lisbon
2. Letter, W. David LeVasseur, Acting Undersecretary, Intergovernmental Policy Division, State of Connecticut Office of Policy and Management (OPM), 4/29/11, Re: 2009 Equalized Net Grand List (ENGL)
3. Letter, John I. Pellet, Jr., 4/28/11, Re: Retirement (Fire Marshal and Burning Official)
4. Letter, Benjamin Barnes, Secretary, State of Connecticut Office of Policy and Management (OPM), 4/21/11, Re: Small Town Economic Assistance Program (STEAP) Applications
5. Letter, John Magness, 4/9/11, Re: Resignation (Alternate seat - Zoning Board of Appeals)
6. Letter, John J. Pasutto, Jr., P.E., Wheelabrator Lisbon, Inc., 4/29/11, Re: Incident (2) Notification

4. Public Comment - None

5. Old Business

a. Farmers' Market

Mr. Sparkman advised that a speaker from the Department of Agriculture will be speaking on Farmers' Markets in the Town Hall on May 17th at 1:00 p.m.

6. Public Comment - None

7. New Business:

a. Tax Collector's Request - Tax Refund, VW Credit Leasing
\$58.35 Tax Refund - VW Credit Leasing LTD

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

VOTE: UNANIMOUS MOTION CARRIED

b. Fire Marshal/Burning Official - Appointment

After Mr. Sparkman noted the resignation of John Pellett and advising that Deputy Fire Marshal, Richard Hamel, has been acting in Mr. Pellett's place for the past year during his illness, a motion was made by R. Stearns, seconded by R. Grant, to appoint Richard A. Hamel as Fire Marshal.

VOTE: UNANIMOUS MOTION CARRIED

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- c. Mark Robinson - LVFD Chief
Mr. Robinson was not present.
- d. Assessor, Line Item Transfer - Supplies & Expenses
\$2,000 line item transfer from Line Item #51451, Personal Property, to Line Item #51450, Supplies & Expenses
A motion was made by R. Grant, seconded by R. Stearns, to approve the line item transfer.
VOTE: UNANIMOUS MOTION CARRIED
- e. P & Z, Line Item Transfer - Purchased Services
\$661 line item transfer from Line Item # 52728, Empl. Ret. Accrued Liability, to Line Item #51730, Purchased Services
A motion was made by R. Stearns, seconded by R. Grant, to approve.
VOTE: UNANIMOUS MOTION CARRIED
- f. Board of Selectmen, Line Item Transfer - Town Share Retirement Compensation
\$3,000 line item transfer from Line Item #52726, Deferred Compensation, to Line Item #52727, Town Share Retirement Compensation;
\$1,500 from Line Item #52725, Union Related Contingency, to Line Item #52727, Town Share Retirement Compensation;
\$2,000 from Line Item #52746, Town Hall Postage, Line Item #52727, Town Share Retirement Compensation;
\$815 line item transfer from Line Item #60151, Sanitation, Line Item #52727, Town Share Retirement Compensation. (Total \$7,315 to Line Item #52727, Town Share Retirement Compensation.)
A motion was made by R. Grant, seconded by R. Stearns, to approve.
VOTE: UNANIMOUS MOTION CARRIED
- g. Board of Selectmen, Line Item Transfer - Town Engineer
\$7,500 line item transfer from Line Item #65131, Public Health Nursing, to Line Item #52732, Town Engineer, needed due to increased activity (road/drainage projects; residential and commercial development)
A motion was made by R. Stearns, seconded by R Grant, to approve.
VOTE: UNANIMOUS MOTION CARRIED
- h. Board of Selectmen, Line Item Transfer - Town Hall Maintenance
\$2,000 line item transfer from Line Item #60151, Sanitation, to Line Item #52742, Town Hall Maintenance, needed due to additional services not anticipated (rug cleaning and roof leaking repairs)
A motion was made by R. Grant, seconded by R. Stearns, to approve.
VOTE: UNANIMOUS MOTION CARRIED
- i. Board of Selectmen, Line Item Transfer - Advertising & Communications
\$1,300 line item transfer from Line Item #65131, Public Health Nursing, to Line Item #52751, Advertising and Communications, needed due to additional costs associated with printing of the Town newsletter and meeting notices
A motion was made by R. Stearns, seconded by R. Grant, to approve.
VOTE: UNANIMOUS MOTION CARRIED
- j. Fire Marshal, Line Item Transfer - Wages
\$750 line item transfer from Line Item #65132, Health Department, to Line Item #55312, Fire

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Marshal's Wages, needed due to additional hours related to several structure fires.

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

VOTE: UNANIMOUS MOTION CARRIED

- k. Board of Selectmen, Line Item Transfer - Town Garage Utilities
\$5,000 line item transfer from Line Item #52733, Insurance and Bonding, to Line Item #60141, Town Garage Utilities, needed for increased heating and fuel costs.
A motion was made by R. Stearns, seconded by R. Grant, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- l. Board of Selectmen, Line Item Transfer - Town Equipment and Trucks
\$9,000 line item transfer from Line Item #52733, Insurance and Bonding, to Line Item #60143, Town Equipment and Trucks, needed due to increased costs associated with routine vehicle maintenance as well as major work on payloader.
A motion was made by R. Grant, seconded by R. Stearns, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- m. Board of Selectmen, Line Item Transfer - Sewer Line Fees
\$1,000 line item transfer from Line Item #65132, Health Department, from Line Item #65134, Sewer Line Fees, needed due to increased costs from Sprague Water and Sewer Authority (Versailles Rd.)
A motion was made by R. Stearns, seconded by R. Grant, to approve.

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. Stearns, seconded by R. Grant, to adjourn at 7:10 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Margene Levine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 5/10/2011 AT 1:05pm
ATTEST. BETSY M. BARRETT, TOWN CLERK