

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 14, 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. 05/23/11 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. Letter, Linda Roberts, Executive Director, State of Connecticut, Connecticut Siting Council, 6/3/11, Re: EM-VER-073-110526 - Cellco Partnership d//b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 26 Mell Road, Lisbon, Connecticut.
2. Letter, Steven K. Reviczky, Commissioner, State of Connecticut, Department of Agriculture, Office of the Commissioner, to Thomas Sparkman, First Selectman, 6/1/11, Re: Disposal Order
3. Letter, Steven k. Reviczky, Commissioner, State of Connecticut, Department of Agriculture, Office of the Commissioner, to Gary A. Cicchiello, Attorney at Law, 5/31/11, Re: Disposal Order Review
4. Letter, Sandra K. Knight, Ph.D., P.E., Deputy Federal Insurance and Mitigation Administrator, Mitigation, U.S. Department of Homeland Security (FEMA), 6/3/11, Re: Adoption of the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Floodplain Management Measures

4. Public Comment - None

5. Old Business:

a. Farmers' Market

Mr. Sparkman advised that he is awaiting confirmation from a local Girl Scout who has expressed an interest helping to organize the market.

b. LVFD Space Needs Assessment - No Discussion

c. Employee Application - Tax Collector's Office

A motion was made by R. Stearns, seconded by R. Grant, to hire Courtney Majcher, part-time in the tax office.

VOTE: UNANIMOUS MOTION CARRIED

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6. Public Comment - None

7. New Business:

a. Anti-Blight Ordinance

Mr. Sparkman advised that he has forwarded a copy of the Town of Franklin's Anti-blight Ordinance to Town Counsel for review/comment.

b. Regional Animal Control District - An Ordinance on Regulation of Dogs and Other Animals in the Town of Lisbon.

After Mr. Sparkman advised that the proposed ordinance has been reviewed and approved by Town Council a motion was made by R. Grant, seconded by R. Stearns, to send the ordinance to Town Meeting for approval. VOTE: UNANIMOUS MOTION CARRIED

c. Tax Collector's Request - Tax Refund, Karen Krodel
\$43.26, Tax Refund-Karen Krodel

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

VOTE: UNANIMOUS MOTION CARRIED

d. Tax Collector's Request - Tax Refund, Nissan Infinity
\$197.74, Tax Refund-Nissan Infinity

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

VOTE: UNANIMOUS MOTION CARRIED

e. Request, P & Z - Line Item Transfer (Purchased Services)

\$14,000 line item transfer from Line Item #152733, Insurance and Bonding, to Line Item #51730, Purchased Services, Planning and Zoning Commission.

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

VOTE: UNANIMOUS MOTION CARRIED

f. Request, Board of Selectmen - Line Item Transfer (Town Engineer)

\$2,000 line item transfer from Line Item #52733, Insurance and Bonding, to Line Item #52732, Town Engineer.

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

VOTE: UNANIMOUS MOTION CARRIED

g. Request, Fire Marshal - Line Item Transfer (Fire Marshal)

\$351, line item transfer from Line Item #55342, Supplies & Expenses, Fire Marshal, to Line Item #55312, Wages, Fire Marshal.

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

VOTE: UNANIMOUS MOTION CARRIED

h. Request, Public Works - Line Item Transfer (Highway Department Wages)

\$700 line item transfer from Line Item #60151, Sanitation, to Line Item #60111, Highway Department Wages.

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

VOTE: UNANIMOUS MOTION CARRIED

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I. Regional Animal Control District - Vehicle

Mr. Sparkman reviewed duties and costs being covered, within their budgets, by towns associated with the regional district then advised that Franklin will cover repair costs for the ACO vehicle noting that Lisbon has been asked to cover the vehicle's liability insurance. A motion was made by R. Grant, seconded by R. Stearns, to approve insuring the ACO vehicle through the Town of Lisbon. VOTE: UNANIMOUS MOTION CARRIED

j. Special Town Meeting

Mr. Sparkman advised that town meeting approval is needed for funding approval for the two trucks, and for adoption of the ordinance on the regulation of dogs.

A motion was made by R. Stearns, seconded by R. Grant, to approve the call for a Special Town Meeting. VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

9. Any other business which may properly come before the Board.

A motion was made by R. Grant, seconded by R. Stearns, to add "Request, Board of Selectmen - Line Item Transfer (Capital Improvements)". VOTE: UNANIMOUS MOTION CARRIED

a. Request, Board of Selectmen - Line Item Transfer (Capital Improvements)

\$7,560 line item transfer from Line Item #52733, Insurance and Bonding, to Line Item #85001, Capital Improvements.

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

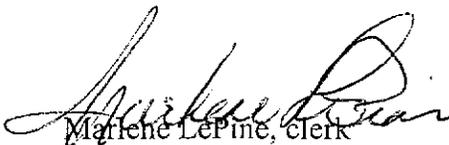
VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Grant, seconded by R. Stearns to adjourn at 7:15 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 6/14/2011 AT 10:50AM
ATTEST. BETSY M. BARRETT, TOWN CLERK