

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JULY 11, 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

2. Previous Minutes:

- a. 06/14/2011 Reg. Mtg.
- b. 06/27/2011 Can.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Letter, Linda Roberts, Executive Director, State of Connecticut, Connecticut Siting Council, 6/17/11, Re: EM-VER-073-110526 - Celco Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 26 Mell Road, Lisbon, Connecticut
- 2. Notice, Marien + Company, Town Auditor, 6/26/11, Re: Overview of Major State of CT Tax Changes
- 3. Letter, Kenneth A. Flatto, Executive Director, State of Connecticut, Division of Special Revenue, 6/28/11, Re: Notice of Consolidation of the Division of Special Revenue with the Department of Consumer Protection
- 4. Letter, LeAnn R. Power, CRM, Public Records Administrator, State of Connecticut, Connecticut State Library, 6/22/11, Re: Historic Documents Preservation Grant #073-01-0-12, Cycle 1, FY2011
- 5. Letter, Joseph P. Rainville, 6/23/11, Re: Resignation as Tree Warden
- 6. Memo, Steven K. Reviezky, Commissioner, State of Connecticut, Department of Agriculture, Office of the Commissioner, 6/20/11, Re: Licensing Dogs
- 7. Memo, Raymond T. Connors, Supervisor, State Animal Control Division, State of Connecticut, Department of Agriculture, Re: Connecticut General Statute, Section 22-347, "Use of License Fees"
- 8. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 6/3/11, Re: Host Community Royalties for the Month of May 2011
- 9. Advertisement, ECHO, (Ellen Freidenfelds), Re: Solar Power for Nonprofit and Municipal
- 10. Letter, Rob Gilman, Meteorologist, Precision Weather forecasting, 7/5/11, Re: Request to be placed on Vendors list regarding providing town specific weather forecasting
- 11. Flyer, Re: New London County 4-H Fair, July 22<sup>nd</sup> - July 24<sup>th</sup>
- 12. Memo to Cost Cntr. Mgrs., Boards and Commissions, 7/8/11, Re: Annual Memo - Purchase Order Policy/Fixed Assets Procedure
- 13. Information Packet, United States Department of Agriculture, Rural Development (USDA)Massachusetts-Connecticut-Rhode Island, 6/21/11, Re: USDA Discrimination Claims Resolution

4. Public Comment - None

5. Old Business

- a. Farmers' Market

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Page 2 Old Business a. contd.

Mr. Sparkman advised the Board of volunteers for the Farmers' Market committee.  
A motion was made by R. Grant, seconded by R. Stearns, to appoint Kim Magness, Sharon Gabiga, Donna Harris, Kim Sperry and Marlene LePine, to the committee.

VOTE: UNANIMOUS MOTION CARRIED

- b. LVFD Space Needs Assessment - No Update
- c. Town of Lisbon Anti-blight Ordinance

Mr. Sparkman reported that, per Town Council, a draft will be ready for review in a week or so.

6. Public Comment - None

7. New Business:

- a. Town of Lisbon - Cemetery Plot

Mr. Sparkman requested signatures for the transfer of a deed for a cemetery plot.

- b. Request, Fall Festival Committee - Parking Lot Light Damage

Mr. Sparkman noted correspondence from Raymond Joly, President, Fall Festival Committee, requesting assistance from the town for part of the cost (\$2,700) to repair a damaged light pole in the Community Center parking lot. He then advised that when invoices are submitted he will review the request.

- c. Tree Warden Appointment

Noting Mr. Rainville's resignation, Mr. Sparkman advised that Gregory Bouchard, Road Foreman, has expressed an interest in the appointment.

A motion was made by R. Stearns, seconded by R. Grant, to appoint Gregory Bouchard to the Tree Warden's position.

VOTE: UNANIMOUS MOTION CARRIED

- d. Recreation Committee Appointment(s)

Memo, Kenneth Washburn, Chair., Recreation Committee, 7/11/11, Re: Reappointment Recommendations.

A motion was made by R. Grant, seconded by R. Stearns, to reappoint Thomas Restivo, Miles LaFemina, Joseph Diroma, and James Synott to the Recreation Committee for the term of 4/30/11 - 4/3/13.

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. Stearns, seconded by R. Grant, to add: Request, - Tax Collector-Additional Appropriation to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

- a. Request, Tax Collector - Additional Appropriation

\$214.14, additional appropriation to Line Item #51352, Delinquent Motor Vehicle Tax Fee. Pro-rated cost of administration of the Delinquent Motor Vehicle Tax Collection service by the DMV is more than the \$775 that was budgeted.

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

VOTE: UNANIMOUS MOTION CARRIED

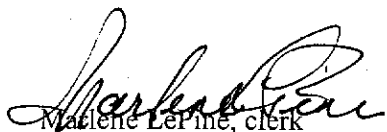
10. Public Comment - None

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11. Adjournment

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

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lefine, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.  
CT ON 7-12-2011 AT 1:40 pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK