

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JULY 25, 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. 07/11/2011 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Deadline Notice, Town Newsletter (8/13/2011)

2. Letter, Luis Rodriguez, P.E., Chief, Federal Emergency Management Agency, 7/13/2011, Re: National Flood Insurance Program Map

3. Letter, Jeff Butler, President and Chief Operating Officer, Connecticut Light & Power, Re: School Safety Program

4. Card-of-thanks, The Pawlikowski Family

5. Letter, Linda Baah, 7/22/11, Re: Resignation (Bookkeeper), Effective 8/26/11.

Mr. Sparkman noted that the position has been posted (MEUI) then gave dates it will be advertised in the Norwich Bulletin.

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment

Mr. Sparkman advised that he has reviewed the needs assessment document and will be scheduling a meeting with the Chief to ascertain the Fire Department's expectations relative to the assessment.

b. Town of Lisbon Anti-blight Ordinance

Mr. Sparkman noted that the ordinance is still being reviewed by Town Council.

c. Blissville Pond

Mr. Sparkman reported that he will be meeting with William Stevenson, Lycott Environmental, Inc., a firm recommended by the State of Connecticut DEP, regarding the Blissville Pond vegetation problem.

6. Public Comment - None

7. New Business:

a. Tax Collector's Request - Tax Refund, Audrey Babbitt

\$10.23, Tax Refund - Audrey Babbitt

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

VOTE: UNANIMOUS MOTION CARRIED

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Page 2 New Business contd.

- b. Town Clerk - Additional Appropriation, Historic Document Preservation  
\$930 additional appropriation to Line Item #51252, Document Preservation Grant  
A motion was made by R. Grant, seconded by R. Stearns, to approve the additional appropriation.  
VOTE: UNANIMOUS MOTION CARRIED
- c. Resolution - Historic Documents Preservation Grant  
A motion was made by R. Stearns, seconded by R. Grant, to approve a resolution empowering the First Selectman to execute and deliver in the name and on behalf of the Town of Lisbon, a contract with the Connecticut State Library for an Historic Documents Preservation Grant.  
VOTE: UNANIMOUS MOTION CARRIED
- d. Bid Award - 200 Meter Track  
After reporting that two bids were received for the 200 meter track project (Mountain View Landscapes and Lawncare, Inc. - \$269,750; Kobyluck Construction Company - \$362,400), he advised that the Recreation Committee voted to recommend to the Board of Selectmen that the Selectmen award the bid for the construction of the 200 meter track to Mountain View Landscapes and Lawn Care, Inc.  
A motion was made by R. Stearns, seconded by R. Grant, to award the bid to Mountain View.  
VOTE: UNANIMOUS MOTION CARRIED
- e. Town Hall Improvements - Roof  
Mr. Sparkman advised that the bid request for the Town Hall Roof Project has been advertised with the opening scheduled to take place on August 8th.

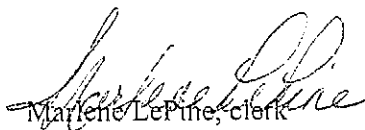
8. Public Comment - None

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

10. Public Comment - None

11. Adjournment

Mr. Sparkman adjourned the meeting at 7:10 p.m.

  
Marlene Lettine, clerk

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

RECEIVED FOR RECORD AT LISBON.  
CT ON 7/27/2011 AT 9:45 AM  
ATTEST. BETSY M. BARRETT, TOWN CLERK