

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, AUGUST 8, 2011  
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman, at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Grant, Raymond J. Stearns

2. Previous Minutes:

a. 07/25/2011 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. Memo, Joyce Okonuk, First Selectman, Town of Lebanon, 8/5/11, Re: Revised Contact Info. for Animal Control (Regional Animal Control District)
2. Flyer, ST CT Dept. of Economic and Community Development (DECD), Re: Conference "Planning for Connecticut's Future in the Knowledge Economy", 9/15/11, Hartford
3. Letter, Deborah Monahan, Executive Director, Thames Valley Council for Community Action, Inc. (TVCCA), 7/28/11, Re: \$1,000 Donation Acknowledgment
4. Letter, Ralph Scarpino, DEEP (Dept. Energy & Environmental Protection) Forest Fire Supervisor, 7/26/11, Re: LVFD Grant Award (\$1,973)

4. Public Comment

5. Old Business

- a. LVFD Space Needs Assessment - No Update
- b. Town of Lisbon Anti-Blight Ordinance

A motion was made by R. Stearns, seconded R. Grant, to approve the ordinance and send it to a town meeting to be adopted by the residents.

VOTE: UNANIMOUS MOTION CARRIED

c. Blissville Pond

Mr. Sparkman reported touring the pond with William Stevenson, President, Lycott Environmental, Inc. who will, in a few weeks, submit a detailed report and recommendations regarding his findings.

d. Town Hall Improvements - Roof

After reporting on the bid opening (Bids: WPI Construction - \$90,000; JD & D Construction - 75,000; The Imperial Company - \$93,306; CNR Restoration Services - \$52,100; Young Developers, LLC - \$39,000), Mr. Sparkman advised that Fred Marzek, Fred Marzed and Associates, Inc., Architect, for the project, will forward his analysis after reviewing the bid packages.

6. Public Comment - None

7. New Business:

a. Tax Collector's Request - Tax Refund, Linda Thomas

A motion was made by R. Grant, seconded by R. Stearns, to approve a \$5.52 tax refund to Linda Thomas.

VOTE: UNANIMOUS MOTION CARRIED

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- b. Tax Collector's Request - Tax Refund, Sherrie Bradshaw  
A motion was made by R. Stearns, seconded by R. Grant, to approve a \$9.72 tax refund to Sherrie Bradshaw.  
VOTE: UNANIMOUS MOTION CARRIED
- c. Tax Collector's Request - Tax Refund, Albert Koziol  
A motion was made by R. Grant, seconded by R. Stearns, to approve a \$19.30 tax refund to Albert Koziol.  
VOTE: UNANIMOUS MOTION CARRIED
- d. Tax Collector's Request - Tax Refund, Wilmer Pothier  
A motion was made by R. Stearns, seconded by R. Grant, to approve a \$50.70 to Wilmer Pothier.  
VOTE: UNANIMOUS MOTION CARRIED
- e. Tax Collector's Request - Tax Refund, George Pawlikowski  
A motion was made by R. Grant, seconded by R. Stearns, to approve a \$50.70 tax refund to George Pawlikowski.  
VOTE: UNANIMOUS MOTION CARRIED
- f. Tax Collector's Request - Tax Refund, Mark Busha  
A motion was made by R. Grant, seconded by R. Stearns, to approve a \$126.76 tax refund to Mark Busha.  
VOTE: UNANIMOUS MOTION CARRIED
- g. Tax Collector's Request - Tax Refund, John Vaclavik, Jr.  
A motion was made by R. Stearns, seconded by R. Grant, to approve a \$6.97 tax refund to John Vaclavik, Jr.  
VOTE: UNANIMOUS MOTION CARRIED
- h. Request, Recreation Committee - Appointment(s)  
Memo, Kenneth Washburn, Chair., Recreation Committee, 8/5/11, Re: Reappointment Recommendation (Fran Houle)  
A motion was made by R. Grant, seconded by R. Stearns, to approve the reappointment of Fran Houle to the Recreation Committee for the term of 4/30/11 - 4/30/13.  
VOTE: UNANIMOUS MOTION CARRIED
- i. Request, Dennis Mooney - Strawberry Fields Community Block Party  
Letter, Dennis B. Mooney, 7/3/11, Re: Permission to close a portion of the Strawberry Fields Subdivision 9/11/11, noon to 8:00 p.m (23<sup>rd</sup> Annual Block Party)  
A motion was made by R. Stearns, seconded by R. Grant, to approve the request.  
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 LePine, clerk

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

RECEIVED FOR RECORD AT LISBON.  
CT ON 8/9/2011 AT 2:50 pm  
TEST. BETSY M. BARRETT. TOWN CLERK