

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, NOVEMBER 14, 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: Madeline Azavedo, Katie Kelly, Mia Whittaker, Student Ambassadors

2. Previous Minutes:

a. 10/24/2011 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. c: Letters, Susan Rainville, Assessor, to S. Nye, 5 Rimek Rd.; R. Nye, 181 Bundy Hill Rd.; T. Bresnan, 41 School House Rd., Re: Removal of 490 Status (farm designation)
2. Memo, M. Zelasky, Chair., Board of Finance, Re: Fiscal Year 2012/2013 Budget Requests & Schedule
3. Memo, James S. Butler, Executive Director, Southeastern Connecticut Council of Governments (SCCOG), 11/2/11, Subject: Transportation Enhancement Program (solicitation for projects potentially eligible for the Program)
4. Deadline Notice - Town Newsletter (11/16/11)
5. Letter-of-Introduction, Mr. Stephen E. Brown, Lisbon Central School Service-learning Coordinator, 10/19/11, Re: Student Ambassadors to the Board of Selectmen (Madeline Azavedo, Katie Kelly, Mia Whittaker)
6. Letter to Norman Manning from Albert Gosselin, Jr. R.S., Uncas Health District, 10/28/11, Re: 18 Autumn View Drive/Trash & Rubbish
7. Letter, Hans Kvist, Chair., Conservation Commission, 10/18/11, Re: Open Space Recommendation-425 South Burnham Highway
8. c: Letter to Jed Homes, Inc., 11/2/11, from Susan Rainville, Assessor, Re: Number 106 N. Burnham Hwy. renumbered 6 Autumn View Drive.

4. Public Comment - None

5. Old Business

- a. LVFD Space Needs Assessment - No Report
- b. Blissville Pond - No Report
- c. Request, WPCA - Withdrawn
- d. Lisbon Senior Center - Code of Conduct -No Update

6. Public Comment

A resident praised both Selectmen for their service to the town.

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8. Public Comment - None

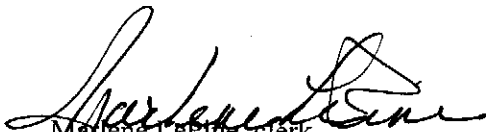
9. Any other business which may properly come before the Board. - None

10. Public Comment: - None

At this time, Mr. Sparkman presented Mr. Grant with a plaque honoring his service to the community.

11. Adjournment

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



Marlene LeFlore, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON.
CT ON 11/15/2011 AT 9:30 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK