

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, NOVEMBER 28, 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 7:00PM

PRESENT: Thomas W. Sparkman, Robert Browne, John Gwiazdowski

2. Previous Minutes

a. 11/14/2011 Regular Meeting

A motion was made by R. Browne second by J. Gwiazdowski, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, from T. Sparkman to All Boards, Commissions, and Cost Center Managers, dated 11/21/2011 re: Freedom of Information Act
- b. Letter, from Leonora Szruba to T. Sparkman, First Selectman, dated 11/16/2011 re: Letter of Resignation as Town Representative to the Thames River Basin Partnership.
- c. Memo, from Ken Mahler, BoF, re: 2011 Annual Town Report

4. Public Comment - NONE

5. Old Business:

- a. LVFD Space Needs Assessment – T. Sparkman stated that a daytime meeting will be scheduled.
- b. Blissville Pond – A motion was made by J. Gwiazdowski second by R. Browne to approve Lycott Environmental permit application for Blissville Pond, and to hold a public hearing on the cost and environmental issues.

VOTE: UNANIMOUS MOTION CARRIED

- c. Lisbon Senior Center - Code of Conduct – TABLED

6. Public Comment – Raymond Joly, chairman of the Fall Festival Committee, made comment about Pachaug Pond and how they have effectively controlled water plants by draining the pond instead of using herbicides. Mrs. Joly had a question about who was responsible for maintaining the fence at the school, as she was concerned about the poison ivy growing on it.

7. New Business

- a. Regional Performance Incentive Program – A motion was made by R. Browne second J. Gwiazdowski to approve resolution of endorsement and certification of the RPIGP to include the preparation of a comprehensive Plan and model for shared services, equipment and staff by all COG Municipalities, and the creation of a digital index of town clerk's maps in all 21 COG town municipalities.

VOTE: UNANIMOUS MOTION CARRIED

- b. Appointment - Recreation Committee – A motion was made by R. Browne second by J. Gwiazdowski to appoint Mario Tulli as member of the Recreation Committee, for the term vacated by Miles Lafemina who moved to another country for deployment.

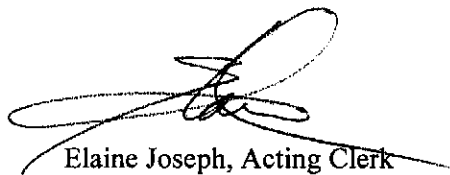
VOTE: UNANIMOUS MOTION CARRIED

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8. Public Comment - NONE
9. Any Other Business Which May Properly Come Before the Board – R. Browne thanked the Board for the town website which is now up and running.
10. Public Comment - NONE
11. Adjournment
A motion was made by R. Browne to adjourn at 7:18 PM.

APPROVED: _____

Thomas W. Sparkman, First Selectman



Elaine Joseph, Acting Clerk

RECEIVED FOR RECORD AT LISBON.
CT ON 11/30/2011 AT 6:45pm
ATTEST. BETSY M. BARRETT, TOWN CLERK