

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 14, 2019
7:00 P.M.

1. Call to Order

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

PRESENT: Thomas W. Sparkman, Robert T. Browne, William C. Surfus

OTHERS PRESENT: Zane Baton, Kaydan Bomba-Houle, Student Ambassadors

2. Previous Minutes:

- a. 12/10/18 Regular Meeting – Motion by R. Browne second by W. Surfus to approve the previous meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

1. Copy, Letter: from DEEP to Wheelabrator Lisbon, Inc. dated 12/14/2018 re: Water Diversion Application
2. Memo: from Board of Finance to All Cost Centers re: FY 19/20 Budget Schedule
3. Letter: Memo, from State of Connecticut Dept. of Public Health, dated 12/14/2018 re: mosquito populations and West Nile Disease in Connecticut
4. Memo: from Board of Finance re: newly accepted Purchase Policy and Procedures
5. Report: Waste Management Services, dated 12/12/18 re: November Household Hazardous Waste Collection
6. News Release: from Connecticut Dept. of Health dated 1/2/2019 re: Radon Action Month

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility - NONE
- b. 1 South Burnham Highway – received notice that the Brownfield Grant Application was denied
- c. Trail Committee – Recommendation – Mr. Sparkman reported that Chad Johnson was notified of the Recreation Trails Program 18/19 Grant Program application being denied.
- d. Lisbon Fire Department – NONE
- e. Wheelabrator Lisbon – Mr. Sparkman gave a brief update.

6. Public Comment - NONE

7. New Business:

- a. Appointments – ADA Compliance Coordinator – Motion was made by R. Browne second W. Surfus to appoint Elaine Joseph, Administrative Assistant, as the ADA Compliance Coordinator for the Town of Lisbon. VOTE: UNANIMOUS, MOTION CARRIED
- b. Appointments – Commission on Aging – Motion was made by R. Browne second by W. Surfus to reappoint the following members to the Commission on Aging for the term 3/1/2019 – 2/28/2021, as per the CoA recommendation: Mary Grant, Leonora Szruba, Blanche Todriff and Patricia Walburn. VOTE: UNANIMOUS, MOTION CARRIED


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- c. Additional Appropriation – Hydrant Rental – Mr. Sparkman reported that due to cost increases, an additional appropriation of \$1845.00 to line item #55134 is needed. Motion by R. Browne second by W. Surfus to approve an additional appropriation of \$1845.00 to line item #55134 Hydrant Rental.
VOTE: UNANIMOUS, MOTION CARRIED
 - d. Tax Collector's Request – Tax Refund, Lee R. Broll – Motion by R. Browne second by W. Surfus to approve a tax refund to Lee R. Broll in the amount of \$1.80.
VOTE: UNANIMOUS, MOTION CARRIED
 - e. Tax Collector's Request – Tax Refund, Lee R. Broll – Motion by R. Browne second by W. Surfus to approve a tax refund to Lee R. Broll in the amount of \$12.15.
VOTE: UNANIMOUS, MOTION CARRIED
 - f. Tax Collector's Request – Tax Refund, Coca Cola Company – Motion by R. Browne second by W. Surfus to approve a tax refund to Coca Cola Company in the amount of \$186.52.
VOTE: UNANIMOUS, MOTION CARRIED
 - g. Tax Collector's Request – Tax Refund, Robert & Marie Ghareeb – Motion by R. Browne second by W. Surfus to approve a tax refund to Robert & Marie Ghareeb in the amount of \$159.19.
VOTE: UNANIMOUS, MOTION CARRIED
 - h. Tax Collector's Request – Tax Refund, Dominic P. Zeppieri – Motion by W. Surfus second by R. Browne to approve a tax refund to Dominic P. Zeppieri in the amount of \$81.99.
VOTE: UNANIMOUS, MOTION CARRIED
 - i. Tax Collector's Request – Tax Refund, Anoumone Letson – Motion by W. Surfus second by R. Browne to approve a tax refund to Anoumone Letson in the amount of \$229.50.
VOTE: UNANIMOUS, MOTION CARRIED
 - j. Tax Collector's Request – Tax Refund, Joseph M. Garcia – Motion by R. Browne second by W. Surfus to approve a tax refund to Joseph M. Garcia in the amount of \$12.83.
VOTE: UNANIMOUS, MOTION CARRIED
 - k. Tax Collector's Request – Tax Refund, Timothy P. Bresnan – Motion by W. Surfus second by R. Browne to approve a tax refund to Timothy P. Bresnan in the amount of \$92.93.
VOTE: UNANIMOUS, MOTION CARRIED
 - l. Tax Collector's Request – Tax Refund, Laurrie J. Becotte – Motion by W. Surfus second by R. Browne to approve a tax refund to Laurrie J. Becotte in the amount of \$28.35.
VOTE: UNANIMOUS, MOTION CARRIED
 - m. Tax Collector's Request – Tax Refund, Daniel J. Battcock – Motion by W. Surfus second by R. Browne to approve a tax refund to Daniel J. Battcock in the amount of \$22.34.
VOTE: UNANIMOUS, MOTION CARRIED
8. Public Comment - NONE
- Motion by R. Browne second by W. Surfus to add "Trail Committee Appointment" to agenda item 9.a.
VOTE: UNANIMOUS, MOTION CARRIED
9. Any other business which may properly come before the Board
- a. Trail Committee Appointment – Motion was made by W. Surfus second by R. Browne to appoint Joseph Imschweiler to the Trail Committee.
VOTE: UNANIMOUS, MOTION CARRIED
10. Public Comment - NONE

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11. Adjournment – Motion by R. Browne second W. Surfus to adjourn at 7:10 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 01/16/2019 AT 9:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

