

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 28, 2021
7:00 P.M.

1. Call to Order

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

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

2. Previous Minutes – Motion by R. Browne second by W. Surfus to accept the 6/14/2021 Cancellation Notice, 6/7/2021 Special Meeting Minutes, and 5/24/2021 Regular Meeting minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from CT Siting Council, dated 6/22/2021 re: Application #073-210527 by EM-T Mobile to make modifications to cell tower located at 26 Mell Road
- b. Notice, from US Department of Treasury dated 6/2/2021 re: Coronavirus Local Fiscal Recovery Fund/American Rescue Plan Act of 2021 - Town Funds
- c. Report, UNCAS Health District, dated 6/12/2021 re: Weekly Covid-19 Report
- d. Copy, Appointment of Auditor, from Board of Finance
- e. Copy, Letter, from Tax Collector to Board of Finance dated May 19, 2021 re: Suspense List
- f. Email, from CCM dated 6/4/2021 re: Remote Meetings
- g. Copy, Letter from Ian Rogers to Board of Finance dated 6/27/2021 re: Letter of Resignation
- h. Copy, Letter, from Ian Rogers to Board of Education dated 6/1/2021 re: Letter of Intent to be considered for a vacancy on the Board
- i. Copy, Authorization to Proceed, from the CT Department of Transportation re: Strawberry Fields Sidewalk Project Phase II
- j. Letter, from State of CT Department of Economic and Community Development, dated 6/9/2021 re: Denial of Town Brownfields Grant Application

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Sparkman reported that the Town is in receipt of some preliminary figures from Bond Council and the Financial Advisor regarding the 13-million-dollar cost for the Fire Station. The material is still being reviewed and a meeting will be set up with the Board of Finance.
- b. Route 12 Sidewalks – LOTCIP Grant – Mr. Sparkman reported that the application was denied as submitted, but he also noted that he is working with the Council of Governments and Town Engineer to revise the application for resubmission.
- c. Bundy Hill Bridge Replacement – Update – Mr. Sparkman reported that the Town Engineer advised that review delays by DOT and DEEP will likely delay the start date for the project, with a current estimated start date of Spring or Summer 2022.
- f. Request, Lisbon Senior Center – Window Replacement Bid – Mr. Sparkman reported that a bid notice was placed in the Bulletin last week and that a bid opening will take place on July 9, 2021.

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- g. Department of Public Works – Mr. Sparkman noted that the current foreman will be using some accrued time and will be out for an extended period. Mike Civardi will be assuming the position as foreman as of the second week in July.

6. New Business

- a. Employment Opportunities – Clerk to the Assessor / Nutrition Site Server – Mr. Sparkman reported that notices for both part time positions have appeared in the paper.
- b. Contract – Resident State Trooper 07/01/2021 – 06/30/2021 – Motion by R. Browne second by W. Surfus to approve the contract between the Town and the State of Connecticut, Department of Emergency Services and Public Protection, for Resident State Trooper Services, July 1, 2021 to June 30, 2023.
VOTE: UNANIMOUS, MOTION CARRIED

7. Any other business which may properly come before the Board - NONE

8. Adjournment – Motion by W. Surfus to adjourn at 7:09 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 6/30/2021 AT 9:10am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
