

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 13, 2021
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.

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 8/23/2021 Regular Meeting minutes as presented and to correct the 6/7/2021 Special Meeting minutes as follows: Agenda item 3. "Assessor's Office – Request for Line Item Transfer" reads, in part: "Motion to transfer... \$2500.00 from Line Item #51431 (Tax Mapping) ..." but should read, in part: "Motion to transfer...\$1000.00 from Line Item #51431 (Tax Mapping) and \$1500.00 from Line Item #51451 (Personal Property Audit) ... with these transfers going to Line Item #51450 (Supplies & Expenses) ...".

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from TVCCA dated 8/31/2021 re: acknowledgement of Town contribution
- b. Letter, from Murtha Cullina dated 9/3/2021 re: 423 N. Burnham Highway Enforcement
- c. Copy, Declaration of Town of Lisbon State of Emergency dated 8/24/2021
- d. Copy, Flier, Free Drive-thru Covid19 Testing
- e. Weekly Covid19 Report, Uncas Health District, August 22 – September 4, 2021
- f. Copy, signed contract with Eleuthra Associates, LLC, for Phase II Strawberry Fields Sidewalk Repair

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Sparkman noted that the Special Town Meeting was held on Wednesday, September 8, 2021 at Lisbon Fire Department and the Townspeople voted to send the proposed authorization of \$13,000,000.00 appropriation for the construction of a new Fire Station to referendum, to be held on September 22, 2021 at Lisbon Town Hall, 6:00 AM – 8:00 PM.
- b. Route 12 Sidewalks – LOTCIP Grant – NONE
- c. ARPA Funds – Mr. Sparkman noted that he has asked some of the Town committees for proposed projects that may be appropriate for this funding.
- d. Town of Lisbon/State of Connecticut – Declaration of Local/State of Emergency – Mr. Sparkman noted that this was covered under Correspondence

6. New Business

- a. Tax Collector's Request – Tax Refund, David J. Lambert – Motion by R. Browne second by W. Surfus to approve a tax refund to David J. Lambert in the amount of \$179.36.

VOTE: UNANIMOUS, MOTION CARRIED

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- b. Resolution - Town of Lisbon, ARPA Grant Fund – Motion to approve the Dime Bank Resolution for the Town of Lisbon ARPA Grant Fund by W. Surfus second by R. Browne.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Resolution – Lisbon Fire Engine Tanker Lease – Motion by R. Browne second by W. Surfus to approve the lease agreement between Town of Lisbon and PNC Equipment Finance, LLC.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add the following to the agenda under item 7.a. "Tax Collector Request – Employee"

VOTE: UNANIMOUS, MOTION CARRIED

7. Any other business which may properly come before the Board

- a. Tax Collector Request – Employee - Motion by R. Browne second by W. Surfus to hire Michelle Grant to work in the Tax Collector's Office. VOTE: UNANIMOUS, MOTION CARRIED

8. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:8 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 9/15/2021 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi