

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 27, 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 7:02 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 9/13/2021 Regular Meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Weekly Covid19 Report, Uncas Health District, September 5, 2021 – September 18, 2021
- b. FOIA recommended guidelines for holding meetings, electronically in whole or in part

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Sparkman noted that funding for the new Lisbon Fire Department passed the referendum on September 8, 2021, with 375 in favor and 193 against.
- b. Route 12 Sidewalks – LOTCIP Grant – NONE
- c. ARPA Funds – Mr. Sparkman noted that the Treasury Department has published a guideline for the proper use of ARPA funds and that the Town is required to submit a report to the Treasury Department of prospective projects and use of the funds by the end of October.
- d. Strawberry Fields Phase II – STEAP Grant – Mr. Sparkman reported that the contractor expects to be completed by late October.
- e. Bundy Hill Bridge Replacement – Mr. Sparkman reported that a recent storm damaged the bridge and forced the Town to close it, however, it has since been re-opened as one-lane for the time being. Although he has asked DOT to expedite the Town's application to repair it, he anticipates it will remain in this condition through the winter.

6. New Business

- a. Appointment, Recreation Committee – Motion by R. Browne second by W. Surfus to appoint Robert Rhoades to the Recreation Committee for the term 4/30/2021 – 4/30/2023.
VOTE: UNANIMOUS, MOTION CARRIED
- b. Tax Collector's Request – Tax Refund, James L. Famiglietti – Motion by R. Browne second by W. Surfus to approve a tax refund to James L. Famiglietti in the amount of \$153.67.
VOTE: UNANIMOUS, MOTION CARRIED
- c. Tax Collector's Request – JP Morgan Chase Bank, NA – Motion by R. Browne second by W. Surfus to approve a tax refund to JP Morgan Chase Bank, NA in the amount of \$235.18
VOTE: UNANIMOUS, MOTION CARRIED

TOWN OF LISBON

2022 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

BOARD OF SELECTMEN

(Name of Board/Commission/Committee)

will be held on the following dates:

January 10, 24

July 11, 25

February 14, 28

August 8, 22

March 14, 28

September 12, 26

April 11, 25

October 24

May 9, 23

November 14, 28

June 13, 27

December 12

The above meetings will be held at 7:0 o'clock PM in the

Town Hall Conference Room in Lisbon.

Signed:

[Signature]

Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 3, 2021 a schedule of the regular meetings to be held in 2022.

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- d. Board of Selectmen – 2022 Schedule of Meetings – Motion to approve the Board of Selectmen's 2022 Schedule of Meetings as every second and fourth Monday of each month, except holidays by W. Surfus second by R. Browne (see attached). VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add the following to the agenda under item 7.a. "Farmers' Market Committee Request - Re-appointments".

VOTE: UNANIMOUS, MOTION CARRIED

7. Any other business which may properly come before the Board
a. Farmers' Market Committee Request - Re-appointments - Motion by R. Browne second by W. Surfus to re-appoint the following to the Farmers' Market Committee, for the term 11/20/2021 – 11/19/2025: John Algiere, Jenny Danburg, and Richard Ruppel.

VOTE: UNANIMOUS, MOTION CARRIED

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

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 09/29/2021 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayorie Wakely Asst