

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 10, 2022
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 12/13/2021 Regular Meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Municipal Reporting Form for the Town of Lisbon, from Waste Management Services, dated 12/16/2021
- b. Letter, from Heller, Heller & McCoy dated 12/20/2021 re: \$6000.00 Fee in Lieu of Open Space, Harvest Road (Lot 3)
- c. Memo, from Wheelabrator re: 2022 Holiday Schedule
- d. Weekly Covid Report, from Uncas Health District, December 19, 2021 through January 1, 2022
- e. Memo, from Department of Public Health re: Updated Drive thru Covid Testing Schedule at Dodge Stadium and UCFS Griswold Health Center
- f. Memo, from Town Bookkeeper re: Mileage reimbursement increase to \$.58.5, effective 1/1/2022

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Browne reported that the plans changed, adding an additional shower
- b. Route 12 Sidewalks – Under review
- c. Bundy Hill Bridge Replacement – Mr. Sparkman reported that CLA Engineers has recently submitted revised plans with watercourse edges and impacts noted. They also submitted a determination form and floodway analysis, with a response to the hydraulic summary to follow. He reported that CLA Engineers also submitted required correspondence to Mohegan and Mashantucket Pequot Tribes, to the DOT.
- d. ARPA Funds – Mr. Sparkman noted that the first report needs to be submitted by April 2022. He reported that the Town currently has \$268,663.00 in projects for the program.
- e. Town of Lisbon – Brownfield Grant Application – Mr. Sparkman reported that the Town was again denied the grant.

6. New Business

- a. Tax Collector's Request – Tax Refund, Gary M. Lafemina – Motion was made by W. Surfus second by R. Browne to approve the tax refund in the amount of \$1551.53 to Gary M. Lafemina.

VOTE: UNANIMOUS, MOTION CARRIED

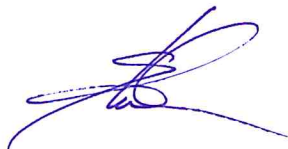
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- b. Tax Collector's Request – Tax Refund, JP Morgan Chase Bank, NA – Motion was made by R. Browne second by W. Surfus to approve the tax refund in the amount of \$50.50 to JP Morgan Chase Bank, NA. VOTE: UNANIMOUS, MOTION CARRIED
- c. Request, Board of Finance Alternate Position – Motion by R. Browne second by W. Surfus to appoint Kenneth Washburn as Alternate to the Board of Finance. VOTE: UNANIMOUS, MOTION CARRIED
- d. Request, Commission on Aging – Additional Appropriation – Mr. Sparkman noted that the \$10,000.00 additional appropriation of \$10,000.00 to line item #70142 was due to the cost of the current cleaning company, who, in spite of having been the second lowest bidder, was considerably higher than the previous service company, who retired due to health issues. Motion by R. Browne second by W. Surfus to approve an additional appropriation in the amount of \$10,000.00 to line item #70142 (Senior Center Maintenance). VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add "Tax Collector's Request; Hydrant Rental; and Conservation Commission Appointments" under agenda item 7.a., 7.b., and 7.c.

VOTE: UNANIMOUS, MOTION CARRIED

- 7. Any other business which may properly come before the Board
 - a. Tax Collector's Request – Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$27.69 to Joseph Adamowicz, III. VOTE: UNANIMOUS, MOTION CARRIED
 - b. Hydrant Rental – Mr. Sparkman noted that the hydrant rental has increased due to the increase in rates from PURA. Motion by R. Browne second by W. Surfus to approve an additional appropriation of \$12,490.00 to Line Item #55134 (Hydrant Rental). VOTE: UNANIMOUS, MOTION CARRIED
 - c. Motion by R. Browne second by W. Surfus to appoint Joseph Lewerk and Mark Sullivan (Alternate) to the Conservation Commission for the term 1/10/2022 – 1/10/2024. VOTE: UNANIMOUS, MOTION CARRIED
- 8. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:12 p.m. VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 1/12/2022 AT 9:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
