

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 28, 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 7:01 p.m.

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

OTHERS PRESENT: Nora Gosselin, LCS Student Ambassador

2. Previous Minutes – Motion by R. Browne second by T. Sparkman to accept the 2/14/2022 Regular Meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Report, from CCM re: Prescription Drug Savings Report, December 2021
- b. Copy, House Bill #5047, for extension of Governor Lamont's Executive Orders.
- c. Report, from Win-Waste (formerly Wheelabrator Lisbon), dated 2/10/2022 re: Host Community Royalties

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – NONE
- b. Route 12 Sidewalks – NONE
- c. Bundy Hill Bridge Replacement – NONE
- d. FY 2022 / 2023 General Government Budget – Motion was made by R. Browne second by W. Surfus to forward the General Government Budget for FY 2022 / 2023 of \$3,362,294.00, which represents a 6.11% increase, to Board of Finance. VOTE: UNANIMOUS, MOTION CARRIED
- e. ARPA Funds – Mr. Sparkman reported that he is still waiting on some numbers from potential recipients.

6. New Business

- a. Tax Collector's Request – Tax Refund, VW Credit Leasing, LTD – Motion by R. Browne second by W. Surfus to approve the tax refund in the amount of \$209.73 to VW Credit Leasing, LTD. VOTE: UNANIMOUS, MOTION CARRIED
- b. Tax Collector's Request – Tax Refund, Honda Lease Trust – Motion by R. Browne second by W. Surfus to approve the tax refund in the amount of \$188.44 to Honda Lease Trust. VOTE: UNANIMOUS, MOTION CARRIED
- c. Employment Opportunity – DPW Road Foreman – Mr. Sparkman reported that the Union has been notified of the available position and that notice has been posted in the Town Hall for review by interested Union members.

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d. Spielman Farm, LLC – Indenture of Lease – Motion by R. Browne second by W. Surfus to approve the Spielman Farm, LLC Indenture of Lease for period of 4/1/2022 – 2/28/2023.

VOTE: UNANIMOUS, MOTION CARRIED

e. Paving Project – Spring 2022 – Mr. Sparkman gave a brief report. He noted this project is to correct problems near the railroad bridge at Kinsman Hill Extension.

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

8. Adjournment – Motion by R. Browne second by 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 03/03/2022 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi