

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 14, 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 7:03 p.m.

MEMBERS PRESENT: Thomas W. Sparkman, William C. Surfus

MEMBERS ABSENT: Robert T. Browne

2. Previous Minutes – Motion by William C. Surfus second by T. Sparkman to accept the 2/28/2022 Regular Meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Heller, Heller & McCoy dated March 2, 2022 re: Tucker Development Group, LLC, \$3000.00 Fee in Lieu of Open Space, 15 Barber Farm Road (lot 28)
- b. Guidance, from CT Department of Public Health dated 3/4/2022 re: Reducing the Risks for Transmission of COVID19 and Other Respiratory Viruses during Interscholastic, Youth, and other Amateur Sport Activities
- c. Report, from Uncas Health District re: Weekly Covid19 Report, February 20 – March 5, 2022
- d. Letter, from Heller, Heller & McCoy dated March 9, 2022 re: Tucker Development Group, LLC, \$3000.00 Fee in Lieu of Open Space, 297 River Road (lot 18)

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – John Cingranelli, Fire Chief, was present. He gave a brief report as to the status of the Fire Station project. He reported that the Town Engineer has an application before the Conservation Commission, noting that the septic is being moved to the other side of the building. He stated that the architect is currently ahead of schedule.
- b. Route 12 Sidewalks – NONE
- c. FY 2022 / 2023 General Government Budget – Mr. Sparkman noted that the proposed General Government Budget will be presented to the Board of Finance on March 16th.
- d. ARPA Funds – NONE
- e. Employment Opportunity – DPW Foreman – Mr. Sparkman reported that out of two Union applicants, only one chose to be interviewed for the position. The interview was conducted by a panel consisting of the two Selectmen, the Griswold Highway Superintendent and a State of CT DOT Supervisor. The Board of Selectmen will meet on March 30, 2022 to make their decision.

6. New Business

- a. Tax Collector's Request – Tax Refund, Vault Trust – Motion by W. Surfus second by T. Sparkman to approve the tax refund in the amount of \$111.62 to Vault Trust.

VOTE: UNANIMOUS, MOTION CARRIED


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- b. Reappointment – Eastern Regional Tourism District – Motion by W. Surfus second by T. Sparkman to reappoint Christine Strick to the Eastern Regional Tourism District for a three (3) year term effective from November 11, 2021. VOTE: UNANIMOUS, MOTION CARRIED
- c. Request, Tax Collector – Line Item Transfer, Tax Refunds – Motion to approve a line item transfer in the amount of \$4000.00 to line item #51351 (Tax Refunds) from line item #52742 (Unemployment). VOTE: UNANIMOUS, MOTION CARRIED
- d. Request, Lisbon Emergency Response – Additional Appropriation – Mr. Sparkman requested Mr. Cingranelli explain the Fire Department's position on the need for an \$85,152.00 additional appropriation to line item #55129 (Lisbon Emergency Response). Mr. Cingranelli reported that although the amount budgeted for this line item is accurate and on course for expenditures, the Fire Department is in need of an additional appropriation for this line item because it has not yet received the expected income from ambulance calls. He notes that COVID 19 has affected people's ability to pay their bills, and also notes that insurance companies have been slow to respond to invoicing as well. He expects more past due accounts will be sent to collections. A motion was made by W. Surfus second by T. Sparkman to approve the request and recommend that the Board of Finance use ARPA funds for an additional appropriation of \$85,152.00 to line item #55129 (Lisbon Emergency Response) and send it to a Special Town Meeting. 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 7:15 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



(Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 3/16/2022 AT 11:30am
ATTEST. LAURIE TIROGCHI, TOWN CLERK
Laurie Tirogchi