

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, AUGUST 22, 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 8/8/2022 Regular Meeting minutes as presented, with the following correction: Agenda item 5.c. reads "...qwork..." but should read "...work...".

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Letter, from Joseph Theroux, Conservation Officer dated 8/16/2022 re' resignation as Conservation Officer for the Lisbon Conservation Commisison
- b. Copy, Letter, from Boar dof Finance to Fire Chief Cingranelli dated 8/19/2022 re: request for financial information

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Sparkman reported that the RFP for Clerk to the Works will be advertised in the Bulletin and on the Town website on August 25<sup>th</sup>
- b. Route 12 Sidewalks – NONE
- c. ARPA Funds – Mr. Sparkman reported that the second round of funds to the Town in the amount of \$624,455.73 has been requested.
- d. Bundy Hill Bridge – It is noted for the record that CLA Engineers found a mistake in Mattern's calculations of their itemized numbers and that the corrected total amount for Mattern's bid is \$443,250.50. Mattern is aware of this error. Motion by R. Browne second by W. Surfus to award the Bundy Hill Road Bridge Project to Mattern Construction of Baltic, Connecticut, in the amount of \$443,250.50.  
VOTE: UNANIMOUS, MOTION CARRIED
- e. Small Town Economic Assistance Grant Program – Mr. Sparkman reported that the application was submitted to the Office of Policy and Management and that the State is projecting notifications will begin September 15, 2022.
- f. Blight Ordinance – NONE
- g. FEMA, National Flood Insurance Program – Community Assistance Act – Mr. Sparkman reported that the Town is still scheduled for a Community Asistance visit on Spetember 22, 2022. He noted that the Town Planner and Building Official are in the process of updating the Town's regulations and permit application forms to be compatible with FEMA requirements.

6. New Business

- a. National Opioid Settlements – Allocation Notice – Motion by W. Surfus second by R. Browne to provide funding to the Lisbon Fire Department for drug and addiction programs or supplies they

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may need, to the school for the same, and remaining funds to Matt's Mission in Griswold, a non-profit that provides drug and addiction education and programs.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Tax Collector's Request – Tax Refund, George and Colleen Williams – Motion by R. Browne second by W. Surfus to approve the tax refund in the amount of \$100.62 to George and Colleen Williams.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Tax Collector's Request – Tax Refund, Toby B. Arpin – Motion by R. Browne second by W. Surfus to approve the tax refund in the amount of \$42.46 to Toby B. Arpin.

VOTE: UNANIMOUS, MOTION CARRIED

- d. Tax Collector's Request – Tax Refund, Lawrence and Elizabeth Garvin - Motion by R. Browne second by W. Surfus to approve the tax refund in the amount of \$3,051.74 to Lawrence and Elizabeth Garvin.

VOTE: UNANIMOUS, MOTION CARRIED

- e. Tax Collector's Request – Tax Refund, Steven and Zorka Harrison - Motion by R. Browne second by W. Surfus to approve the tax refund in the amount of \$7.54 to Steven and Zorka Harrison.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add "E-Waste" to the agenda under 7.a.

VOTE: UNANIMOUS, MOTION CARRIED

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

- a. E-Waste - Motion by R. Browne second by W. Surfus to hold an E-Waste collection event on October 29, 2022 from 9:00 AM – 12:00 Noon, in the upper parking lot of Lisbon Central School.

VOTE: UNANIMOUS, MOTION CARRIED

8. Adjournment – Motion by R. Browne second by W. Surfus to adjourn 7:09p.m.

VOTE: UNANIMOUS, MOTION CARRIED

  
Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON, CT  
ON August 24, 2022 AT 12:12  
ATTEST. MICHELLE GRANT, TOWN CLERK

