

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 12, 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, William C. Surfus

MEMBERS ABSENT: Robert T. Browne

2. Previous Minutes – Motion by W. Surfus second by T. Sparkman to accept the 8/22/2022 Regular Meeting minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Report, Microbac Laboratories, Inc. dated 9/1/2022 re: Town Hall Water Samples
- b. Letter, from Frontier dated 8/23/2022 re: expansion of fiber optic network
- c. School Approval dated 8/23/2022 for use of upper parking lot for E-Waste Collection on October 29, 2022, 9:00 a.m. – Noon
- d. Report, from Bill Reid of the Last Green Valley dated 8/28/2022 re: Clean up of the Boat Launch by TLGV volunteers
- e. Report, from CCM dated 6/30/2022 re: Prescription Cost Savings

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Sparkman reported that blasting is scheduled to begin on 9/13/2022. The RFP for Clerk to the Works is scheduled to be opened on September 23rd and general construction bids will be opened on October 11th.
- b. Route 12 Sidewalks – NONE
- c. ARPA Funds – Mr. Sparkman reported that the WPCA has submitted their project proposals, and are requesting the following: replace cell router at pump station \$38,104.09; Cleaning, televising and inspecting 8 and 10 inch lines for \$12,976.82; rebuilding of generator by NPU for \$39,363.06; installation of man-hole cover seals by NPU at a cost of \$55 - \$100 each; and install water meters on each property. Motion by W. Surfus second by T. Sparkman to approve.

VOTE: UNANIMOUS, MOTION CARRIED

- d. Bundy Hill Bridge – Mr. Sparkman noted that the Town is waiting to sign the contract with Mattern.
- e. Small Town Economic Assistance Grant Program – Mr. Sparkman reported that OPM is scheduled to announce the grant recipients around September 15th.
- 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 Assistance visit on September 22, 2022.

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6. New Business

- a. BETA, Pavement Management – Mr. Sparkman reported that he received a visit from a company representative and will ask for a fee schedule.
- b. Tax Collector's Request – Tax Refund, Emily B. Jeffrey – Motion by W. Surfus second by T. Sparkman to approve the tax refund in the amount of \$33.34 to Emily B. Jeffrey.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Additional Appropriation, Deferred Compensation – Motion by W. Surfus second by T. Sparkman to approve the additional appropriation in the amount of \$19,900.00 to line item #52726 (Deferred Compensation).

VOTE: UNANIMOUS, MOTION CARRIED

Motion by W. Surfus second by T. Sparkman to add "Municipal Agent for the Elderly" to agenda item

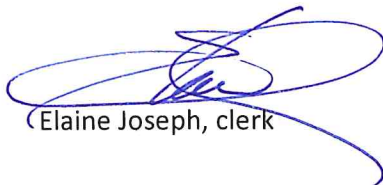
7.a. VOTE: UNANIMOUS, MOTION CARRIED

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

- a. Municipal Agent for the Elderly - Motion by W. Surfus second by T. Sparkman to appoint Danielle Mauri as the Municipal Agent to the Elderly for the term 11/16/2021 to 11/21/2023.

VOTE: UNANIMOUS, MOTION CARRIED

8. Adjournment – Motion by W. Surfus to adjourn 7:10 p.m. VOTE: UNANIMOUS, MOTION CARRIED



(Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON, CT
ON 9/14/22 AT 4:57
ATTEST. MICHELLE GRANT, TOWN CLERK
