

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 8, 2024
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

OTHERS PRESENT: Lydia Gosselin, LCS Student Ambassador

2. Previous Minutes – Motion by R. Browne second by W. Surfus to approve the Regular Meeting minutes of 12/11/2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Memo, from Town Clerk to Board of Selectmen dated 12/12/2023 re: Confirming receipt of Selectmen's Term Appointments made at 12/11/2023 meeting
- b. Report, from Microbac dated 12/14/2023 re: Town Hall Water Test Results
- c. Letter, from DECD dated 12/18/2023 re: Brownfield Municipal Grant Application approval
- d. RFP from King, King & Associates dated 12/5/2023 re: Auditing Services

4. Public Comment – A resident questioned why the "Public Comment" item was agenda item #4 and not at the end of the agenda.

5. Old Business

- a. Lisbon Fire Department – Mr. Browne gave a brief report regarding the Building Envelope and it's current status. Mr. Sparkman noted that the Building Committee has been working with Eversource for a distribution easement, and the project developer has supplied a new bond for the project.
- b. Route 12 Sidewalks – Mr. Sparkman reported that they are in receipt of a quarterly report from CLA Engineers. A revised application is anticipated to be submitted first quarter of 2024. An estimated construction date has yet to be determined.
- c. ARPA Funds – NONE
- d. Bundy Hill Road Bridge – Mr. Sparkman reported that work should begin this spring.
- e. Trail Committee – NONE
- g. Urban Act Grant – Mr. Sparkman reported that the State and their environmental consultant requested addition information, which has been provided to them.
- h. Opioid Funds – NONE
- i. EV Charging Stations – Motion by R. Browne second by W. Surfus to approve the contract with Resource Lighting & Energy for the construction of EV charging stations at the Town Hall and Senior Center with the Charging Maintenance and Loyalty Program.

VOTE: UNANIMOUS, MOTION CARRIED

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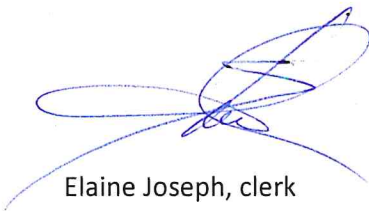
6. New Business

- a. ZBA Appointment – Alternate – Motion by W. Surfus second by R. Browne to appoint James Contino to the Zoning Board of Appeals for the term 11/18/2019 – 11/18/2025.
VOTE: UNANIMOUS, MOTION CARRIED
- b. Historical Society Name Change – Newent Congregational Church – Motion by R. Browne second W. Surfus to approve the name change to Newent Meeting House and Meeting House Green.
VOTE: UNANIMOUS, MOTION CARRIED
- c. TVCCA Appointment – Board of Trustees – Motion by R. Browne second W. Surfus to approve the appointment of Thomas W. Sparkman, First Selectman as the Town of Lisbon representative to the TVCCA Board.
VOTE: UNANIMOUS, MOTION CARRIED
- d. Commission on Aging – Appointments – Motion by W. Surfus second by R. Browne to re-aappoint the following members to the Commission on Aging for the terms 3/1/2024 – 2/28/2026: Donna Gahrman, Joseph Doran, Mary Brown, and Joyce Carvalho.
VOTE: UNANIMOUS, MOTION CARRIED
- e. Culvert Repair – Autumn View Drive – Motion by W. Surfus second by R. Browne to approve Autumn View Drive Culvert Repair Project.
VOTE: UNANIMOUS, MOTION CARRIED

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

8. Adjournment – Motion by R. Browne second W. Surfus to adjourn 7:12 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON, CT
ON 01/11/24 AT 12:33pm
ATTEST. MICHELLE GRANT, TOWN CLERK
