

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 26, 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, Andromeda Eruek-Nance, LCS Student Ambassadors

2. Previous Minutes – Motion by R. Browne second by W. Surfus to approve the Regular Meeting minutes of 2/12/2024 and Budget Workshop minutes of 2/10/2024 and 2/17/2024 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Permit, from Tree Warden to Eversource re: Tree clearing around power lines.
- b. Letter, from Planning and Zoning Commission re: Adoption, Zoning Regulation Text Amendments

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Browne gave a brief report regarding the status of the project.
- b. Route 12 Sidewalks – NONE
- c. ARPA Funds – NONE
- d. Bundy Hill Road Bridge – NONE
- e. Trail Committee – NONE
- f. Urban Act Grant – Mr. Sparkman reported that DOT has sent notice that they have reviewed the final design submission.
- g. Opioid Funds – NONE
- h. EV Charging Stations – Mr. Sparkman reported that permits are in place and the project is underway.
- i. Culvert Repair – Autumn View Drive – Mr. Sparkman reported that the Town Engineer is working to complete the bid package.
- m. 2024/2025 Budget – Motion by W. Surfus second by R. Browne to approve the 2024/2025 General Government Budget in the amount of \$3,741,168.00 (+17.190%) and forward to the Board of Finance.

VOTE: UNANIMOUS, MOTION CARRIED

6. New Business

- a. Tax Collector's Request – Tax Refund, Corelogic Centralized Refunds - Motion by R. Browne second by W. Surfus to approve tax refund of \$2283.61. VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add "Appointment, Zoning Board of Appeals" to agenda item 7.a.

VOTE: UNANIMOUS, MOTION CARRIED

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7. Any other business which may properly come before the Board
- a. Appointment, Zoning Board of Appeals – Motion by W. Surfus second by R. Browne to appoint Kevin Sherrick as an alternate on the Zoning Board of Appeals for the term 11/16/2021 - 11/16/2027. VOTE: UNANIMOUS, MOTION CARRIED

8. Adjournment – Motion by R. Browne second W. Surfus to adjourn 7:05 p.m. VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

FEB 28 '24 AM 9:29
RCV LISBON TOWN CLERK
Janetha Fure ASST.