

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, APRIL 22, 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 and Lukas Busque
LCS Student Ambassadors

2. Previous Minutes – Motion by R. Browne second by W. Surfus to approve the Regular Meeting minutes of 4/8/2024 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Letter of Resignation, from Frederick Kral, III, to Zoning Board of Appeals dated 4/18/2024 effective 4/30/2024
- b. Copy, Letter from Board of Finance to John Cingranelli, Fire Chief dated 4/19/2024 re: invoices for equipment purchased for new fire truck.
- c. Letter, from CT DOT to Town of Lisbon dated 3/19/2024 re: Tree removal on Route 12
- d. Copy, Special Permit Approval from Planning and Zoning Commisison to Farmers' Market Committee dated 4/9/2024 re: relocation of Market to Meeting House Green

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 – Mr. Sparkman reported that Darren Hayward of CLA Engineers has submitted comments from Tighe & Bond and the required DOT Application form.
- c. ARPA Funds – NONE
- d. Bundy Hill Road Bridge – NONE
- e. Trail Committee – Mr. Sparkman reported that the Committee has been addressing drainage concerns with the help of Public Works.
- f. Urban Act Grant – Motion by R. Browne second by W. Surfus to award the bid for the Municipal Sidewalk Improvement Project to Murillo Construction, for a total bid price of \$443,375.00.
VOTE: UNANIMOUS, MOTION CARRIED
- g. Opioid Funds – Mr. Sparkman reported that an additional payment of \$617.62 was recently received.
- h. Culvert Repair – Autumn View Drive – Mr. Sparkman reported that Bob DeLuca of CLA Engineers is working on the bid package.
- i. 2024/2025 Budget – Mr. Sparkman noted that the Town Meeting is scheduled for May 6, 2024 at 7:00 PM and that the referendum is scheduled for May 16, 2024.

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6. New Business

- a. Request, Commission on Aging – Line Item Transfer – Motion by W. Surfus second by R. Browne to approve a line item transfer of \$700.00 to line item #70153 (Senior Center Copier) from line item #70142 (Maintenance) VOTE: UNANIMOUS, MOTION CARRIED
- b. Tax Collector's Request – Wayne E. Heon - Motion by R. Browne second by W. Surfus to approve tax refund of \$2876.50 to Wayne E. Heon. VOTE: UNANIMOUS, MOTION CARRIED
- c. Spring Clean-Up, E-Waste and HHW - Spring Clean-Up (June 10, 2024), E-Waste (May 25, 2024) and Household Hazardous Waste (August 10, 2024) have all been scheduled and E-Waste fliers will be distributed before the event and is currently available online.
- d. Appointment – Burn Official – Mr. Sparkman notes that the Town's current Burn Official, John Ciongranelli, has expressed a desire to be replaced. Motion by R. Browne second by W. Surfus to appoint David Gifford as the Town Burn Official, effective the date he is sworn in. VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add "Farmers' Market Appointmnet" under agenda item 7.a. VOTE: UNANIMOUS, MOTION CARRIED

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

- a. Farmers' Market Appointmnet – Motion by R. Browne second by W. Surfus to appoint Dawn MacLean to the Farmers' Market Committee as an alternate, for the term 11/21/2023 – 11/16/2027. VOTE: UNANIMOUS, MOTION CARRIED

8. Adjournment – Motion by W. Surfus second by R. Browne to adjourn 7:13 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

APR 24 '24 AM 11:08
RCV LISBON TOWN CLERK

