

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, FEBRUARY 9, 2015  
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., John D. Gwiazdowski

2. Previous Minutes:

a. 1/26/15 Reg. Mtg.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Notice, ST CT Office of the State Comptroller, Direct Deposit (ACH) Program (receiving funds electronically)
2. Email, Eryn Rosenblum, Associate, SEAT, 2/4/15, Re: Regional Bus Study w/Flyer, SEAT (Southeast Area Transit), Re: Community Meetings (2/25/15 - Norwich & 2/25/15-New London)
3. Letter, Daniel Forrest, State Historic Preservation Officer, ST CT Department of Economic and Community Development, 2/3/15, Re: 223 North Burnham Highway (SR 169), Lisbon, Connecticut (Notification of consideration for nomination to the National Register of Historic Places on March 30, 2015)

4. Public Comment

5. Old Business

- a. 486 River Road - ST DOT Facility - No Report
- b. Sergeants Way Sidewalks, LFD Renovations-2015 STEAP Grant Application - No Update
- c. Town Hall - HVAC System - No Report
- d. Proposal, Town-Wide Wi-Fi  
Mr. Sparkman advised that there will be nothing to report until a program is developed.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to remove this item from the agenda.  
VOTE: UNANIMOUS MOTION CARRIED
- e. Conservation Commission Recommendation - Open Space (Lisbon Country Club)  
Mr. Sparkman advised that he is awaiting communication from Dime bank.
- d. Request, Armetta LLC - 486 River Road  
Mr. Sparkman reported that this item is being reviewed by the Planning and Zoning Commission.
- e. Request, Wheelabrator Lisbon - Fuel Delivery Times  
Mr. Sparkman reported that this item is under review by the Planning and Zoning Commission.
- f. Conservation Commission Recommendation - Open Space, Lisbon Industrial Park  
Mr. Sparkman reported that this item is also under review by the Planning and Zoning Commission.
- g. Request, Recreation Committee - Sand Volleyball Courts  
Mr. Sparkman advised that this item has been forwarded to the Planning and Zoning Commission for review.

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- h. Town Treasurer - Vacancy  
Mr. Sparkman advised the Board that two residents are in the process of reviewing material concerning the position.
  - i. Small Cities Grant Program - Application  
Mr. Sparkman reviewed the application process for the Small Cities Grant Program after which a motion was made by John Gwiazdowski, seconded by R. Browne, to hold a Public Hearing for a Small Cities Community Development Block Grant Application on Monday, March 9, 2015 at 6:30 p.m. in the Lisbon Town Hall. VOTE: UNANIMOUS MOTION CARRIED
  - j. Shooting Stars - Ordinance Reconsideration  
Mr. Sparkman submitted an ordinance, suggested by Town Council, that might provide all concerned with a level of comfort regarding establishing a special revenue account to handle the Shooting Stars fund raising proceeds.  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to recommend to the Board of Finance that the Lisbon Shooting Stars Special Revenue Fund Ordinance be reviewed by them as well as the Shooting Stars, and then presented to the residents for approval at a town meeting. VOTE: UNANIMOUS MOTION CARRIED
  - k. Employment Application - Senior Coordinator  
Mr. Sparkman reported conducting interviews (seven) along with Mr. Browne, (Selectman); Mrs. Szruba (Chair. Commission on Aging) and Mrs. Jencks (Senior Coordinator/Municipal Agent) on Saturday, February 7<sup>th</sup>. He advised the Board of the unanimous recommendation of the interviewees. A motion was made by R. Browne, seconded by J. Gwiazdowski, to hire Karen Washington of Laurier Lane in Lisbon, as the Senior Coordinator/Municipal Agent. VOTE: UNANIMOUS MOTION CARRIED
6. Public Comment
7. New Business
- a. Request, Highway Use Permit - Annual Team Kelly Road Race  
Letter Andrea Kelly, 1/30/2015, Re: 3<sup>rd</sup> Annual Joe Kelly Road Race (4/25/15), w/Note of Appreciation  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Team Joe Kelly Road Race Highway Use Application. VOTE: UNANIMOUS MOTION CARRIED
  - b. Tax Collector's Request - Tax Refund, Hyundai Lease Titling  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$211.07 tax refund to Hyundai Leasing Titling. VOTE: UNANIMOUS MOTION CARRIED
  - c. Commission on Aging Appointment(s)  
Letter, Leonora J. Szruba, Chair., Commission on Aging, 2/4/15, Re: Appointment Recommendations  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the reappoint of Dorothy Coggins, Mary Grant and Leonora Szruba, and the appointment of Dan Teper to the Commission on Aging for the term of 3/1/15-2/28/17. VOTE: UNANIMOUS MOTION CARRIED
  - d. General Government FY2015/16 Budget - Workshop  
Mr. Sparkman scheduled Wednesday, February 11<sup>th</sup> at 6:30 for a budget workshop, and Thursday, February 12<sup>th</sup> at 6:30 p.m. for a special meeting to review and/or act on the proposed Fiscal Year 2015/16 General Government Budget, and the Treasurer's position.

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8. Public Comment - None

9. Any other business which may properly come before the Board - None

10. Public Comment - None

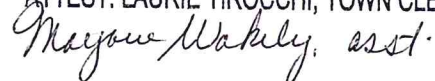
11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:15 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 2/10/2015 AT 1:50pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
 asst.