

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, FEBRUARY 23, 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. 2/09/15 Reg. Mtg. , 2/11/15 Sp., 2/12/15 Sp.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Daniel M. Dube', ST CT Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security, 2/5/15, Re: Signed Certification for Presidential Disaster Declaration DR-1904 and DR-1958 (close-outs: DR-1904 March 2010 Severe Storm and Flooding; DR-1958 January 2011 Snow Storms)
2. Email Letter, Den Goulet, President, Commercial and Specialty Business, Jim Hummel, Connecticut Plan President, Anthem Blue Cross Blue Shield, 2/12/15, Re: Cyber Attack
3. Letter, Ted C. Grazing, State Chair ESGR (Employer Support of the Guard and Reserve), 2/6/15, Re: Support Certificate
4. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, 2/20/15, Re: EH&S Site Information Package (Haulers/Waste Deliveries)

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility - No Update
- b. Sergeant Way Sidewalks, LFD Renovations - 2015 STEAP Grant Application - No Update
- c. Town Hall - HVAC System - No Update
- d. Conservation Commission Recommendation - Open Space (Lisbon Country Club) - Under review by the Planning and Zoning Commission  
Mr. Sparkman reported that he has been advised that the property is listed at \$599,000.
- e. Request, Armetta LLC - 486 River Road - Under Review by the Conservation Commission
- f. Request, Wheelabrator Lisbon - Fuel Delivery Times - Under review by the Planning & Zoning Commission.
- g. Conservation Commission Recommendation - Open Space, Lisbon Industrial Park - Under review by the Planning and Zoning Commission
- h. Request, Recreation Committee - Sand Volleyball Courts - Under review by the Planning and Zoning Commission
- i. Small Cities Grant Program - Public Hearing Notice, Fair Housing Resolution, Certified Resolution of the Town of Lisbon  
Mr. Sparkman advised that the March 9<sup>th</sup> public hearing notice on the Small Cities Grant Program - Fair Housing was noticed to appear in the newspaper on the 19<sup>th</sup> and 26<sup>th</sup> of February.

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, FEBRUARY 23, 2015  
Page 2 Old Business contd

- j. Shooting Stars - Ordinance Reconsideration
    - 1. Letter, Carol Gagliardo, Secretary, & Leonora J. Szruba, Treasurer, Shooting Stars, 2/18/15, Proposed Ordinance (approval) Mr. Sparkman noted that both the Board of Finance and Commission on Aging have approved the language for the Shooting Stars' special revenue fund.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to place this on the agenda for the Annual Town Meeting. VOTE: UNANIMOUS MOTION CARRIED
  - k. General Government FY2015/2016 Budget  
Mr. Sparkman advised that the FY2015/16 budget will be presented to the Board of Finance on Wednesday (2/25/15).
6. Public Comment - None
7. New Business
- a. Tax Collector's Request - Tax Refund, Howard M. Kocol, Jr.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a tax refund of \$59.79 to Howard M. Kocol, Jr. VOTE: UNANIMOUS MOTION CARRIED
  - b. Appointment, Farmers Market Committee Alternate - Pam Sturgeon  
Letter, Donna Harris, Chair., Farmers Market Committee, Re: Appointment Recommendation, Pam Sturgeon (Alternate's vacancy)  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to appoint Pam Sturgeon of 23 Kendall Road to the Farmers Market Committee for the term of 11/19/13 - 11/17/15.  
VOTE: UNANIMOUS MOTION CARRIED
  - c. Appointment, Board of Finance - Miles A. Lafemina  
Letter-of-Interest, Miles A. Lafemina, 2/17/15, Re: Appointment to the Board of Finance  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Miles Lafemina, to the Board of Finance for the term of 2/23/14 - 11/17/15. (11/5/13 - 11/17/15)  
VOTE: UNANIMOUS MOTION CARRIED
  - d. Appointment, Recreation Committee - Andrea Kelly  
Letter, Chad Johnson, Chair., Recreation Committee, Re: Appointment Recommendation to Complete Term of 4/30/13 - 4/30/15  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to appoint Andrea Kelly to the Recreation Committee for the term of 2/23/15 - 4/30/15.  
VOTE: UNANIMOUS MOTION CARRIED
  - d. Request, Additional Appropriation - Clerk to the Boards, Supplies & Expenses  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$350 additional appropriation to Line Item #52650, Supplies and Expenses - Clerk to the Boards.  
VOTE: UNANIMOUS MOTION CARRIED
  - e. Request, Additional Appropriation - Non Allocated Expenses, Auditors Contracted Services  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$1,000 additional appropriation to LI #52776, Auditor's Contracted Services, which will allow the auditor to work with the new treasurer with any questions or procedural issues as well as updating Quick Books.  
VOTE: UNANIMOUS MOTION CARRIED

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, FEBRUARY 23, 2015  
Page 3

8. Public Comment

A resident stated that snow plowing was well done on his street, Ross Hill Rd. Ext. then requested that snow be removed from in front of the lower side of the community center to allow access.

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

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add "Tax Collector's Request - Hyundai Lease Titling TR to the agenda. VOTE: UNANIMOUS MOTION CARRIED

a. Tax Collector's Request - Hyundai Lease Titling TR

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$73.49 tax refund to Hyundai Lease Titling TR. VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:07 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 02/24/2015 AT 11:50  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
