

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 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 at 7:00 p.m.

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

OTHERS PRESENT: Emma Foss, Brett Wheeler

2. Previous Minutes

a. 2/23/15 Reg.

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. Notice, Federal Transit Administration, 3/2/15, Re: Section 5310 Application for FFY 2014 Funding Cycle
2. Memo, Deborah Copp Johnson, Assessor, Re: 10/1/14 Grand List \$371,049,512
3. Letter w/Addendum to Contract, Jeffrey Otto, President, Quinebaug Valley Emergency Communications, Inc., 2/17/15, Re: Essential 9-1-1 Receipt and Dispatch Services
4. Letter-of-Appreciation, Lois Bruinooge, Executive Director, The Last Green Valley, 2/23/15, Re: Walktober Donation (\$150)
5. Firearms Policy, Lisbon Central School

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility - No Update
- b. Sergeants 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) - No Update
- e. Request, Armetta LLC - 486 River Road - Under Review by the Planning and Zoning Commission
- f. Request, Wheelabrator Lisbon - Fuel Delivery Times - Under Review by the Planning and 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 Small Cities Program, Small Cities Consultant Selection

FAIR HOUSING RESOLUTION: Town of Lisbon

Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

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Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The Town of Lisbon is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,

That the Town of Lisbon hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the chief executive officer of the Town of Lisbon or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Lisbon and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

Adopted by the TOWN OF LISBON in the month of March, 2015__

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Fair Housing Resolution.

VOTE: UNANIMOUS MOTION CARRIED

CERTIFIED RESOLUTION OF THE TOWN OF LISBON SMALL CITIES PROGRAM

Certified a true copy of a resolution adopted by the Town of Lisbon at a meeting of its Board of Selectmen on March 9, 2015 and which has not been rescinded or modified in any way whatsoever.

(Laurie Tirocchi, Town Clerk)

(Date) _____

(SEAL)

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WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Lisbon make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Lisbon in an amount not to exceed \$400,000 is hereby approved, and that Thomas Sparkman, the First Selectman, of the Town of Lisbon is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Lisbon.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to send to the Town Clerk for her signature and Town Seal the certified resolution of the Town of Lisbon Small Cities Program.

VOTE: UNANIMOUS MOTION CARRIED

Mr. Sparkman advised that as a result of a Request for Proposals published in the State of Connecticut, Department of Administrative Services portal, as required by the Small Cities Program, the town received one proposal which was from Lisa Low & Associates.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve Lisa Low & Associates as the Town of Lisbon 2015 Small Cities consultant.

VOTE: UNANIMOUS MOTION CARRIED

J. General Government FY2015/2016 Budget

Mr. Sparkman advised that the proposed General Government is under review by the Board of Finance.

6. Public Comment

A resident expressed her approval of the town acquiring the golf course property.

7. New Business

- a. Request, Fire Marshal - Additional Appropriation, Supplies & Expenses
\$200, additional appropriation, Line Item I #55352, Supplies & Expenses - Fire Marshall for National Fire Codes NFC Subscription

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A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$200 additional appropriation to Line Item #55352, Supplies & Expenses - Fire Marshall.

VOTE: UNANIMOUS MOTION CARRIED

- b. Request, Streets & Highways - Additional Appropriation, Town Garage Utilities
\$10,000 additional appropriation, Line Item # 60141, Town Garage Utilities - Highway & Streets, needed due to unbudgeted costs associated with the second facility

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$10,000 additional appropriation to Line Item # 60141, Town Garage Utilities - Highway & Streets.

VOTE: UNANIMOUS MOTION CARRIED

- c. Request, Streets & Highways - Additional Appropriation, Town Garage Maintenance
\$10,000 additional appropriation, Line Item #60142, Town Garage Maintenance - Highway & Streets needed due to additional unbudgeted costs associated with the new facility.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$10,000 additional appropriation, Line Item #60142, Town Garage Maintenance - Highway & Streets.

VOTE: UNANIMOUS MOTION CARRIED

- d. Request, Streets & Highways - Additional Appropriation, Town Equipment & Trucks
\$10,000 additional appropriation to Line Item #60143, Town Equipment & Trucks - Highway & Streets, needed due to unbudgeted additional costs for fuel and vehicle repairs.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$10,000 additional appropriation to Line Item #60143, Town Equipment & Trucks - Highway & Streets.

VOTE: UNANIMOUS MOTION CARRIED

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 7:16 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/10/2015 AT 2:58pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
