

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 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 7:04 p.m.

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

2. Previous Minutes:

a. 3/09/15 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. Catalogue, A Guide for Municipalities - October 2014, Connecticut Department of Agriculture, Re: Programs and Services
2. Informational Material, Center for Hospice Care
3. Notice of Grant (\$6,500) Award, ST CT Dept. of Emergency Services & Public Protection (Federal - \$3,000; Grantee Match \$3,500)
4. Letter, Nancy L. Smigiel, Program Dir., Women's Volleyball League, March 2014, Re: Explanation 2014 Expense Requisitions LI #70201
5. Letter, John Beauregard, Ex. Dir. Eastern CT Workforce Investment Board (EWIB), 2/19/15, Re: Report on Region's Four Job Centers
6. Memo, Benjamin Barnes, Secretary, ST CT Office of Policy and Management (OPM), 3/9/15, Re: Uniform Chart of Accounts and Reporting

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility

Letter, Amy N. Martinez, Asst. Director, Appraisals/Property Management Section, Division of Rights of Way, ST CT Dept. of Transportation, 2/11/15, Subject: Conveyance of Property - Lisbon, Location: 486 River Road, Size: 9.59 +/- acres with buildings, file No. 72-000-56B (Determination that subject property is in excess of transportation needs)

Mr. Sparkman advised that work , to draft a remediation agreement with the DOT Environmental representatives is progressing.

b. Sergeants Way Sidewalks, LFD Renovations 2015 STEAP Grant Application

Mr. Sparkman reported that he has been advised by State Representative Paul Brycki, that the Town is not included in the first round of awards. He noted that efforts are being made by Senator Cathy Osten to support Lisbon in the second round of awards.

c. Town Hall - HVAC System - No Update

d. Conservation Commission Recommendation - Open Space (Lisbon Country Club)

Mr. Sparkman reported that he has been advised that the property will be offered in three (3) parcels, noting that he is still waiting for specifics.

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Page 2 Old Business contd.

- 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 Program - Grant
Mr. Sparkman advised that the grant application is nearly complete with all information having been forwarded to the consultants, Lisa Low & Associates, for inclusion. He also advised that letters of interest from residents (at least 10 are needed) are being forwarded directly to the consultants.

6. Public Comment - None

7. New Business

- a. Uncas Heal District - Board of Directors
Email, Damian M. Rickard, 3/12/15, Re: Uncas Heal District Appointment
A motion was made by J. Gwiazdowski, seconded by R. Browne, to appoint Damian Rickard as the Town of Lisbon's representative to the Uncas Health District Board of Directors.
VOTE: UNANIMOUS MOTION CARRIED
- b. Request, Local Traffic Authority - Reason to Ride Bike Run
Letter, Dan Martin, Traffic/Safety Coordinator, A Reason to Ride, Inc. 3/8/15, Re: Annual Reason to Ride Bike Run - 6/14/15
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the highway use request for the A Reason to Ride Flag Day Bike Run on Sunday, June 14th beginning at noon.
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

Mr. Sparkman adjourned the meeting at 7:04 p.m.


Martene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/24/2015 AT 10:05am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
