

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, APRIL 27, 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. 4/13/15 Reg.

R. Browne moved to approve the previous minutes as presented. J. Gwiazdowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, William Youell, Director, ST CT Dept. of Emergency Services and Public Safety, 4/13/15, Re: Regional Telecommunications Service Credit for Coordinated Medical Emergency Direction (CMED)
2. Letter, Melanie A Bachman, Acting Ex. Dir., ST CT Connecticut Siting Council, 4/15/15, Re: EM-T-MOBILE-073-150320 - T-Mobile notice of intent to modify an existing telecommunications facility located at 26 Mell Road, Lisbon, Connecticut.
3. Draft, Long Range Regional Transportation Plan FY2015-2040, Southeastern Connecticut Council of Governments
4. Email w/Violation Report, Christopher Roy, Supervising Sanitary Engineer, CT Dept. of Public Health, Drinking Water Section, 2/24/15, Re: Violation
5. Letter, Cheryl A. Chase, Director, CT Dept. of Energy & Environmental Protection 4/13/15, Re; Flood and Erosion Control Projects

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility

Mr. Sparkman advised that fuel delivery procedures and requirement plans have been established and given to the town's heating and diesel fuel vendors for compliance with State reporting requirements.

b. Town Hall - HVAC System

Mr. Sparkman reported that Mark, American Heating and Air Conditioning, the town's HVAC contractor, is in the process of getting prices for the through-the-wall system and replacement P-Tech units. He then discussed potential rebates with different systems.

c. Request, Armetta LLC - 486 River Road

Mr. Sparkman advised that the developer is not going forward with the project at this time.

d. Request, Wheelabrator Lisbon - Fuel Delivery Times

Mr. Sparkman reported that he has been advised, via a letter from the Planning and Zoning Commission, that the applicant will have to go through the Special Permit process to change fuel delivery times.

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, APRIL 27, 2015  
Old Business contd.

- e. Conservation Commission Recommendation - Open Space, Lisbon Industrial Park  
Mr. Sparkman reported that he has been advised that the request (for open space) can only be considered via a subdivision application by the land owner.
- f. Request, Recreation Committee - Sand Volleyball Courts  
Mr. Sparkman reported being advised via a letter from the Planning and Zoning Commission, that the project will need the Planning and Zoning Commission's review and approval.

6. Public Comment - None

7. New Business

- a. Annual Town Meeting Notice  
Mr. Sparkman, as a reminder, noted that the Annual Town Meeting will take place on May 4, 2015.
- b. Spring Clean Up - Set Date  
Mr. Sparkman advised that due to DOT and OSHA Highway Safety Standards, the town will no longer be allowed to chip brush curbside. He further advised that as an alternative, residents will be allowed to bring their brush to the Route 12 facility to be chipped. He further advised that residents will be allowed to take away wood chips free of charge.  
J. Gwiazdowski moved to approve the start date for spring clean up as June 8<sup>th</sup>. R. Browne seconded the motion.  
VOTE: UNANIMOUS MOTION CARRIED
- c. Request, Recreation Committee - Appointments  
Letter, Chad Johnson, Chair., Recreation Committee, Re: Appointment Recommendations (TJ Restivo, Andrea Kelly, Christopher Fabry, James Synott) w/ a notation that Fran Houle, after twenty years of service, has chosen to not seek reappointment.  
R. Browne, moved to approve the reappointment of TJ Restivo, Andrea Kelly, Christopher Fabry and James .Synnott, to the Recreation Committee for the term of 4/30/15 - 4/30/17.  
VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment

A comment/correction was made about the Annual Town Meeting notice: under No. 8, "referendum vote on **Monday**, May 14, 2015" should read "referendum vote on **Thursday**, May 14, 2015."

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

10. Public Comment - None

11. Adjournment

R. Browne moved to adjourn at 7 :07 p.m. J. Gwiazdowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 04/28/2015 AT 9:55 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
