

AGENDA
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MAY 11, 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., Daniel T. Ostrowski
OTHERS PRESENT: Emma Foss, Student Ambassador

2. Previous Minutes

- a. 4/27/15 Reg.
- b. 5/5/15 Sp.

R. Browne moved to approve the previous minutes as presented. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

At this time, Mr. Sparkman welcomed Mr. Ostrowski to the Board.

3. Correspondence

- 1. ORDER, Superior Court, Judicial district of Norwich/New London, 4/28/15, Re: Docket No: KNLCV106006180S, Town of Lisbon Et Al v. R.S.T. Excavation, L.L.C
- 2. Audit Planning Letter, Katherine McNair, CPA, , Supervisor, O'Connor Davies, Town Auditor, Re: FY2014/15
- 3. Letter, Scott D. Jackson, Undersecretary, ST CT Office of Policy and Management (OPM), 4/30/15, Re: 2013 Equalized Net Grand List (ENGL), (\$510,510,496)
- 4. Letter, James S. Butler, AICP, Executive Director, Southeastern Connecticut Council of Governments, Subject: Regional Planning Commission
- 5. Flyer, Regional Animal Control District, Re: CVMA Rabies Clinic for Dogs and Cats, 6/6/15, Lebanon
- 6. Newsletter Deadline Notice, 5/16/15, Re: Summer Issue
- 7. Booklet, Connecticut Forest & Park Association, Re: 2015 Connecticut Trails Weekend, June 6th & 7th, (No. 92, Lisbon: Trail Maintenance; No. 93, Lisbon: 5K Trail Run Adults, 1 Mile & ½ loops - Kids

4. Public Comment

5. Old Business

- a. 486 River Road - ST DOT Facility - No Update
- b. Town Hall - HVAC System

Mr. Sparkman reported that approval, for the HVAC plan for the vault in the Town Clerk's office, has been received from the CT State Library which will allow the contractor to proceed to complete the plans for the rest of the town hall.

- c. Annual Town Meeting - Update

Mr. Sparkman advised that the referendum on the budgets will be May 14th from 6:00 a.m. to 8:00 p.m. He also advised that the purchase of the 48 acre parcel of the former Lisbon Golf Course was approved noting that CLA, Town Engineers has agreed to do the Phase 1 Environmental Assessment.

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d. Small Cities Program - Grant

Letter, Nick Lundgren, Deputy Commissioner, Department of Housing, ST CT, 4/24/15, Re: 2015 Small Cities Program Release of Funds, Lisbon Town-wide Housing Rehabilitation (Environmental Clearance; the town can draw down funds if application and program requirements are met.)

6. Public Comment - None

7. New Business

a. Request, LCS - Richard Herrmann Scholarship Award

Letter, Debra A. Gozzo, Administrative Assistant, Lisbon Central School, 4/24/15, Re: Graduation Awards (June 15, 2015)

R. Browne moved to approve \$50 to student or students who receive the Richard Herrmann Scholarship Award. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Request, Local Traffic Authority - Jewett City Memorial Day Parade

Letter, Mark A. Czmyr, Jewett City Veterans Council, Inc., 5/6/15, Re: Highway Use Permit

R. Browne moved to approve the Jewett City Veterans Council, Inc., Highway Use Permit request for the Jewett City Memorial Day Parade for Monday, May 25, 2015 beginning at 9:00 a.m. The motion was seconded by D. Ostrowski.

VOTE: UNANIMOUS MOTION CARRIED

c. Tax Collector's Request - Tax Refund, Vault Trust

Request, Gail Izbicki, Tax Collector, Re: \$184.88 Tax Refund to Vault Trust

R. Browne moved to approve a \$184.88 tax refund to Vault Trust. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Recreation Committee - Appointment

Letter, Lauren Sylvestre, 4/20/15, Re: Appointment Request - Recreation Committee

R. Browne moved to appoint Lauren Sylvestre to the Recreation Committee to complete the term of 4/30/15 - 4/30/17.

VOTE: UNANIMOUS MOTION CARRIED

e. LVFD - Chief Robinson

After noting a needs assessment performed several years and proposed plans for a complex to house the fire department, Resident Trooper, Fire Marshal and Emergency Management Director, Mark Robinson, Chief, Lisbon Volunteer Fire Department, expressed a need, based on the continuing increase for services, and aging equipment, to move forward. A discussion followed on how to proceed. Mr. Robinson advised the Board of tentative plans to celebrate the Department's 75th Anniversary.

8. Public Comment

A resident suggested including, in the anniversary activities, mention of a fireman who lost his life many years ago in a fire.

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

R. Browne moved to add "Connecticut State Library Historic Document Preservation Grant" to the agenda. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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- a. Connecticut State Library Historic Document Preservation Grant
Letter, Laurie Tirocchi, Town Clerk, 5/11/15, Re: Connecticut State Library Historic Preservation Grant Resolution
D. Ostrowski moved to approve the following Resolution:

RESOLVED: That Thomas W. Sparkman, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for a Historic Preservation Grant.

R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

R. Browne moved to adjourn at 7:50 p.m. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 05/12/2015 AT 11:10am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
