

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 8, 2015
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by First Selectman Thomas Sparkman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., Daniel T. Ostrowski

2. Previous Minutes:

- a. 05/11/15 Reg. Mtg. – Motion by R. Browne second by D. Ostrowski to approve the 5/11/15 meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, FY-16 Adopted State Budget Impact on Lisbon, from CT Conferences of Municipalities, dated 6/3/2015.
b. Letter, from Sgt. James Gilman, Executive Officer State Police Troop E, dated 6/1/2015 re: statistical breakdown of Lisbon's resident state trooper activity.
c. Contract, from GNCB Consulting Engineers, P.C. dated 5/21/2015 re: project #2014.095, Burnham Tavern Conditions Assessment and Report.
d. Copy, CT DOT – Highway Use Permit re: June 14 Motorcycle Run
e. Copy, Memo: from Wayne Donaldson, Chairman, Board of Finance to Gail Izbicki, Tax Collector, dated 5/20/2015 re: Fiscal Year 2015/2016 Mill Rate set at 19.5 mills.
f. Copy, letter: to Westminster Road neighbors from Robert J. Belenchia and Vincent P. Carver, dated 5/22/2015 re: increased speeding and reckless driving on Westminster Road.
g. Letter, from Rhode Island Office of the Attorney General, dated 5/12/2015 re: State of RI vs. Jeremy G. Gileau Case No. P2-2014-1630A

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility, Update – Update by First Selectman Thomas Sparkman
b. Town Hall – HVAC System – Proposal submitted of \$77,600.00 to be taken to Board of Finance
c. Small Cities Program – Grant Update – waiting to hear from Governor's Office

6. Public Comment - NONE

7. New Business:

- a. Recreation Committee – Appointment – Motion to appoint Kathy Burdick to the Recreation Committee, for the term of 4/30/2015 – 4/30/2017 by D. Ostrowski second R. Browne.
VOTE: UNANIMOUS, MOTION CARRIED
b. CT DOT, Local Bridge Program – Bundy Hill RD/School House RD Bridge Applications - Update by First Selectman Thomas Sparkman
c. Tax Collector's Request – Tax Refund, Cab East, LLC - \$124.43 – Motion to approve by R. Browne second D. Ostrowski.
VOTE: UNANIMOUS, MOTION CARRIED

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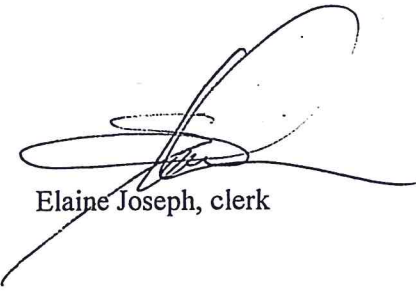
- d. Request, Commission on Aging – Line Item Transfer, Senior Coordinator’s Supplies & Expenses – Motion to approve \$50.00 line item transfer from Line Item #70130, Senior Citizens Services, to Line Item #70150, Senior Coordinator’s Supplies Expenses by D. Ostrowski second R. Browne.
VOTE: UNANIMOUS, MOTION CARRIED
- e. Request, Commission on Aging – Line Item Transfer, Senior Center Maintenance – Motion to approve \$800 line item transfer from Line Item #70130, Senior Citizens Services, and \$800 from Line Item #70141, Senior Center Utilities totaling \$1,600 to be transferred to line item #70142, Senior Center Maintenance by D. Ostrowski second R. Browne.
VOTE: UNANIMOUS, MOTION CARRIED
- f. Request, Board of Selectmen – Additional Appropriation, Town Counsel – Motion to approve \$19,027.00 additional appropriation to Line Item #52731, Town Counsel by D. Ostrowski second R. Browne.
VOTE: UNANIMOUS, MOTION CARRIED
- g. Request, Board of Selectmen – Line Item Transfer, 3rd Selectman’s Salary – Motion to approve \$374.00 from Line Item #51114, Bookkeeper’s Wages to Line Item #51113, Third Selectman’s Salary by R. Browne second D. Ostrowski.
VOTE: UNANIMOUS, MOTION CARRIED
- h. Request, Board of Selectmen – Line Item Transfer, Building Inspector’s Supplies & Expenses – Motion to approve \$250.00, line item transfer from Line Item #55311, Building Inspector’s Wages, to Line Item #55351, Building Inspector’s Supplies & Expenses by R. Browne second D. Ostrowski.
VOTE: UNANIMOUS, MOTION CARRIED
- i. Request, Board of Selectmen – Line Item Transfer, Street Lighting – Motion to approve \$2,800.00 line item transfer from Line Item #60111, Highway Department Wages, to Line Item #60130, Street Lighting by R. Browne second D. Ostrowski.
VOTE: UNANIMOUS, MOTION CARRIED
- j. Request, Board of Selectmen – Line Item Transfer, Consulting Fees/Contracted Services – Motion to approve \$6,850 line item transfer from Line Item #52741, Town Hall Utilities, to Line Item #52735, Consulting Fees/Contracted Services by R. Browne second D. Ostrowski.
VOTE: UNANIMOUS, MOTION CARRIED
8. Public Comment - NONE
- Motion to add “\$500.00 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70111, Senior Coordinator’s Wages” and “\$225.00, line item transfer from Line Item #70130, Senior Citizen’s Services, to Line Item #70113, Nutrition Site Server Wages” under agenda item #9 by R. Browne second D. Ostrowski.
VOTE: UNANIMOUS, MOTION CARRIED
9. Any other business which may properly come before the Board
- a. \$500.00 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70111, Senior Coordinator’s Wages – Motion to approve by D. Ostrowski second R. Browne.
VOTE: UNANIMOUS, MOTION CARRIED
- b. \$225.00, line item transfer from Line Item #70130, Senior Citizen’s Services, to Line Item #70113, Nutrition Site Server Wages - Motion to approve by D. Ostrowski second R. Browne.
VOTE: UNANIMOUS, MOTION CARRIED

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10. Public Comment - NONE

11. Adjournment – Motion by D. Ostrowski second R. Browne to adjourn at 7:14.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 06/15/2015 AT 2:35 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi