

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 22, 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

2. Previous Minutes

a. 6/8/15 Reg.

R. Browne moved to approve the minutes of 6/8/15 as presented. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, William P. Shea, Deputy Commissioner, ST CT Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, 5/27/15, Re: Emergency Management Performance Grant Sub-Grant Award 014E073A -\$6,000 (\$3,000-Fed. \$3,000-sub-grantee match)
2. Letter, Edward Dunn, Adult Probation Officer, ST CT Court Support Services Division, Adult Supervision Unit, 6/16/15, Re: Victim (Town of Lisbon) Statement (stolen metal storm drains) for Pre-Sentence Report

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility, Update

Mr. Sparkman reported attending a meeting with the Town Engineer and Department of Transportation staff to discuss and resolve environmental issues at the 486 River Road site.

b. Town Hall - HVAC System

Mr. Sparkman advised that he is awaiting costs associated with replacing the P-TEC units now in use.

c. Small Cities Program/STEAP Application - Grant Updates

Mr. Sparkman advised that there has been no word on the status of the two programs noting that Senator Osten has been in contact with the Governor's office on the town's behalf.

6. Public Comment - None

7. New Business

1. Tax Collector's Request - Tax Refund, ARI Fleet, LT

Request, Gail L. Izbicki, CCMC, Tax Collector for a \$90.99 Tax Refund to ARI Fleet, LT

D. Ostrowski moved to approve a \$90.99 tax refund to ARI Fleet LT. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

2. Request, Local Traffic Authority - 35th Annual Lisbon Fall Festival Road Race

Communication, Ellen Joly, Race Coordinator, 6/17/15, Re: Permit for 9/19/15 Fall Festival Road Race

R. Browne moved to approve the Lisbon Fall Festival request for a Highway Use Permit for the 35th Annual Fall Festival Road Race on Saturday, September 19th, beginning at 10:00 a.m. The motion was seconded by D. Ostrowski.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES
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BOARD OF SELECTMEN
MONDAY, JUNE 22, 2015
Page 2 New Business contd.

3. Senior Center - Employment Approval
Application, Bus Driver - Rhonda Harris
D. Ostrowski moved to approve Rhonda Harris of Groton, Connecticut as a part-time, fill in, bus driver. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
4. Request, Additional Appropriation - Resident Trooper Contract
\$9,326.45, Additional Appropriation to Line Item #55230, Resident Trooper Contract needed due to the estimated budgeted figures, being lower than the actual contract figures.
D. Ostrowski moved to approve an additional appropriation in the amount of \$9,326.45 to Line Item #55230, Resident Trooper Contract. R. Browne seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
8. Public Comment - None
9. Any other business which may properly come before the Board.
At this time Mr. Brown reminded the Board of a previous discussion to have the town's web site address included on all stationary as it is reordered.
10. Public Comment - None
11. Adjournment
R. Browne moved to adjourn at 7:08 p.m. D. Ostrowski seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 06/23/15 AT 9:10am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
