

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 27, 2015
7:00 P.M.

1. Call to Order

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

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

2. Previous Minutes

a. 7/13/15 Reg.

R. Browne moved to approve the previous minutes with the following corrections: correct the spelling of the last name "Brown" in the second paragraph which should read "Browne" and add "the motion was seconded by R. Browne" after the motion under Old Business c. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter w/contract, Dora B. Schirio, ST CT Department of Emergency Services & Public Protection, Office of the Commissioner, 7/6/15, Re: Resident Trooper Contract - 7/1/15 - 6/30/17
2. Memo, Raymond T. Connors, Supervisor - State Animal Control Division, ST CT Department of Agriculture, Bureau of Regulation and Inspection, 7/1/15, Re: Certification Training for New Animal Control Officers
3. Memo, Steven K. Reviczky, Commissioner, ST CT Department of Agriculture, Office of the Commissioner, 7/13/15, Re: Annual ACO Door-to-Door Dog License Survey (CGS Sec. 22-347)
4. Letter, Thomas W. Teixeira II, 7/16/15, Re: Dangerous Damaged Trees on Kimball Road
5. Sales Agreement, CT Short Form Emergency Sales Agreement Fixed Price

4. Public Comment - None

5. Old Business

a. 486 River Road - Update

Mr. Sparkman reported that he has been advised that the transfer of the property to the town is proceeding and that DOT will assume the responsibility for the hazardous material remediation for the entire site.

R. Browne moved to move Town Hall - HVAC System down to await the arrival of Mark Pelletier, American Heating and Cooling. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Kendall Road - Golf Course Property, Update

Mr. Sparkman advised that he is awaiting the boundary agreement once the boundary lines, excluding the portion with the structure, are redrawn.

R. Browne, moved to go back to Old Business b. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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b. Town Hall - HVAC System

D. Ostrowski moved to reopen for discussion and action, the July 13th approval by the board regarding the town hall HVAC system. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

Mark Pelletier, American Heating and Cooling, the town's HVAC contractor, answered questions regarding replacing the current units with Mitsubishi heating and cooling units.

D. Ostrowski, moved to approve the replacement of the existing P-TEC units with Islandaire Series 16, 9000 BTU cooling units and for American Heating and Cooling to install a State approved Mitsubishi Heating/Cooling unit in the town hall vault. The motion was seconded by R. Browne.

VOTE: UNANIMOUS MOTION CARRIED

d. Local Bridge Grant Program - School House Road, Bundy Hill Road

1. Letter, Theodore H. Nezames, P.E., Manager of Bridges, Bureau of Engineering and Construction, ST CT Department of Transportation, 7/15/15, Subject: Local Bridge Program, Fiscal Year 2016 Commitment to Fund, Bridge no. 072001, School House Road over an unnamed brook, Assigned Project number 9072-0001, Town of Lisbon State Grant Funds; \$166,916.11

2. Local Bridge Grant Program - Bundy Hill Road over Blissville Brook

Letter, Theodore H. Nezames, P.E., Manager of Bridges, Bureau of Engineering and Construction, ST CT Department of Transportation, 7/15/15, Subject: Local Bridge Program, Fiscal Year 2016 Commitment to Fund, Bridge no. 072004, Bundy Hill Road over Blissville Brook, Assigned Project number 9072-0004, Town of Lisbon State Grant Funds; \$198,393.75

Mr. Sparkman advised that of the two bridges needing repair, the bridge on Bundy Hill Road is the most concerning and in need of immediate repair noting that the cost of the project is estimated to be \$414,616 with \$198,393 or 47.85% coming from the grant program.

D. Ostrowski moved to begin the approval process to proceed with the repair of the Bridge on Bundy Hill Road over Blissville Brook. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business

a. Tax Collector's Request - Tax Refund, John or Irene Fichera

Request, Gail L. Izbicki, CCMC, Tax Collector - Tax Refund, John or Irene Fichera, \$59.27

D. Ostrowski moved to approve a \$59.27 tax refund to John or Irene Fichera. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Request - Tax Refund, Pleasure Valley Mobile Homes, Inc.

Request, Gail L. Izbicki, CCMC, Tax Collector - Tax Refund, Pleasure Valley Mobil Homes, Inc. \$19.70

R. Browne moved to approve a \$19.70 tax refund to Pleasure Valley Mobil Homes, Inc. The motion was seconded by D. Ostrowski.

VOTE: UNANIMOUS MOTION CARRIED

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8. Public Comment - None

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

10. Public Comment - None

11. Adjournment

R. Browne moved to adjourn at 7:22 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 07/28/2015 AT 12:38pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
