

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, SEPTEMBER 28, 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, Daniel T. Ostrowski

ABSENT: Robert T. Browne

2. Previous Minutes

a. 8/14/15 Reg.

T. Sparkman moved to approve the previous minutes as presented. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED.

3. Correspondence

1. Letter, Winston Averill, Waste Management Services, 9/14/15, Re: Municipal Reporting Report - FY2014-15
2. Letter, The Clean Energy Communities Team, Energize CT, 9/14/15, Re: Invitation to Celebration of Community's Energy Achievements - 10/14/15, Wallingford, CT

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility

Mr. Sparkman reported that the DOT recently conducted a walk-through and survey in preparation of the projects they will be doing to remediate the environmental issues on the property.

b. Kendall Road - Golf Course Property, Update - None

d. Revaluation -

Mr. Sparkman advised that the three firm's, Tyler Technology, Vision Government Solutions and eQuality Valuations Services, LLC, proposals that were opened on Friday, are in the process of being reviewed by the Assessor.

6. Public Comment - None

7. New Business

a. Request - Property Lease

Letter, Curt Loser, Re: Rent Farmland Property (223 North Burnham Hwy.) for Hay and/or Corn Growing

D. Ostrowski moved to offer to Curt Loser of Canterbury, the opportunity to lease 25 acres of the Hoydila property to grow hay for \$1,000 a year. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. P & Z Term Correction

Mr. Sparkman advised that the following appointments made to the Planning and Zoning Commission at the last Selectmen's meeting need to be corrected: Nathan Beardsworth's

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Page 2 New Business b. contd.

appointment to an alternate's position was for the term of 11/17/15 - 11/19/19 and John Dempsey appointment to fill an alternate's position was for the term of 11/19/13 - 11/7/17.

D. Ostrowski moved to appoint Nathan Beardsworth to the vacant alternate's position on the Planning and Zoning Commission for the term of 11/19/13 - 11/21/17 and to appoint John Dempsey to fill the vacant alternate's position on the Planning and Zoning Commission for the term of 11/22/11 - 11/17/15. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Request - Music in the Meadows

Emails, Eddie Hogan, Member, Recreation Committee, 6/1/15 - 9/11/15, Re: Music at the Meadows

D. Ostrowski motioned to support the Recreation Committee's proposal to hold music in the meadows concerts at Lisbon Meadows Park. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment

The proposal for Music in the Meadows was commented upon. Positive comments were made regarding the Town Crew and Fire Department's help in preparation of and during the Fall Festival.

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

10. Public Comment - None

11. Adjournment

Mr. Sparkman adjourned the meeting at 7:10 p.m.

  
Marlene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 09/29/2015 AT 9:50 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
