

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, NOVEMBER 23, 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. 11/9/15 Reg.

R. Browne moved to approve the minutes of 11/9/15 with a correction under 9. b.; after the motion, add that "the motion was seconded by R. Browne." D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Memo to Town Committees, Laurie Tirocchi, Town Clerk, 11/18/15, Subject: Notice of Vacancies
2. Letter-of-Resignation to James S. Butler, Executive Director, Southeastern Connecticut Council of Governments from James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner
3. Email, James S. Butler, AICP, Executive Director, SCCOG, 11/18/15, to Thomas Sparkman, First Selectman, Subject: SCCOG Planner Contract with Lisbon
4. Letter, Andres Ayala, Jr., Commissioner, ST CT Dept. Motor Vehicles (DMV), 11/2/15, Re: New Policy/Electronic Portal System - Real Time Delinquent Tax Release
5. Savings Report, PRO ACT Inc., RX Claims and Savings: 2013, 2014 & 2015 through Sept.5 (CCM Prescription Discount Card Program)
6. Letter, William P. Shea, Deputy Commissioner, ST CT Dept. Of Emergency Management & Homeland Security (DEMHS), 11/5/15, Re: FEMA Disaster Number DR-4213-CT, Project Worksheet (PW) #PW140, FEMA Reimbursement: Category B, Small Project (\$20,647.39 approved-2015 blizzard)

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility - No Update
- b. Kendall Road - Golf Course Property

Mr. Sparkman noted the Environmental Condition Assessment Form that has been filed with DEEP for the municipal exemption and the signed First Amendment to the Real Estate Purchase Contract for the property to allow time for DEEP's decision regarding the exception.

c. Conservation Commission - Open Space Recommendation

Mr. Sparkman reported meeting with the Conservation Commission then advised that the Commission's recommendation that the town purchase the two remaining parcels was made with the intention to protect the land adjacent to the waterway.

6. Public Comment - None

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7. New Business

a. Appointment - Farmers Market Committee

Letter-of-Interest, Eleanor Grant, Re: Appointment to the Farmers Market Committee

D. Ostrowski moved to appoint Eleanor Grant to fill the vacant Alternate's position on the Farmers Market Committee for the term of 11/20/15 - 11/19/17. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Appointment(s) - Conservation Commission

Letter, Richard Hamel, Chair., Conservation Commission, 11/20/15, Re: Appointments (Joseph Lewerk, Eric Freidenfelds, Mark Sullivan)

R. Browne moved to approve the reappointment of Joseph Lewerk and Eric Freidenfelds for the term of 12/01/15 - 11/30/17 and Alternate Mark Sullivan for the term of 11/25/15 - 11/26/17.

D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Fiscal Year 2016 STEAP Grants

Mr. Sparkman reported receiving notice that OPM (Office of Policy and Management) is now accepting applications for FY2016 STEAP ( Small Town Economic Assistance Program) funding.

R. Browne moved to submit the FY2016 STEAP Grant application for sidewalk repair and fire station improvements. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

10. Public Comment - None

11. Adjournment

D. Ostrowski moved to adjourn at 7:05 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 11/24/15 AT 9:45am  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
