

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, DECEMBER 14, 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. 9/28/15 Reg.

R. Browne moved to approve the previous minutes which should be of the board's meeting on 11/23/15. D. Ostrowski seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. C: Letter-of-Support, Representatives Paul Brycki & Dough Dubitsky, Senator Cathy Osten, to Benjamin Barnes, Secretary, Office of Policy & Management, 12/8/15, Re: \$435,000 STEAP Grant
2. Letter, Ryan Ivey, Vice President, Property Tax, Duff & Phelps, 11/23/15, Re: Southern New England Telephone Company Personal Property
3. 2016 Schedule of Meetings, Regional Animal Control District, Lisbon Town Hall Conference Room
4. Traffic Investigation Report, 7/16/15, Re: 138 Town House Rd.(Recommendation: no thru traffic designation)
5. Letter, Ken Sigfridson, Sigfridson Wood Products, 12/8/15, Re: Inspection Request for Town's acquisition of the cul-de-sac known as Fitch Road

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility

Mr. Sparkman advised that test pits are being dug for the environmental remediation application.

b. Kendall Road - Golf Course Property

Mr. Sparkman advised that the closing on the property should take place after the first of the year.

c. Conservation Commission - Open Space Recommendation

Mr. Sparkman advised that the commission is researching funding opportunities then reported that the 94 Kendal Road parcel has been sold.

6. Public Comment - None

7. New Business

a. Request, David Wawrznowicz - WPCA Appointment

Letter, David Wawrznowicz, Member-WPCA, 11/9/15, Re: Request for Reappointment to WPCA (1/1/16 - 12/31/19)

D. Ostrowski moved to reappoint David Wawrznowicz to the WPCA for the term of 1/1/16 - 12/31/19.

R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Request, Joseph Lewerk - WPCA Reappointment

Letter, Joseph Lewerk, Member WPCA, 11/25/16, Re: Request for Reappointment to WPCA (1/1/16 - 12/31/19)

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R. Browne moved to reappoint Joseph Lewerk to the WPCA for the term of 1/1/16 - 12/31/19. D. Ostrowski seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

c. Request, Zoning Board of Appeals - Reappointment

-Letter-of-Support, Steven Beck, Chair., Zoning Board of Appeals, 11/16/15, Re: Reappointment (Frederick Krall, III)

D. Ostrowski moved to appoint Frederick Krall, III to the Zoning Board of Appeals for the term of 11/17/15 - 11/16/21. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Request, Board of Assessment Appeals - Reappointment

Letter-of-Support, Steven Beck, Chair., Board of Assessment Appeals, 11/20/15, Re: Reappointment, Kimberly Lang, , Zoning Board of Appeals (12/14/15 - 11/16/21)

--Letter-of-Request Kimberly Lang, 12/1/15, Re: Appointment - Zoning Board of Appeals

R. Browne moved to appoint Kimberly Lang to the Board of Assessment Appeals for the term of 11/17/15 - 11/7/17. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

e. Request, Line Item Transfer - Fiscal Year Ending June 30, 2015 Adjustments

\$188 to Line Item #51252, Historic Documents Preservation Fund; \$2,036 to Line Item #51551, Bank Charges; \$3 to Line Item #52650, Clerk to the Boards, Supplies & Expenses; \$3,908 to Line Item # 60151, Sanitation totaling \$6,135 from Line Item # 52731, Town Counsel.

D. Ostrowski moved to approve a line item transfer in the amount of \$6,135 from Line Item #52731, Town Counsel, with \$188 to Line Item #51252, Historic Documents Preservation Fund; \$2,036 to Line Item #51551, Bank Charges; \$3 to Line Item #52650, Clerk to the Boards, Supplies & Expenses; \$3,908 to Line Item # 60151, Sanitation. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

f. Request, Line Item Transfer - Capital Improvements

Line item transfer of \$12,417 from Line Item #52721, Employee Insurance, to Line Item #85001, Capital Improvements (power door installation-Senior Center, phone system - town hall)

R. Browne moved to approve a line item transfer of \$12,417 from Line Item #52721, Employee Insurance, to Line Item #85001, Capital Improvements. D. Ostrowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

g. Electronic Equipment

Referring to a request by Mr. Browne for tablets for the Selectmen, Mr. Sparkman advised that it has determined that the use of tablets wouldn't achieve Mr. Browne's goal as not all of the town's records are digitalized.

8. Public Comment - None

9. Any other business which may properly come before the Board.

D. Ostrowski moved to add "Partnership Agreement - Town Square Energy" to the agenda. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

a. Partnership Agreement - Town Square Energy

Email, Elaine W. Lind, Energy Consultant, Titan Energy, 12/10/15, Re: Partnership Agreement with Town Square Energy

D. Ostrowski moved to approve the Partnership Agreement between the Town of Lisbon and Town Square Energy of Delaware for a two-year period as recommended by Titan Energy. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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10. Public Comment - None

11. Adjournment

D. Ostrowski moved to adjourn at 7:15 p.m. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Mariene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 12/15/15 AT 9:30am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
