

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 13, 2014
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., John Gwiazdowski

2. Previous Minutes

A motion was made by R. Browne, seconded by J. Gwiazdowski, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Elizabeth (Betsy) Gara, Ex. Dir., Connecticut Council of Small Towns, 1/7/14, Re: Connecticut's Town Meeting 2014, Cromwell, 2/19/14
2. Letter, Robert D. Adams, Chair., Planning and Zoning Commission, 01/02/14, Re: P & Z's Appointment to Southeastern Council of Governments Regional Planning Commission (Ronald Giroux, Ryan Donaldson as Alternate)
3. Letter, John Horgan, Facility Manager, Wheelabrator Lisbon Inc., 01/02/14, Re: Wheelabrator Lisbon Inc. 2014 Holiday Schedule - Facility Closed for Receiving
4. Letter, Michael J. Carroll, General Manager, Southeast Area Transit District (SEAT), 01/02/14, Re: Board of Directors (Lisbon's Representation w/mtg. schedule.)
5. Letter, Lt. Michael J. Thomas, Commanding Officer, Troop E. Montville, 01/02/14, Re: December Statics
6. Letter, Ron McLellan, President, Municipal Employees Union Independent (MEUI), 12/26/13, Re: Objecting Nonmember Status List
7. C: Letter, to Nancy Smigiel, Chair., Recreation Committee, from Ken Washburn, Member, 12/16/13, Re: Letter-of-Resignation.
8. Letter, Arthur P. Christian II, P.E., Supervising Civil Engineer, Dam Safety Program, Inland Water Resources Division, 01/07/14, Re: Lower Blissville Pond Dam, Lisbon, Dam ID#7301 Hazard Class: B, Inspection Frequency: 5 Yr., Last Inspection date: 8/24/2000

4. Public Comment - None

5. Old Business

a. 510 River Road - Final Update

Mr. Sparkman reported that the structure at 510 River Road has been demolished, that necessary paperwork is being finalized and that Town Counsel is working on either billing the bank for the costs associated with the demolition or liening the property.

b. 25 Newent Road - Status Report

A motion was made J. Gwiazdowski, seconded by R. Browne, to approve the agreement and begin the purchase process.

VOTE: UNANIMOUS MOTION CARRIED

c. Burnham Tavern - Lease Review

Mr. Sparkman reported that the lease between the Town and the Historical Society has been signed,

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and payment has been made for the term of the lease. He advised that the Historical Society is researching funding options as well as having the building put on the State and National Register.

d. The Nutmeg Network Grant Application - Update

Mr. Sparkman advised that the town's IT Coordinator has reviewed the application and is researching the costs associated with the service after the 2-year grace period.

6. Public Comment - None

7. New Business

a. Tax Collector's Request - Tax Refund, Lawrence Cote

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve an \$89.18 tax refund to Lawrence Cote.

VOTE: UNANIMOUS MOTION CARRIED

c. Local Traffic Authority - Highway Use Request

Request by Andrea Kelly for a Highway Use Permit to use Rt. 138 and 169 for the Annual Team Joe Kelly Road Race, at 10:00 a.m. on April 26, 2014,

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the request.

VOTE: UNANIMOUS MOTION CARRIED

d. Appointment(s) - Commission on Aging

Memo, Leonora Szruba, Chair., Commission on Aging, 01/10/14, Re: Reappointment Recommendations (Edwin Brown, Joseph Doran, Fidelis Kershaw, Carol Sadowski)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the reappointment of Edwin Brown, Joseph Doran, Fidelis Kershaw and Carol Sadowski, to the Commission on Aging for another two-year term (3/1/14 -2/28/16).

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add Lisbon Fire Station Upgrades to Other Business.

VOTE: UNANIMOUS MOTION CARRIED

a. Lisbon Fire Station Upgrades

Letter, Jeremy R. Williamson, P. E., CLA Engineers, Lisbon's Town Engineer, 12/17/13, Re: Cost Estimate/Feasibility Study, Lisbon Fire Station, 7 Newent Rd., Lisbon, CT 06351 (Taller overhead door openings - \$55,000; Second Story Addition \$2,450,000) - Discussion

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:10 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepore, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 01/14/14 AT 9:30 a.m.
ATTEST. LAURIE TIROCCHI, TOWN CLERK
