

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JANUARY 27, 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 approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Deborah Monahan, Ex. Dir., Timothy Grills, Dir. of Nutrition Services, Thames Valley Council for Community Action, Inc. (TVCCA), 1/9/14, Re: TVCCA Carnevale 2014 (4/12/14)
2. Analytical Data Report, Premier Laboratory, 1/15/14, Re: Town Hall
3. Letter, Stephen Brown, LCS Service Learning Coordinator, 01/25/14, Re: Student Ambassadors
4. Report, Winston Averill, Waste Management Services, Re: Lisbon and Canterbury Household Hazardous Waste & Electronics Collection - October 26, 2013 Results

4. Public Comment - None

5. Old Business

a. Lisbon Fire Department - Upgrades Discussion

Referring to information given at the last Selectmen's meeting regarding upgrades to the fire station, Mr. Sparkman suggested that the heightening and widening of two apparatus bay doors would be of immediate assistance to the department's space needs in anticipation of the possible purchase of a new fire truck which would require the additional space. Mr. Sparkman stated that he has applied for a STEAP (Small Town Economic Assistance Program) grant in the amount of \$60,000.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the heightening and widening of the apparatus bay doors at the Lisbon Fire Department.

VOTE: UNANIMOUS MOTION CARRIED

b. 25 Newent Road - Update

After noting that the purchase agreement has been signed, Mr. Sparkman advised that the Town has 120 days to get the necessary board and resident approvals to purchase the property after which he advised that letters have gone to the appropriate boards/commissions for review and recommendations.

c. The Nutmeg Network Grant Application - Update

Mr. Sparkman advised that information is still being gathered regarding the offer by the State.

d. Lower Blissville Pond Dam - Inspection Update

Mr. Sparkman advised that all information regarding this issue is in the hands of the Town Engineer.

6. Public Comment - None

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7. New Business

a. Board of Selectmen - Dairy Farm Abatement

Dairy Farm Abatement Application, Stanley Wildowsky, 20 Nygren Road.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Wildowsky Dairy Farm tax abatement, pursuant to Public Act 90-27D. VOTE: UNANIMOUS MOTION CARRIED

c. Board of Selectmen - Contracted Services Additional Appropriation

-\$20,000 additional appropriation to Line Item #52735, Contracted Services for unanticipated costs associated with the demolition of 510 River Road in the amount of \$21,300.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve an additional appropriation in the amount of \$20,000 to Line Item #52735, Contracted Services.

VOTE: UNANIMOUS MOTION CARRIED

d. FY2014/15 General Government Budget - Discussion

A motion was made by J. Gwiazdowski, seconded by R. Browne, to schedule a budget workshop for Saturday, February 1, 2014 at 9:00 a.m.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

A motion was made by T. Sparkman, seconded by J. Gwiazdowski, to add "Internet Services" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Internet Services

After explaining that he is aware that the school has a non-profit company that has taken over their computer system and storage, at a minimum cost, Mr. Browne suggested the company be invited to review the town's system and make suggestions. A discussion followed.

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:15 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Madeline LePine, clerk

APPROVED: \_\_\_\_\_

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 01/28/2014

AT 11:25am

ATTEST: LAURIE TIROCCHI, TOWN CLERK

  
Laurie Tirocchi, asst.