

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 24, 2014
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by Thomas Sparkman, First Selectman.

PRESENT: Thomas W. Sparkman, Robert T. Browne Sr., John D. 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. C: Raised Bill No. 5510, ST Ct General Assembly, Re: An Act Providing a Limited Property Tax Exemption for Homes Under Construction
2. Letter, William Youell, Director, ST CT Department of Emergency Services and Public Protection, Division of Statewide Emergency Telecommunications, 3/5/14, Re: Regional Telecommunications Service Credit
3. Letter, Barry Shead, Assistant Vice President & Branch Manager, Savings Institute Bank and Trust; Eric Knighton, Vice President & General Manager, Connecticut Tigers, 3/5/14, Re: Easter Seals' 12th Annual Walk With Me - 4/1/14
4. Service Report, Lt. Michael J. Thomas, Commanding Officer, Troop E., Montville, 3/17/14
5. Workshop Notice, The Last Green Valley, Re: Community Redevelopment - 4/9/14, Willimantic

4. Public Comment - None

5. Old Business

- a. Request, Commission on Aging - Policies & Procedures
Mr. Sparkman advised that policies & procedures document is under review by Town Counsel.
- b. Request, Barber Farms Subdivision - Open Space
Mr. Sparkman reported forwarding the request, to develop the open space in the subdivision for recreation purposes, to the Planning & Zoning Commission as well as a letter to Harry B. Heller, Heller, Heller & McCoy, requesting more information about the proposal.

6. Public Comment - None

7. New Business

- a. Local Traffic Authority - Highway Use Permit, "A Reason to Ride"
Letter, Dan Martin, Traffic Safety Coordinator, A Reason to Ride, Inc., 3/8/14, Re: 16th Annual Bike Run, 6/8/14
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the June 8, 2014 "Reason to Ride" Highway Use Permit application. VOTE: UNANIMOUS MOTION CARRIED

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b. Town Hall - Alarm System

After discussing a proposal from Rugh Protective Agency Inc., for an alarm system in the town hall, a motion was made by R. Browne, seconded by J. Gwiazdowski, to approve sending out to bid for an alarm system for the town hall.

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: a. Tax Collector's Request - Tax Refund, Richard and Pauline Lucci; and b. Tax Collector's Request - Tax Refund, David P. and Joanne Viera.

VOTE: UNANIMOUS MOTION CARRIED

a. Tax Collector's Request - Tax Refund, Richard and Pauline Lucci

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$2,455.65 tax refund to Richard and Pauline Lucci.

VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Request - Tax Refund, David P. and Joanne Viera.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$1,730.39 tax refund to David P. and Joanne Viera.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:06 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/25/2014 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
