

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, APRIL 14, 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 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. Email, Laurie Pasteryak Lamarre, Member, Lisbon Historical Society, 4/3/14, Re: Final Draft Burnham Tavern
2. Letter, Scott A. Hill, P. E., Manager of Bridges and Facilities, Bureau of Engineering and Construction, ST CT Department of Transportation, 3/19/14, Re: FY2014 Orphan Bridge Priority Listing
3. Management Representation Letter, O'Connor Davies, LLP, Re: Audit as of June 30, 2013
4. Letter, Lt. Michael J. Thomas, Commanding Officer, Troop E., ST CT Dept. of Emergency Services and Public Protection, 4/9/14, Re: March Police Services
5. Letter Nathaniel F. Walsh, Bookkeeper, 4/10/14, Re: Resignation effective 4/21/14
6. Veterans Job Fair Notice - 5/7/14 - Holiday Inn, Norwich, CT

4. Public Comment - None

5. Old Business

- a. Request, Commission on Aging - Policies & Procedures  
Mr. Sparkman reported that Town Counsel has completed the review and will be forwarding comments.
- b. Request, Barber Farms Subdivision  
Mr. Sparkman advised that, to date, he has not received any additional information from Planning and Zoning or the developer regarding the developer's proposal to develop
- c. FY2014/15 General Government Budget  
Mr. Sparkman reported that there were no changes made to the General Government budget advising that the Board of Finance will conduct the public hearing on the budget on April 22<sup>nd</sup> at 7:00 p.m. in the school's cafeteria/gymnasium.

6. Public Comment - None

7. New Business

- a. Lisbon Central School Environmental Club  
Mary Lang, Lisbon Central School student, and member of the school's environmental symposium team, asked the Selectmen's support in favor of the team's proposal to construct silt barriers around

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the lot where the town stores salt to stop silt from washing into the stream when it rains which adversely effects the trout and its natural habitat.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the environmental club's request to put a silt fencing and hay bales around the salt pile on Town House Road.

VOTE: UNANIMOUS MOTION CARRIED

b. Commission on Aging

Leonora Szruba, Chair., Commission on Aging, submitted a request for consideration for an additional appropriation of \$9,000 to Line Item #70142, Senior Center Maintenance, to cover maintenance(\$5,000), supply registers in the main rooms (\$2,000), and replace the obsolete range hood (\$2,000). Mrs. Szruba discussed concerns regarding repair costs associated with the 2009 heating system since its installation asking the Selectmen to help with a resolution. A discussion followed.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$9,000 additional appropriation.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne, seconded by J. Gwiazdowski, to move c. Bookkeeper, after 9 to go into executive session.

VOTE: UNANIMOUS MOTION CARRIED

c. Bookkeeper (moved to after 9.)

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 486 River Road - ST DOT Facility, Planning and Zoning Commission - Additional Appropriation, and Fire Department - Additional Appropriation to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. 486 River Road - ST DOT Facility.

Mr. Sparkman reported that he has been notified that the Department of Transportation facility at 486 River Road will become available to the town if interested.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a letter from the town to the State of Connecticut Department of Transportation indicating that the Town of Lisbon is interested in acquiring the DOT facility located at 486 Rover Road.

VOTE: UNANIMOUS MOTION CARRIED

b. Planning and Zoning Commission - Additional Appropriation

\$20,000 additional appropriation to Line Item #51730, Planning Services, needed due to unforeseen expenses associated with consolidation of the Regulations, and planning services associated with litigation.

A motion was made by R. Browne, seconded by T. Sparkman, to approve a \$19,900 additional appropriation to Line Item #51730, Planning Services.

VOTE:            IN FAVOR      R. Browne, T. Sparkman  
                     OPPOSED      J. Gwiazdowski

MOTION CARRIED

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c. Lisbon Fire Department - Additional Appropriation

\$11,910 additional appropriation to Line Item #55130, Lisbon Volunteer Fire Department, needed due to unexpected maintenance costs associated with the LVFD fleet as well s heating fuel costs. A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve an \$11,910, additional appropriation to Line Item #55130, Lisbon Volunteer Fire Department.

VOTE: UNANIMOUS MOTION CARRIED

7. c. Bookkeeper

A motion was made by R. Browne, seconded by J. Gwiazdowski, to go into executive session to review applications for the bookkeeping position. (7:22 p.m.) The Selectmen came out of executive session at 7:52 p.m.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to offer the Bookkeeper's position to Lynda St Pierre of Voluntown or to Colleen P. McNally Reamer, of Canterbury, should Ms. St Pierre decline.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:53 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lefine, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON  
CT ON 04/15/14 AT 12:05pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
