

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, MAY 12, 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 D. Gwiazdowski, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Michael A. Washington, P.E., Transportation Supervising Engineer, Bureau of Engineering and Construction, 4/14/14, Subject: Project No. 172-387, Replacement of Highway Signing on I-395, Waterford, Montville, Lisbon, Griswold, and Plainfield
2. C: Letter, Melanie A. Bachman, Acting Executive Director, ST CT Siting Council, to Kri Pelletier, SBA Communications Corp., 5/2/14, Re: EM-T-MOBILE-037-140411-T-MOBILE Northeast LLC notice of intent to modify an existing telecommunications facility located at 26 Mell Rd. Lisbon, CT
3. Packet, Sheryl A. Sylvester, Real Estate Paralegal, Murtha Cullina, Town Counsel, 5/1/14, Re: Purchase of 25 Newent Road, Lisbon, CT
4. Audit Planning Letter, O'Connor Davies, Town Auditor, 4/3/2014 (5/5/14, 5/6/14, 5/7/14)
5. Notice, Eastern CT Workforce Investment Council of Chief Elected Officials, 4/21/14, Re: Eastern CT Summer Youth Employment Program
6. Email, Gina Calabro, Director of Member Services and Marketing, Connecticut Conference of Municipalities (CCM), 4/25/14, Re: CCM Prescription Discount Card Program Results (46 claims, saving over \$1,480)
7. Highway Use Permit, ST CT Department of Transportation, 4/25/14, Re: 6/8/14 "16<sup>th</sup> Annual Flag Day Bike Run" (Plainfield, Brooklyn, Canterbury, Griswold, Lisbon, Preston, Voluntown)
8. Memo, Dick Guggenheim, Assistant Director, Southeastern Connecticut Council of Governments (SCCOG), 4/22/14, Re: Federal FY2014 Local Road Accident Reduction Program
9. Letter, James A. Fallon, P. E., Manager of Design Services, Bureau of Engineering and Construction, 4/4/14, Subject: State Project No. 172-417, F.A.P. No. OOOR (800), Substructure Concrete Repairs in District 2, Towns of Griswold, Lisbon, Montville, Old Lyme, Preston, City of Norwich
10. Letter, Thomas W. Lewis, Chief Engineer - Track, Providence and Worcester Railroad Company, 4/7/14, RE: Drainage Problem in Vicinity of Bushnell Road (Resolution in progress.)
11. Letter, James F. Norden, P. E., GNCB, Consulting Engineers, P. C., 5/6/14, Re: Burnham Tavern, Lisbon, CT, Front Condition Review

4. Public Comment - None

5. Old Business

- a. Request, Commission on Aging - Policies & Procedures

After reviewing Town Council's comments dated 3/25/14, it was the general consensus of the Selectmen to forward Town Counsel's comments to the Commission for corrections and revisions.

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- b. Request, Barber Farms Subdivision  
Mr. Sparkman advised that he has not received any new information.
- c. 486 River Road - State DOT Facility  
Letter, Edward P. Sass, Appraisal/Property Management Section, Division of Rights of Way, ST CT Department of Transportation w/Summary of Environmental Reports, 4/17/14, Subject: State Land - 486 River Road, Lisbon, CT
- d. Lisbon Fire Department - Upgrades  
After noting that the Town Engineer has completed the proposal for the work on the fire station bay doors (Jeremy R. Williams, P. E., CIA Engineers, Inc., 411/14, CLA Proposal #2641), Mr. Sparkman reported that he has been advised that STEEP grant awards will not take place until mid September. He recommended approving the proposal for the renovations to allow time for plans and bid language to be developed.  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve CLA's proposal for renovations to the Lisbon fire station doors. VOTE: UNANIMOUS MOTION CARRIED
- e. FY2014/15 Budget  
Mr. Sparkman advised that the referendum on the budgets will take place on Monday, May 19th.

6. Public Comment - None

7. New Business

- a. Spring Clean - Up  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to begin spring clean-up at 7:00 a.m. on June 7<sup>th</sup>. **CORRECTED TO JUNE 2<sup>nd</sup>** VOTE: UNANIMOUS MOTION CARRIED
- b. Randy Wildowski - Indenture of Lease (25 acres, 223 N. Burnham Hwy, 1-Year @ \$1,250)  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Wildowski Indenture of Lease. VOTE: UNANIMOUS MOTION CARRIED
- c. c. Arthur E. Spielman, III - Indenture of Lease (33 acres, behind Lisbon Landing, 1-Year @ \$1,650)  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Spielman Indenture of Lease. 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 "Request Lisbon Fire Department - 25 Newent Road" to the agenda. VOTE: UNANIMOUS MOTION CARRIED
- a. Request, Lisbon Fire Department - 25 Newent Road  
Letter, Mark A. Robinson, Chief, 5/11/14, Re: Request for use of the recently purchased 25 Newent Road property for fire department training.  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the request. VOTE: UNANIMOUS MOTION CARRIED

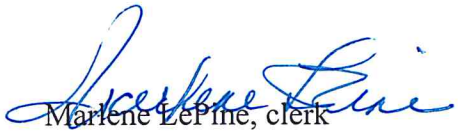
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10. Public Comment - None

11. Adjournment

A motion was made by J. Gwiazdowski, seconded by R. Browne, to adjourn at 7:12 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Mariene Lepine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 05/13/2014 AT 11:35  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
