

AGENDA
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, AUGUST 25, 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. 08/11/14 Reg. Mtg.

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, Thames Valley Council for Community Action, Inc., (TVCCA) 8/15/14, Re: TVCCA Community Action Plan
2. Memo, Kathy Dempsey, Chief Financial Officer, Finance and Internal Operations Office, CT State Dept. of Education, Re: 2014-15 Minimum Budget Requirement

4. Public Comment - None

5. Old Business:

a. Commission on Aging - Policies & Procedures

Mr. Sparkman advised that he has not received a response to his May letter to the COA with his comments.

b. 486 River Road - ST DOT Facility

Mr. Sparkman reported that he has been informed that the 486 River Road DOT facility has been assigned to Christie Labella who should be contacting the town shortly.

c. Blissville Pond

Mr. Sparkman advised that he is in the process of working on the grant application.

d. Town Hall - HVAC System

Mr. Sparkman reported that the design work for the new town hall HVAC system is in progress.

e. Special Town Meeting - Reminder

Notice, Special Town Meeting - 8/27/14, Re: LoCip Projects (\$42,000 - Community Track Repair/Improvement; \$50,000 - Burnham Tavern Repairs, foundation & sills)

6. Public Comment - None

7. New Business:

a. Request, Local Traffic Authority - Dirk Brouwer, 42 Ames Road

Mr. Sparkman led a discussion regarding Mr. Brouwer's request for a bus stop sign in front of his home. It was the general consensus of the Board that it would not be appropriate to install bus stop signs in front of individual homes.

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- b. Request - Lisbon Shooting Stars - Ordinance
Letter, Grady Tait, President, Shooting Stars, 8/13/14 w/ Proposed Ordinance
Letter, Wayne Donaldson, Chair., Board of Finance, 8/20/14, Re: Proposed Ordinance - Shooting Stars Revenue Account (comments)
Mr. Sparkman advised that Mr. Tate has indicated that the Shooting Stars will review the comments from the Board of Finance and re-submit.
- c. Tax Collector's Request, Tax Refund - Glenn T. Sylvestre
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$25.21 Tax Refund to Glenn T. Sylvestre.
VOTE: UNANIMOUS MOTION CARRIED
- d. Tax Collector's Request, Tax Refund - Paul D. or Carolle Hoose
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$65.36 Tax Refund to Paul D. or Carolle Hoose.
VOTE: UNANIMOUS MOTION CARRIED
- e. Tax Collector's Request, Tax Refund - Valerie D. Webster
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$9.52 Tax Refund to Valerie D. Webster.
VOTE: UNANIMOUS MOTION CARRIED
- f. Tax Collector's Request, Tax Refund - William W. Grant
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$83.50 Tax Refund to William W. Grant.
VOTE: UNANIMOUS MOTION CARRIED
- g. Tax Collector's Request, Tax Refund - Eric P. Lotreck
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$22.57 Tax Refund to Eric P. Lotreck
VOTE: UNANIMOUS MOTION CARRIED
- h. Tax Collector's Request, Tax Refund - Bonnie B. Doran
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$46.80 Tax Refund to Bonnie B. Doran.
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 "Fall Festival Building Use" to the agenda.
VOTE: UNANIMOUS MOTION CARRIED

- a. Fall Festival Building Use
Mr. Sparkman led a discussion regarding fees charged for use of the Barn.

10. Public Comment:- None

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


Marlene Lepine, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 08/26/14 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
