

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 8, 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. 08/25/14

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, C. Stephen MacKenzie, Ex. Dir., SouthEastern Connecticut Enterprise Region (seCTer), Re: Lisbon's Contribution Acknowledgment (\$1,518.30) and seCTer Support Services
2. Letter, Wendy Lavelly, Paralegal, Providence and Worcester Railroad Company, 8/26/14, Re: Insurance Requirements of Grant of Easement dated June 2, 2014 between Providence and Worcester Railroad Company ("P & W") and Town of Lisbon (the "Easement")
3. Memo, Gina Calabro, Dir. Member Services and Marketing, 8/28/14, Re: CCM Discount Card Program Results (April 2013 - Present, 53 Claims saving residents over \$1,640)
4. Memo, Municipal Finance Services, ST CT Office of Policy and Management (OPM), 8/25/14, Re: Corrective Action Plan (Reported Material Weakness - 2013 Audit)
5. C: Letter to David A. Sawicki, Ex. Dir., ST CT Traffic Commission, from Thomas W. Sparkman, First Selectman, 7/16/14, Re: Route 138 Truck Traffic Complaint
6. Safe Futures
Letter, Catherine Zeiner, Ex. Dir., Safe Futures (formally the Women's Center of SE CT), 8/29/14, Re: Contribution Acknowledgment (\$500)

4. Public Comment - None

5. Old Business:

- a. Commission on Aging - Policies & Procedures - No Update
- b. 486 River Road - ST DOT Facility
Mr. Sparkman advised that he will be attending a meeting in Newington on September 18th regarding the property. He reported that he has been advised that it will take six to eight months for the property to be turned over to the town and that there will be no cost associated with the transfer of the property. He advised that he has forwarded a letter to the Planning and Zoning Commission for their review.
- c. Blissville Pond
Mr. Sparkman advised that the grant application will be submitted to DEEP at the end of the week.
- d. Town Hall - HVAC System
Mr. Sparkman reported that he has been advised by the Engineers that they anticipate having plans available for the bid process in a couple of weeks.

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, SEPTEMBER 8, 2014
Page 2 Old Business contd.

e. Lisbon Shooting Stars - Ordinance

Mr. Sparkman advised that the proposed ordinance is in the process of being reviewed by the Board of Finance and Shooting Stars.

6. Public Comment - None

7. New Business:

a. Employee Issue - Insurance

A motion was made by R. Browne, seconded by J. Gwiazdowski, to move this item to the end of the meeting to go into executive session.

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: "Titan Energy" and "WiFi" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Titan Energy

Email, Lisbon Renewal Quote, Elaine W. Lind, Energy Consultant, Titan Energy NE, 9/5/14

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve Titan Energy renewal for twelve months beginning November with supplier ABest Power & Gas at .0955 fixed for twelve months.

VOTE: UNANIMOUS MOTION CARRIED

b. WiFi

Mr. Browne suggested exploring the possibility of providing free WiFi for all residents since many he has spoken to do not have the internet due to its cost.

10. Public Comment - None

7. New Business:

a. Employee Issue - Insurance

A motion was made by J. Gwiazdowski, seconded by R. Browne, to go into executive session at 7:10 to discuss Employee Issue - Insurance.

VOTE: UNANIMOUS MOTION CARRIED

The Selectmen came out of executive session at 7:27 p.m.

11. Adjournment

A motion was made by J. Gwiazdowski, seconded by R. Browne, to adjourn at 7:27 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepore, clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 09/09/14 AT 9:45am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
