

TOWN OF LISBON
SPECIAL TOWN MEETING
August 11, 2021

First Selectman, Thomas Sparkman, called to order the Special Town Meeting of the Town of Lisbon, Connecticut, Wednesday, August 11, 2021 at 7:00 p.m. in the Lisbon Town Hall Conference Room, 1 Newent Road, Lisbon, Connecticut.

Nomination of Moderator:

Richard Hamel was nominated by Mark Robinson, seconded by Robert Browne.
Nominations closed.

VOTE: UNANIMOUS
MOTION PASSED

Warning was read by Laurie Tirocchi, Town Clerk.

Moderator read item #1:

"To discuss and act upon a resolution authorizing (a) an appropriation of \$250,000 from available funds in the general fund to pay a portion of the costs a fire engine tanker truck and related equipment (the "Project") and undertaking by the Town of a lease-purchase financing with PNC Equipment Finance in an aggregate principal amount not to exceed \$710,000 and with an amortization not to exceed five (5) years, to fund the balance of the costs of Project."

A positive motion was made by Mark Robinson, seconded by John Mather, to approve resolution and lease as read.

Discussion:

Questions were asked by Ian Rogers of Sullivan Rd & Benjamin Hull of Ross Hill Rd.
First Selectman Thomas Sparkman and Fire Chief John Cingranelli answered questions.

VOTE: UNANIMOUS
MOTION PASSED

Moderator read item #2:

"To authorize the Board of Selectmen as authorized by the Board of Finance, to transfer \$54,605.00 from the CNR account designated Capital Projects to pay for the Senior Center window replacement project."

A positive motion made by Mark Robinson, seconded by Melissa Becotte-Avery to authorize the transfer as read.

VOTE: UNANIMOUS
MOTION PASSED

A motion was made by John Mather, seconded by Mark Robinson, to adjourn the Special Town Meeting.

VOTE: UNANIMOUS
MOTION PASSED

Special Town Meeting adjourned at 7:15pm.



Laurie Tirocchi
Lisbon Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 08/12/2021 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayou Wakely, Asst