

**TOWN OF LISBON
ANNUAL TOWN MEETING
MAY 5, 2014**

Thomas Sparkman, First Selectman, called to order the Annual Town Meeting on Monday, May 5, 2014, at 7:00 p.m. The meeting was held in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon.

Nomination of Moderator:

Richard Hamel was nominated by Joseph Lewerk, seconded by Melissa Becotte-Avery. Nominations were closed.

VOTE UNANIMOUS

Richard Hamel was duly chosen Moderator.

Warning was read by Laurie Tirocchi, Town Clerk

Moderator read item #1:

“To discuss the General Government Budget, for Fiscal Year 2014/2015, as approved by the Board of Finance, in the amount of \$2,545,963.”

No discussion occurred.

Moderator read item #2:

“To discuss the Board of Education Budget, for Fiscal Year 2014/2015, as approved by the Board of Finance, in the amount of \$9,541,378.”

No discussion followed.

Moderator read item #3:

“To discuss and act upon the Town Aid Road Fund, for Fiscal Year 2014/2015, in the amount of \$88,038.”

Motion to approve the Town Aid Road Fund, for Fiscal Year 2014/2015, in the amount of \$88,038 made by Richard Rogers, seconded by Randall Baah.

VOTE UNANIMOUS

Moderator read item #4:

“To authorize the Board of Finance, the transfer of \$190,000 from the General Fund, to the Capitol Reserve and Nonrecurring Fund.”

Motion to approve the Board of Finance, the transfer of \$190,000 from the General Fund, to the Capitol Reserve and Nonrecurring Fund made by Richard Rogers, seconded by Ian Rogers.

VOTE UNANIMOUS

Moderator read item #5:

“To authorize the Town of Lisbon acting through the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory.”

Motion to approve an action authorizing the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory made by Richard Rogers, seconded by Wayne Donaldson.

VOTE UNANIMOUS

Moderator read item #6:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning and Zoning Commission to accept and record the Declaration and Grant of Conservation Easement in favor of the Town of Lisbon with respect to the Barber Farm subdivision located at the southwesterly intersection of Mell Road and River Road in Lisbon, Connecticut.”

Motion to approve an action authorizing the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning and Zoning Commission to accept and record the Declaration and Grant of Conservation Easement in favor of the Town of Lisbon with respect to the Barber Farm subdivision located at the southwesterly intersection of Mell Road and River Road in Lisbon, Connecticut made by Richard Rogers, seconded by Joseph Lewerk.

VOTE UNANIMOUS

Moderator read item # 7:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning and Zoning Commission to accept and record the Conservation Easement Agreement in favor of the Town of Lisbon signed by Phillip C. Armetta on behalf of the property owner, Lisbon Industrial Park, L.P.”

Motion to approve an action authorizing the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning and Zoning Commission to accept and record the Conservation Easement Agreement in favor of the Town of Lisbon signed by Phillip C. Armetta on behalf of the property owner, Lisbon Industrial Park, L.P made by Richard Rogers seconded by Joseph Lewerk.

VOTE UNANIMOUS

Moderator read item #8:

“To adjourn the Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to “An Ordinance Requiring Referendum Votes for the Annual Town Budget,” for a referendum vote on Monday, May 19, 2014 between the hours of 6:00 a.m. and 8:00 p.m., to be held in District 1 at the Lisbon Town Hall, 1 Newent Road, and in District 2 at the Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351.”

Motion to adjourn the Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to "An Ordinance Requiring Referendum Votes for the Annual Town Budget," for a referendum vote on Monday, May 19, 2014 between the hours of 6:00 a.m. and 8:00 p.m., to be held in District 1 at the Lisbon Town Hall, 1 Newent Road, and in District 2 at the Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351 made by Wayne Donaldson, seconded by Richard Rogers.

VOTE UNANIMOUS

Motion to adjourn made by Melissa Becotte-Avery seconded by Randal Baah.

VOTE UNANIMOUS

Town meeting adjourned to referendum vote.
Meeting adjourned at 7:08.



Laurie Tirocchi
Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 05/06/2014 AT 11:25am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayorie Wakely, ass't