

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 23, 2012
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 7:00PM

PRESENT: Thomas W. Sparkman, Robert Browne, John Gwiazdowski

2. Previous Minutes - A motion was made by R. Browne second by J. Gwiazdowski to accept the previous minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo: from Board of Finance to Selectmen re: budget request
- b. Letter: from Clean Harbors to First Selectman dated 7/25/12 re: Price Increase Announcement LIS0245
- c. Letter: from DEEP to First Selectman dated 7/11/12 re: Notice of Tentative Determination to Approve a Title V Operating Permit (Wheelabrator Lisbon Inc.)
- d. Letter: from Murtha Cullina LLP to First Selectman dated 6/21/12 re: Engagement of Legal Services Fee Schedule

4. Public Comment – NONE

5. Old Business:

- a. LVFD Space Needs Assessment – Town Engineer completed review for doors: cost estimate \$35,000.00

6. Public Comment – NONE

7. New Business

- a. ST CT, Connecticut State Library Historic Document Preservation Grant Resolution – Motion by R. Browne second by J. Gwiazdowski to approve a resolution authorizing the First Selectman the power to execute and deliver a contract with the CT State Library for an historic documents preservation grant. VOTE: UNANIMOUS MOTION CARRIED
- b. Request, Boy Scout Eagle Project – Building Permit Fee Waiver (for Boy Scout S. Kral) – Motion by R. Browne second by J. Gwiazdowski to approve permit fee waiver. VOTE: UNANIMOUS MOTION CARRIED
- c. Energy New England – Electric Supply Renewal – Motion by R. Browne second by J. Gwiazdowski to approve a one year contract at 7.8 cents per kilowatt hour. VOTE: UNANIMOUS MOTION CARRIED
- d. Tax Collector's Request – Tax Refund, Joemma M. Michaud - Motion by J. Gwiazdowski second by R. Browne to approve tax refund of \$31.05. VOTE: UNANIMOUS MOTION CARRIED
- e. Tax Collector's Request – Tax Refund, Joel R. Izbicki - Motion by R. Browne second by J. Gwiazdowski to approve tax refund of \$21.71 VOTE: UNANIMOUS MOTION CARRIED
- f. Tax Collector's Request – Tax Refund, Eileen C. Price - Motion by R. Browne second by J. Gwiazdowski to approve tax refund of \$5.83 VOTE: UNANIMOUS MOTION CARRIED
- g. Tax Collector's Request – Tax Refund, Edmund Semenshen - Motion by J. Gwiazdowski second by R. Browne to approve tax refund of \$10.20 VOTE: UNANIMOUS MOTION CARRIED

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8. Public Comment – Terry Joseph, 57 Kimball Road, questioned the status of the Hoydila property, to which the answer was, it was going to Town Meeting on Thursday.

9. Any Other Business Which May Properly Come Before the Board –
Motion to add “Direct Energy Residential Energy Program Renewal” and “Lisbon Valley Golf Resort LLC” to the agenda by J. Gwiazdowski second by R. Browne.

VOTE: UNANIMOUS MOTION CARRIED

Motion to table marketing agreement between Town and Direct Energy Service, LLC by R. Browne second by J. Gwiazdowski

VOTE: UNANIMOUS MOTION CARRIED

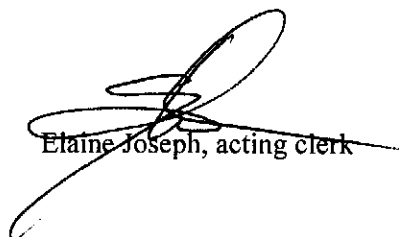
Motion to go into Executive Session at 7:08 PM to discuss Property Acquisition by R. Browne second by J. Gwiazdowski.

VOTE: UNANIMOUS MOTION CARRIED

Return to regular agenda at 7:20 PM.

10. Public Comment - NONE

11. Adjournment – 7:20 PM



Elaine Joseph, acting clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 07/30/12 AT 9:00am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
Lt