

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 24, 2013
7:00 P.M.

1. Call to Order:

The regular meeting of the Board of Selectmen was called to order at 7:00 P.M. by Thomas Sparkman, First Selectman.

PRESENT: Thomas W. Sparkman, Robert. T. Browne, Sr.

ABSENT: John D. Gwiazdowski

2. Previous Minutes

- a. 06/10/13 Reg. Mtg. – A motion was made by R. Browne second by T. Sparkman to accept the previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter: from William P. Shea, Deputy Commissioner, Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, 5/31/2013, re: 2012 Local Emergency Operations Plan (LEOP) Approved
- b. Letter, Ann Olewnik, Jewett City Curves, 6/11/2013 re: Employer Programs
- c. Letter, Lt. Michael J. Thomas, Commanding Officer, Troop E, Montville, 6/10/2013 re: Monthly Activity Report May 2013
- d. Letter, W. David LeVasseur, Acting Undersecretary, ST CT Office of Policy Management (OPM), 6/11/2013 re: Town of Lisbon-Non-Compliance CT General Statutes Section 12-55
- e. Letter: Letter, Kim Magness, 6/9/2013 re: letter of resignation from Farmers' Market Committee
- f. Email: from Adeline Jernstrom, 6/19/2013 re: interest in being a member of the Farmers' Market Committee
- g. Letter, from John Magness re: letter of resignation from Farmers' Market Committee and Zoning Board of Appeals.
- h. Letter, Christopher Harris re: interest in serving on the Farmers' Market Committee

4. Public Comment – NONE

5. Old Business –

- a. Burnham Tavern Update – No news re: grant application. Alarm system is being installed.

6. Public Comment – NONE

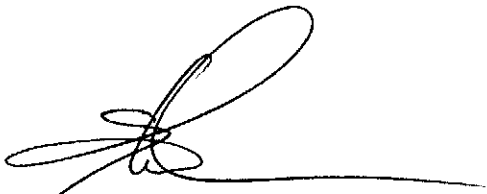
7. New Business

- a. Local Traffic Authority – Highway Use Permit – Motion to approve Highway Use Permit for Conntrek IX First Responders 100 Mile Trek through Lisbon by R. Browne second by T. Sparkman.

VOTE: UNANIMOUS, MOTION CARRIED

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- b. Proposal, Titan Energy – Disregard
- 8. Public Comment – NONE
- 9. Any other business which may properly come before the board –
Motion to add “Farmers’ Market Committee Appointments” and “Mower” to the agenda by R. Browne second by T. Sparkman. VOTE: UNANIMOUS, MOTION CARRIED
 - a. Farmers’ Market Committee Appointments – Motion made by R. Browne second by T. Sparkman to appoint Adeline Jernstrom to fill vacancy left by K. Magness. VOTE: UNANIMOUS, MOTION CARRIED
Motion made by R. Browne second by T. Sparkman to appoint Christopher Harris to fill vacancy left by J. Magness. VOTE: UNANIMOUS, MOTION CARRIED
 - b. Mower – Motion by R. Browne second by T. Sparkman to approve the purchase of a new Spag Mower in the amount of \$9012.00 with trade in. VOTE: UNANIMOUS, MOTION CARRIED
- 10. Public Comment – NONE
- 11. Adjournment – Motion to adjourn at 7:10 P.M. by R. Browne second by T. Sparkman. VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

Approved: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 06/25/13 AT 10:35am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
L. Tirocchi