

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, AUGUST 12, 2013  
7:00 P.M.

1. Call to Order:

The Regular Meeting of the Board of Selectmen was called to order at 7:05 P.M. by Thomas W. Sparkman, First Selectman.

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

2. Previous Minutes:

- a. 7/17/2013 Special Meeting – Motion by R. Browne second by J. Gwiazdowski to accept previous minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from LT Michael J. Thomas, Commanding Officer CSP Troop E, to Thomas Sparkman, First Selectman, dated 8/1/2013 re: monthly service figures
- b. Copy: Letter, from Planning & Zoning Commission to Nancy Gosselin, Treasurer, dated 8/7/2013 re: Surety Reduction (Versailles Road – Subdivision Surety)
- c. Letter, from William P. Shea, Deputy Commissioner, Department of Emergency Management and Homeland Security to Thomas Sparkman, First Selectman, dated 7/23/2013 re: FEMA Reimbursement Award, March disaster declaration (\$32,729.75).
- d. Letter, From Senator Cathy Osten to Thomas Sparkman, First Selectman, dated 7/26/2013 re: grant assistance
- e. Letter, from SE CT Enterprise Region, to Thomas Sparkman, dated 7/26/2013 re: contribution acknowledgement
- f. Email, from Gina Calabro, CT Conference of Municipalities to Thomas Sparkman, First Selectman dated 7/23/2013 re: discount drug card results
- g. Letter, from CT Department of Energy & Environmental Protection to Thomas Sparkman, First Selectman dated 7/22/2013 re: notice of tentative determination, Wheelabrator Lisbon
- h. Analytical Data Report, from Premier Laboratory, Inc. to Town of Lisbon dated 7/18/2013 re: water samples
- i. Copy: Letter, from Leonora Szruba, Chairman, Commission on Aging to Board of Finance, dated 8/8/2013 re: approval of bill procedures

4. Public Comment – NONE

5. Old Business

- a. Planning and Zoning Commission – Planning Services, Appropriation Change, Line Item Transfer – Motion was made by R. Browne second by J. Gwiazdowski to approve a Line Item Transfer in the amount of \$35,000.00 for Fiscal Year 2012/2013 to Line Item #51730 (Planning and Zoning Purchased Services) from Line Item #90213 (Debt Service: Lisbon Landing/LSC Interest)

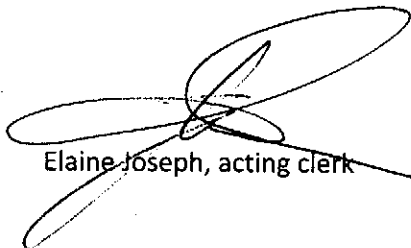
VOTE: UNANIMOUS, MOTION CARRIED

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, AUGUST 12, 2013  
Page 2 (Old Business, cont)

- b. 510 River Road – Agreement – Motion was made by R. Browne second by J. Gwiazdowski to begin the process to demolish the building at 510 River Road and lien the property, process to possibly include bidding on the demolition of the building and cleaning of the property.  
VOTE: UNANIMOUS, MOTION CARRIED
- 6. New Business
  - a. Tax Collector's Request – Tax Refund, HNS Transportation, LLC, in the amount of \$26.71. Motion to approve by J. Gwiazdowski second by R. Browne.  
VOTE: UNANIMOUS, MOTION CARRIED
  - b. Tax Collector's Request – Tax Refund, HNS Transportation, LLC, in the amount of \$12.20. Motion to approve by J. Gwiazdowski second R. Browne.  
VOTE: UNANIMOUS, MOTION CARRIED
  - c. Tax Collector's Request – Tax Refund, Lemaire Family Living Trust, et al. in the amount of \$41.75. Motion to approve by R. Browne second by J. Gwiazdowski.  
VOTE: UNANIMOUS, MOTION CARRIED
  - d. Tax Collector's Request – Tax Refund, Christopher Cavalotto in the amount of \$58.94. Motion to approve by R. Browne second J. Gwiazdowski.  
VOTE: UNANIMOUS, MOTION CARRIED
  - e. Board of Assessment Appeals – Vacancy Recommendation – Motion to appoint Dennis Savage to fill a Republican vacancy on the Board of Assessment Appeals for the term 11/22/2011 to 11/19/2013 by R. Browne second by J. Gwiazdowski.  
VOTE: UNANIMOUS, MOTION CARRIED
  - f. Recreation Committee – Volleyball Sand Court – Motion by J. Gwiazdowski second by R. Browne to approve a request by the Recreation Committee to build a batting cage and sand volleyball court on Town property behind the garage and adjacent to the softball field.  
VOTE: J. GWIAZDOWSKI – YES; R. BROWNE – NO; T. SPARKMAN – YES, MOTION CARRIES
  - g. Town of Lisbon – Energy Proposals – A motion was made by J. Gwiazdowski second by R. Browne to award the contract to Titan Energy, supplied through Liberty Power, at 7.662 cents per KWH, for 13 months.  
VOTE: UNANIMOUS, MOTION CARRIED
  - h. State of CT, DOT – Master Municipal Agreement for Construction Projects – A motion was made by J. Gwiazdoeski second by R. Browne to approve the Master Municipal Agreement for Construction Projects between the Town of Lisbon and the State of CT, Department of Transportation  
VOTE: UNANIMOUS, MOTION CARRIED
  - i. SECCOG – FY 2014 Technical Assistance Contract – Motion to approve the Planning and Zoning Commission Contract with the Southeastern CT Council of Governments for the fiscal year 2014 technical assistance by R. Browne second T. Sparkman.  
VOTE: UNANIMOUS, MOTION CARRIED

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, AUGUST 12, 2013  
Page 3 (cont)

8. Public Comment – NONE
9. Any other business which may come before the Board – NONE
10. Adjournment – Motion by R. Browne second by J. Gwiazdowski to adjourn at 7:24 P.M.  
VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

Approved: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON  
CT ON 08/13/2013 AT 12:45pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Maryanne Blakely, asst*