

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, NOVEMBER 25, 2013  
7:00 P.M.

1. Call to Order

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

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

2. Previous Minutes

a. 10/28/13 – Reg. Mtg.

b. 11/13/13 Spec. Mtg. – Motion by R. Browne second by J. Gwiazdowski to accept the minutes from the 10/28/13 Regular Meeting and the 11/13/13 Special Meeting.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. copy, email: from, the Connecticut Department of Energy and Environmental Protection, dated 10/25/2013 to J. Lewerk, Conservation Commission re: Open Space and Watershed Land Acquisition Grant Program Application. More information needed from Conservation Commission to pursue this.

b. copy, letter: from Planning and Zoning Commission to Nancy Gosselin, Treasurer, dated 11/19/2013 Re: Tilcon Surety Release

c. Connecticut Conference of Municipalities 2014 State Legislative Program

4. Public Comment – NONE

5. Old Business –

a. 510 River Road – Review by First Selectman, T. Sparkman. Contract is signed. Abatement and demolition to follow.

b. LoCIP Project No. 073-13-010 – review of email from Ken Mahler, dated 11/12/13 re: short-term work needing to be done on Burnham Tavern house; comprehensive plan is needed; signage should be erected indicating that the town owns the property and leases the house to the Historical Society.

c. 25 Newent Road – Review by First Selectman, T. Sparkman. Owner is currently switching attorneys.

6. Public Comment – NONE

7. New Business

a. Tax Collector's Request – Tax Refund, Toyota Motor Credit Corp. – Motion by R. Browne second by J. Gwiazdowski to approve the \$360.24 refund.

VOTE: UNANIMOUS, MOTION CARRIED

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b. Request, Jackson Adams – Eagle Scout Project – Discussion about sign on Lisbon/Canterbury line. Selectmen would deny a single-sign project due to the potential for inconsistencies in future signs at other corridors.

c. Request, Farmers Market – Reappointment(s) – Motion by J. Gwiazdowski second by R. Browne to reappoint the following members for the listed terms: Donna Harris, Chairman (4 year term); Sharon Gabiga, Vice-Chairman (2 year term); Elaine Joseph, Recording Secretary (4); Terry Joseph, Committee Member (2); Adeline Jernstrom, Committee Member (4); Christopher Harris, Alternate Committee Member (2). VOTE: UNANIMOUS, MOTION CARRIED

d. Request, Conservation Commission - Reappointment(s) – Motion by R. Browne second by J. Gwiazdowski to reappoint the following members: Joseph Lewerk, Member; Eric Freidenfelds, Member; Mark Sullivan, Alternate Member. VOTE: UNANIMOUS, MOTION CARRIED

e. Appointments – Selectmen's Term 2013-2015 – Motion by R. Browne second by J. Gwiazdowski to appoint the following for Selectmen's Term 2013-2015: Town Counsel – Murtha Cullina, LLP; Town Depository – Bank of America; Town Engineer – CLA Engineers; Town Historian – Marsha Shafer; Director of Health – Uncas Health District (Contract); Animal Control Officer – Regional Animal Control Services (12/3/10 Contract); Assistant Animal Control Officer (same); Burning Official – Richard Hamel; Eastern Regional Mental Health Board – vacancy; Emergency Management Director – Jonathan Arpin; Excess Property Officer – Thomas Sparkman; Farmers' Market Committee (see agenda item 7.c.); Food Bank – Saint Mary's Church, Jewett City; Fuel Emergency Coordinator – TVCCA; Municipal Agent for the Elderly – Judy Jencks; Mystic Country Connecticut (formerly SE CT Tourism District) – Christine Strick (appointed 9/23/13, 3 year term); Norwich Area Cable Television Advisory Council – George Hutnan (Town), Vacancy (LCS); Recycling Coordinator – Winston Averill, Solid Waste Management Services; Southeastern Connecticut Water Authority – Vacancies (2); Tree Warden – Terry Joseph. VOTE: UNANIMOUS, MOTION CARRIED

f. Nutmeg Network Grant Application – Motion by R. Browne second by J. Gwiazdowski to approve the grant application and resolution before February. VOTE: UNANIMOUS, MOTION CARRIED

g. Pending Litigation – Executive Session – Motion by R. Browne second by J. Gwiazdowski to move into executive session at 7:10 P.M. VOTE: UNANIMOUS, MOTION CARRIED

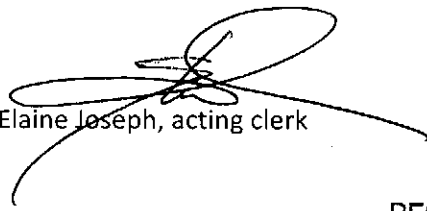
Out of executive session 7:30 P.M. No votes taken.

8. Public Comment – NONE

9. Any other business which may properly come before the Board – NONE

10. Public Comment – NONE

11. Adjournment – Motion by J. Gwiazdowski second R. Browne to adjourn 7:30 P.M. VOTE: UNANIMOUS, MOTION CARRIED

  
Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 11/26/2013 AT 12:35 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

*Marjorie Wakely, ass't*