

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, APRIL 22, 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, at 7:00 P.M.

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

2. Previous Minutes

- a. 03/25/13 Reg. Mtg. – A motion was made by R. Browne second by J. Gwiazdowski to accept the previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter: from State of CT, Dept. of Emergency Services and Public Protection, Troop E, to Thomas W. Sparkman, First Selectman, dated 4/9/2013 re: Change of command, Troop E, Montville.
- b. Highway Use Permit: State of CT, Department of Transportation, dated April 12, 2013 re: Annual Flag Day Bike Run 9/9/2013.
- c. Copy: Citation, from Superior Court, Judicial District of New London, dated April 12, 2013 re: Brenmor Properties, LLC vs. Lisbon Planning and Zoning Commission.
- d. Notice of Grant Award: from State of CT, Department of Emergency Services and Public Protection, dated March 22, 2013 re: DEMHS Grant No. 012E073A, \$6000.00.
- e. Letter: from CT Siting Council, to Thomas W. Sparkman, First Selectman, dated 4/2/2013 re: notice of intent to modify tower at 20 Mel Road.
- f. Letter: from CLA Engineers, Inc. to Thomas W. Sparkman, First Selectman, dated 4/3/2013 re: Engineering Proposal for renovations to Lisbon Fire Department doors.
- g. Copy: Letter, from TRM Convergent Network Solutions, to Linda Roberts, Executive Director of CT Siting Counsel, received 4/1/2013 re: Notice of Exempt Modification – Shared Energy Backup Generator, 20 Mel Road.

4. Public Comment – NONE

5. Old Business – NONE

6. Public Comment – NONE

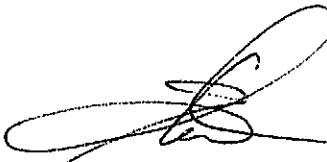
7. New Business

- a. Conservation Commission – Reappointment – Motion by R. Browne second by J. Gwiazdowski to approve the reappointment of Eric Freidenfelds to the term of 4/30/2013 – 4/30/2015.

VOTE: UNANIMOUS, MOTION CARRIED

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Page 2 (New Business cont.)

- b. Annual Town Meeting – Set Date – Motion by R. Browne second by J. Gwiazdowski to set Annual Town Hall Meeting date to Monday, May 6, 2013 at 7:00 P.M. at Lisbon Central School and Referendum for Wednesday, May 15, 2013.  
VOTE: UNANIMOUS, MOTION CARRIED
- c. Spring Clean-up – Set Date – Motion by R. Browne second by J. Gwiazdowski to approve Spring Clean-up to begin with June 3, 2013.  
VOTE: UNANIMOUS, MOTION CARRIED
8. Public Comment – NONE
9. Any other business which may properly come before the board – Motion to add requests of Farmers' Market appointment, Burnham Tavern lease agreement, Direct Energy and Rec Committee reappointments to agenda by R. Browne second J. Gwiazdowski.  
VOTE: UNANIMOUS, MOTION CARRIED
- a. Farmers' Market Committee request to appoint Terry Joseph to fill the vacancy left by K. Sperry's February resignation. Motion to approve by R. Browne second by J. Gwiazdowski.  
VOTE: UNANIMOUS, MOTION CARRIED
- b. Burnham Tavern Lease Agreement – Motion made by R. Browne second by J. Gwiazdowski to have Town Counsel prepare a lease agreement between the Town and Lisbon Historical Society for the lease of the Burnham Tavern.  
VOTE: UNANIMOUS, MOTION CARRIED
- c. Direct Energy – Motion by J. Gwiazdowski second by R. Browne to continue with Town sponsoring the Direct Energy program to benefit residents.  
VOTE: UNANIMOUS, MOTION CARRIED
- d. Recreation Committee Reappointments – Motion by R. Browne second by J. Gwiazdowski to approve the reappointments of Jim Synott, TJ Restivo, Joseph DiRoma, and Fran Houle for the term 4/30/2013 – 4/30/2015; to reappoint Lisa Lewis for the term 7/8/2012 – 7/8/2014; and to appoint Christopher Fabry to the term 4/30/2013 – 4/30/2015 to fill the vacancy left by Mario Tulli's resignation.  
VOTE: UNANIMOUS, MOTION CARRIED
10. Public Comment – NONE
11. Adjournment – Motion to adjourn at 7:14 P.M. by R. Browne second by J. Gwiazdowski.  
VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 04/24/13 AT 11:03  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*L Tirocchi*