

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 26, 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 7:00 p.m.

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

OTHERS PRESENT: Madeline Azavedo, Student Ambassador

2. Previous Minutes

a. 03/12/12 Reg. Mtg.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the previous minutes with a correction under Present: Richard Gwiazdowski should read John Gwiazdowski.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Janice Thompson, Administrative Coordinator/Grants Manager, Norwich Human Services, City of Norwich, 3/16/12, Re: Family Kinship & Respite Programs
2. 2012 Legislative Platform Proposed Focus Issues, Connecticut Council of Small Towns (COST)
3. Governor Malloy's 2012 Budget Proposals: Summary of Impacts on Towns
4. Letter, Scott A. Hill, P.E., Manager of Bridges and Facilities, Bureau of Engineering and Construction, ST of CT Department of Transportation, 3/9/12, Subject: Bridge Inspection Reports for Local Structures Town of Lisbon
5. Letter, Simon A. Flynn, Executive Director, Connecticut Veterinary Medical Association, 2/28/12, Re: Scheduling Rabies Vaccination Clinics for April, May and June, 2012
Mr. Sparkman advised that the tentative date for the clinic is Saturday, May 20, 2012 from 10:00 a.m. to noon at the regional dog pound in Lebanon at a cost of \$20 per animal.
6. Notice, 2012 Freedom of Information Conference, 4/3/12, Rocky Hill, Re: Economic Development and the FOI: Can they peaceably co-exist?
7. Notice, CCM (Connecticut Conference of Municipalities) Leadership Training, 4/10/12, Colchester, Re: FOIA: What Board, Commission & Committee Members Must Know

4. Public Comment

When asked, Mr. Sparkman confirmed that the rabies clinic includes cats as well as dogs.

5. Old Business

a. LVFD Space Needs Assessment

Mr. Sparkman advised that this item is still under review by the Town Engineer.

b. 223 North Burnham Highway

Mr. Sparkman noted that negotiations are on-going.

c. An Ordinance Providing for the Appointment of the Town Treasurer, Town Clerk and Town Tax Collector

Mr. Browne submitted an amended version of the proposed ordinance with a request for Town

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Page 2 Old Business c. contd.

Counsel's review. It was the general consensus to table this item.

- d. An Ordinance providing for the Appointment of Assistants to the Town Assessor, Town Treasurer, Town Clerk, and Town Tax Collector

Mr. Sparkman tabled this item.

- e. Refunding Bonds, Town of Lisbon

Mr. Sparkman advised that the town is in the process of refunding its debt noting that there will be a possible savings of approximately \$250,000 over a ten year period. He asked that the Selectmen be present on April 3rd for the final pricing of the bonds and the signing of the Purchase Agreement and Certificate of Determination.

6. Public Comment - None

7. New Business

- a. Mell Road Paving - Contract

Proposal Contract, Charles Pasteryak Jr., Inc., \$138,500 (Section 1.), 3/19/12, Re: Mell Rd. (#206 Mell to Blueberry Lane) Mr. Sparkman noted that the cost is based on the State bid to be paid from FY2011/2012 and 2012/2013 budgets.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- b. Request, Recreation Committee - Additional Appropriation, Line Item #70211, Special Events

Mr. Sparkman advised that this item has been withdrawn as the Recreation Committee wasn't prepared for this meeting.

8. Public Comment - None

9. Any other business which may properly come before the Board.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add "Request - P & Z Appointment" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

- a. Request - P & Z Appointment

Letter, David E. Gagnon, 3/22/12, Re: Letter-of-Request for Appointment to the Planning and Zoning Commission

A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint David E. Gagnon, (Democrat) as an Alternate on the Planning and Zoning Commission to fill the term of 11/17/09 - 11/19/13.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:12 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lettme, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/28/2012 AT 09:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK