

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JUNE 10, 2013  
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.

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

2. Previous Minutes

- a. 04/08/13 Cancellation
- b. 04/22/13 Reg. Mtg.
- c. 05/13/13 /cancellation

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Bulletin, CCM, 6/2/13, Re: Adopted FY2014 State Budget Impact on: Lisbon
- 2. C: FEMA Application 2/8/13 - 2/10/13 Storm
- 3. Letter, Andrew Matthews, Esq., President - CSPU (Connecticut State Police Union), 5/23/13, Re: Concerns Regarding Proposed Consolidation State Police Dispatch Operations
- 4. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 5/16/13, Re: Host Community Royalties for the Month of April 2013
- 5. C: Memo to Gail Izbicki, CCMC, Tax Collector from Wayne Donaldson, Chair., Board of Finance, 5/16/13, Re: FY2013/14 Mil Rate (19.4)
- 6. Letter, W. David LeVasseur, Acting Undersecretary, ST CT Office of Policy and Management (OPM), 5/1/13, Re: 2011 Equalized Net Grand List (\$548,596,973)

4. Public Comment - None

5. Old Business

- a. Burnham Tavern -1772 Foundation Grant Requirements, Lease Agreement Update  
Mr. Sparkman advised that the lease agreement between the town and the Historical Society is in the process of being prepared by Town Counsel. He further advised that both the Planning Grant and the 1772 Foundation Grant have been submitted.

6. Public Comment - None

7. New Business

- a. Request, Recreation Committee - Appointment  
Letter, Kenneth Washburn, Chair., Recreation Comm., 6/4/13, Re: Appointment Recommendation (Chad Johnson)  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to appoint Chad Johnson to the Recreation for the term of \*4/30/12 - 4/30/14 (corrected to 7/8/12 - 7/8/14).

VOTE: UNANIMOUS MOTION CARRIED

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, JUNE 10, 2013  
Page 2 New Business contd.

- b. Resolution - Historic Documents Preservation Grant  
Letter, Laurie Tirocchi, Town Clerk, 5/20/13, Re: Resolution for Historic Documents Preservation Grant, CT State Library  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Resolution *that Thomas W. Sparkman, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Preservation Grant.* VOTE: UNANIMOUS MOTION CARRIED
- c. Culvert/Drainage Repair - Tunnel Hill Road  
Email, Robert A. Deluca, P.E., CLA Engineers (Town Engineer), 6/6/13, Re: Bid Proposals Tunnel Hill Work (replacing curb tops with flat tops and widening entrance; Add Alternative includes replacing catch basins and cross culvert)  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to award Hastedt Brothers the project to replace the curb tops, road widening and replacing the catch basins and cross culvert at a cost of \$19,000. VOTE: UNANIMOUS MOTION CARRIED
- d. Tree Warden - Appointment  
Mr. Sparkman advised that Terry Joseph has indicated an interest in serving as the town's Tree Warden.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Terry Joseph as Tree Warden. VOTE: UNANIMOUS MOTION CARRIED
- e. Resident State Trooper, Additional Appropriation - Supplies & Expenses (DARE)  
\$261.41 Additional Appropriation to LI #55250, Supplies & Expenses (The same amount will be returned to the town once a returned purchase for DARE graduation supplies is credited.)  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the \$261.41 additional appropriation to LI #55250, Supplies & Expenses VOTE: UNANIMOUS MOTION CARRIED
- f. Planning and Zoning Commission, Additional Appropriation - Planning Services  
\$35,000 Additional Appropriation to LI #51730, Planning Services (Needed due to unanticipated services regarding: Tucker Development, Target Store, the Ames Road Development, etc.)  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$35,000 additional appropriation to LI #51730, Planning Services. VOTE: UNANIMOUS MOTION CARRIED
- g. Registrar of Voters, Line Item Transfer - Supplies & Expenses  
\$4,500 Line Item transfer to LI #52550, Supplies & Expenses from LI #60132, Road Repair & Maintenance  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the line item transfer. VOTE: UNANIMOUS MOTION CARRIED
- h. Board of Selectmen, Line Item Transfer - Town Hall Computers  
\$4,500 - Line Item transfer to #52744, Town Hall Computers, from LI #60135, Road Repair, to cover the costs associated with hosting and server upgrades for town hall computers.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a \$4,500 line item transfer to #52744, Town Hall Computers, from LI #60135, Road Repair. VOTE: UNANIMOUS MOTION CARRIED
- i. Board of Selectmen, Line Item Transfer - G.O. Bonds 2012 Refunding  
\$56,910 Line Item transfer to LI #90221, G. O. Bonds 2012 Refunding, from LI #90213, Lisbon Landing/LCS Interest. The interest payment was not budgeted for the refunding of the General

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, JUNE 10, 2013  
Page 3 New Business i contd.

Obligation Bonds.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the line item transfer.

VOTE: UNANIMOUS MOTION CARRIED

- j. Board of Selectmen, Additional Appropriation - Consulting Fees/Contracted Services  
\$8,000 Additional Appropriation to LI #52735, Consulting Fees/Contracted Services, to cover unanticipated costs the largest being the change over to an off-site back up service.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$8,000 additional appropriation to LI #52735, Consulting Fees/Contracted Services.

VOTE: UNANIMOUS MOTION CARRIED

- k. Clerk to the Boards, Additional Appropriation - Clerk to the Boards Asst's Wages  
\$1,300 Additional Appropriation to LI #52611, Clerk to the Boards Asst's Wages. The hours used in the Building Dept. to cull paperwork from the previous Zoning Enforcement Officer's files and merge remaining paperwork with the Building Inspector/ZEO's files are being paid from that line item.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$1,300 additional appropriation to LI #52611, Clerk to the Boards Asst's Wages.

VOTE: UNANIMOUS MOTION CARRIED

- l. Board of Selectmen, Line Item Transfer - Employee Insurance  
\$5,000 Line Item transfer to LI #52721, Employee Insurance, from LI #65131, Public Health Nursing which is needed to cover two employee's insurance waiver stipends.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$5,000 line item transfer from LI #65131, Public Health Nursing, to LI #52721, Employee Insurance.

VOTE: UNANIMOUS MOTION CARRIED

- m. Board of Selectmen, Line Item Transfer - Senior Coordinator's Supplies & Expenses  
\$500 Line Item Transfer to LI #70150, Sr. Coordinator's Supplies & Expenses, from LI #52775, Unbudgeted Donations

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$500 line item transfer.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

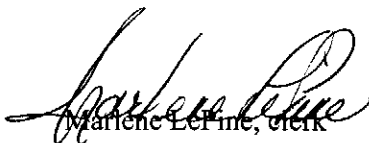
9. Any other business which may properly come before the Board. None

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:18 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Mariene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 6/12/2013 AT 9:20am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
