

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 11, 2019
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, William C. Surfus

2. Previous Minutes:

- a. 2/25/19 Regular Meeting – Motion by R. Browne second by W. Surfus to accept the previous meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

1. Letter, from CSP Troop E, dated 3/1/2019 re: February Activity Report
2. Letter, from Wheelabrator Lisbon, dated 2/26/2019 re: 2019 Holiday Schedule/Closings
3. Memo, from Board of Finance, dated 2/26/2019 re: Auditor's Appointment
4. Senior Center Section 5310 Grant Application
5. CCM Report – January Prescription Drug Report, January 2019

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility - NONE
- b. 1 South Burnham Highway – NONE
- c. Trail Committee – Recommendation – NONE
- d. Lisbon Fire Department – Mr. Sparkman reported that the Fire Chief has advised him that a presentation will be made to the public in June. Bond figures will be ready for that presentation.
- e. Wheelabrator Lisbon – Brief update by Mr. Sparkman. A recent article in a local newspaper was referred to, regarding the ash facility operated by Wheelabrator in Putnam.
- f. FY 2019/2020 General Government Budget – Motion by R. Browne second by W. Surfus to submit the 2019/2020 General Government Budget in the amount of \$2,848,786.00 to the Board of Finance. VOTE: UNANIMOUS, MOTION CARRIED

6. Public Comment - NONE

7. New Business:

- a. Tax Collector's Request – Tax Refund, Jaclyn E. Labonne. Motion was made by R. Browne second by W. Surfus to approve the tax refund in the amount of \$161.33 to Jaclyn E. Labonne. VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment - NONE

Motion was made by R. Browne second by W. Surfus to add "Line Item Transfer" and "Town Website" to the agenda. VOTE: UNANIMOUS, MOTION CARRIED

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9. Any other business which may properly come before the Board
- a. Line Item Transfer – Motion was made by W. Surfus second by R. Browne to approve a Line Item Transfer in the amount of \$3000.00 to Line Item #60142 (Town Garage Maintenance) from Line Item #85001 (Capital Improvements). VOTE: UNANIMOUS, MOTION CARRIED
 - b. Town Website – Mr. Sparkman gave a brief explanation regarding the need for an update of the town's website.

10. Public Comment – NONE

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:06 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 3/13/19 AT 9:55am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi