

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
FRIDAY, AUGUST 3, 2012
2:00 P.M.

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

The Board of Selectmen met in the Town Hall beginning at 2:00 P.M. on Friday, August 3, 2012, on the following:

1. Tax Collector's Request – Tax Refund, Charles L. Holzschlag – Motion was made by R. Browne second by J. Gwiazdowski to refund \$12.98
VOTE: UNANIMOUS, MOTION CARRIED
2. Tax Collector's Request – Tax Refund, Melaney L. Wolfe – Motion was made by R. Browne second by J. Gwiazdowski to refund \$190.57
VOTE: UNANIMOUS, MOTION CARRIED
3. Tax Collector's Request – Tax Refund, Melaney L. Wolfe – Motion was made by R. Browne second by J. Gwiazdowski to refund \$25.55
VOTE: UNANIMOUS, MOTION CARRIED
4. Tax Collector's Request – Tax Refund, Richard Sanders – Motion was made by J. Gwiazdowski second by R. Browne to refund \$389.65
VOTE: UNANIMOUS, MOTION CARRIED
5. Tax Collector's Request – Tax Refund, John C. Reed or Diane L. Reed – Motion was made by J. Gwiazdowski second by R. Browne to refund \$27.60
VOTE: UNANIMOUS, MOTION CARRIED
6. Tax Collector's Request – Tax Refund, Edward C. Nyack – Motion was made by J. Gwiazdowski second by R. Browne to refund \$176.38
VOTE: UNANIMOUS, MOTION CARRIED
7. Energy New England – Electric Supply Renewal – Motion was made by R. Browne second by J. Gwiazdowski to renew the Direct Energy program for another year.
VOTE: UNANIMOUS, MOTION CARRIED
8. Hoydila Estate – Funding
 - a. Motion was made by J. Gwiazdowski second by R. Browne to approve Letter of Intent to Purchase Property at 223 North Burnham Highway at a price of \$900,000.00
VOTE: UNANIMOUS, MOTION CARRIED
 - b. Motion was made by R. Browne second by J. Gwiazdowski to approve the use of \$100,000.00 from the Capital and Nonrecurring Fund account designated "Future Land Purchases" for the down payment for the purchase of the property
VOTE: UNANIMOUS, MOTION CARRIED
 - c. Motion was made by R. Browne second by J. Gwiazdowski to approve the resolution for the Board of Selectmen as recommended by Bond Council for the bond resolution for funding of the project
VOTE: UNANIMOUS, MOTION CARRIED

Motion was made by R. Browne second by J. Gwiazdowski to adjourn at 2:12 P.M.

VOTE: UNANIMOUS, MOTION CARRIED


Elaine Joseph, acting clerk

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 8/06/12 AT 10:45

ATTEST: LAURIE TIROCCHI, TOWN CLERK

