

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 9, 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.

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

STUDENT AMBASSADORS: Madeline Azavedo, Jordyn Drabinski, Mia Whittaker

2. Previous Minutes:

a. 12/12/11 Reg. Mtg.

b. 12/30/11 Sp. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter-of-Resignation, Betsy Barrett, 12/19/11, Re: Resignation (Town Clerk)

2. C: Letter, Thomas W. Sparkman, First Selectman, to Arthur E. Champagne, Elections Officer, ST CT, Office of the Secretary of State, 1/4/11, RE: Notification -Town Clerk Resignation/Appointment -Laurie Tirocchi, Town Clerk

3. Letter, Thomas J. Maziarz, Governor's Highway Safety Representation, ST CT Dept. of Transportation, 12/23/11, Subject: Federal Highway Safety Program, Federal Program Area Number: 12-K8, State Project Number: 0192-0730-BD (Approval FY 2012 Comprehensive DUI Enforcement Program for Resident Trooper 12/23/11 - 09/12/12)

4. Letter, Jeffrey Callahan, Chairman, Representative Advisory Board, Southeastern Connecticut Water Authority (SCWA, Selectmen Appointments - 2 Lisbon Residents, 2-year Term, Appointed biennially)

5. Letter, Ronald F. Ochner, Branse, Willis & Knapp, LLP, 12/15/11, Re: Proposed Decision, Department of Agriculture - Disposal Hearing

6. C: Letter, Gilbert J. Milone, Chair., Democratic Town Committee to Robert Adams, Chair., Planning and Zoning Commission, 12/16/11, Re: Endorsed Appoint of Ryan P. Donaldson to Democratic Vacancy - Planning and Zoning Commission.

7. C: Letter, Gilbert J. Milone, Chair., Democratic Town Committee to Randall Baah, Chair, Board of Education, 12/16/11, Re: Endorsed Appointment of Judith Jencks to fill Democratic Vacancy - Board of Education.

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment - Meeting Date with Fire Chief January 12th at 1:00 p.m.

b. Blissville Pond - No Report

c. 232 North Burnham Highway - Additional Information

Letter, Norman K. Chase, Attorney for the Estate, 12/15/11, Re: Estate of George J. Hoydila, Jr., Portion of 232 N. Burnham Highway, Lisbon, CT (131 +/- acres @ \$980,000)

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Mr. Sparkman advised that to proceed, approvals would be needed from the Planning and Zoning Commission as well as the Board of Finance. It was the general consensus of the Board to proceed.

6. Public Comment - None

7. New Business

a. Planning and Zoning Commission Vacancy

Mr. Sparkman noted the letter (Correspondence 6.) from the Chairman of the Democratic Town Committee endorsing the appointment of Ryan P. Donaldson to the Planning and Zoning Commission.

-Letter, Thomas J. Wakely, Jr., Vice Chair., Democratic Town Committee, 1/5/12, Re: Request that the Selectmen appoint Mr. Donaldson.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Ryan P. Donaldson, to the Planning and Zoning Commission for the term November 22, 2011 - November 17, 2017.

VOTE: UNANIMOUS MOTION CARRIED

b. Lisbon Board of Education Vacancy

Mr. Sparkman advised that the Board of Education has or will make the appointment.

c. Request, Additional Appropriation - \$350 Union Related Contingency, Line Item #52725

Mr. Sparkman advised that the line item, for the yearly hourly rate union stipend, will be short because of the additional hours (30) for the new Bookkeeper.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve an additional appropriation of \$350 to Line Item #52725, Union Related Contingency.

VOTE: UNANIMOUS MOTION CARRIED

d. Request, Registrars of Voters Regarding Redistricting

Mr. Sparkman noted, for information, a list (10 items) from the Registrars regarding redistricting (equipment needed for a second voting district.)

8. Public Comment

Ryan Donaldson thanked the Board for his appointment to the Planning and Zoning Commission.

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

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add: a. \$19,900 Additional Appropriation to LI #52735, Consulting Fees/Contracted Services, and b. Request - WPCA Reappointments under Other Business.

VOTE: UNANIMOUS MOTION CARRIED

a. \$19,900 Additional Appropriation - Line Item #52735, Consulting Fees/Contracted Services (for unbudgeted payment regarding Revaluation)

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

VOTE: UNANIMOUS MOTION CARRIED

b. Request - WPCA Reappointments

Letter, Robert LaChapelle, Chair., Water Pollution Control Authority (WPCA), 1/9/12, Re: Reappointments

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A motion was made by R. Browne, seconded by J. Gwiazdowski, to reappoint David Wawryniewicz to the WPCA for the term of January 2012 to December 2014; Joseph Lewerk for the term of January 2012 to December 2015, and Robert LaChapelle for the term of January 2012 to December 2016.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment: None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:15 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marcine Lefrime, clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 01/10/12 AT 1:45 PM
ATTEST. LAURIE TIROCCHI, TOWN CLERK