

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JANUARY 11, 2016  
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.

2. Previous Minutes

a. 12/14/15 Reg.

3. Correspondence

1. C: Form Letter, to be sent to the residents regarding competitive community electricity supply rates.
2. Memorandum for Record – Exit Interview, Pam Coleman, FEMA Public Assistance, Project Specialist DR-4213-CT, Re: Winter 2013 Storm Event
3. Letter, Winston Averill, Waste Management Services, Lisbon Recycling Coordinator, 12/20/15, Re: Cost Results 11/21/15 HHW and E-Waste Collection
4. Notice 2016 IRS Mileage Rate
5. Letter, Michael J. Murphy, AICP, SCCOG Consulting Planner/Lisbon Town Planner, to April Capone, ST CT Office of Policy and Management, 1/11/16, Subject: Pending Application for STEAP Grant – Town of Lisbon, CT (Plan of Conservation and Development)

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility – No Update
- b. Kendall Road - Golf Course Property – No Update
- d. Conservation Commission - Open Space Recommendation – No Update

6. Public Comment - None

7. New Business

a. ESCO – Street Light Conversion Program

Hard Copy of Presentation by ESCO for review regarding the company's comprehensive Municipal Street Light Conversion Program.

b. Planning & Zoning Commission – Statutory Referral of Proposed Plan of Conservation and Development

Memo, Michael J. Murphy, AICP, SCCOG Consulting Planner/Lisbon Town Planner, 1/6/16, Subject: Statutory Referral of Proposed *Lisbon Plan of Conservation and Development – 2015*.

R. Browne moved to approve the proposed Lisbon Plan of Conservation and Development – 2015. Mr. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

c. Request, Tax Collector's Request – Tax Refund, Lois J. Carota

R. Browne moved to approve a \$2,215 tax refund to Lois J. Carota. Mr. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, JANUARY 11, 2016

- d. Authorizing Resolution – State of Connecticut Department of Emergency Service and Public Protection, Division of DEMHS  
R. Browne moved to adopt the following Authorizing Resolution:

**AUTHORIZING RESOLUTION OF THE  
TOWN OF LISBON  
BOARD OF SELECTMEN**

**RESOLVED**, that the Board of Selectmen may enter into with and deliver to the State of Connecticut, Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection, any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**: that Thomas W. Sparkman, as First Selectman of the Town of Lisbon, Board of Selectmen is authorized and directed to execute and deliver any and all documents on behalf of the Town of Lisbon, Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Mr. Sparkman seconded the motion.

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

R. Browne moved to adjourn at 7:08 p.m. Mr. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lepine, clerk

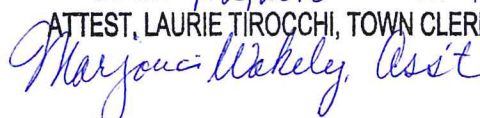
APPROVED:

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 1/12/2016 AT 9:50am

ATTEST, LAURIE TIROCCHI, TOWN CLERK

  
Laurie Tirocchi, Ass't