

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JANUARY 14, 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 Selectmen, at 7:00 p.m.

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

OTHERS PRESENT: Katie Kelly, Mia Whittaker, Student Ambassadors

2. Previous Minutes

a. 12/10/12 Reg. Mtg.

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. Letter-of-Resignation, Bess Hill, MS, RN, Safety Coordinator - Town of Lisbon, 1/8/13
2. Memo, N. Walsh, Bookkeeper, 12/31/12, Re: IRS 2013 Standard Mileage Rate (56.5)
3. 2013 Meeting Schedule (boards/commissions/committees)
4. 2013 Holiday Schedule (closings)
5. Radio Station Authorization, Federal Communications Commission, Public Safety and Homeland Security Bureau, Licensee: Lisbon Town of, 12/7/12 - 1/06/23
6. Letter, Rick Woods, SBA Communications Corporation, ST CT Connecticut Siting Council, 12/14/12, Re: EM-SPRINT-073-121126-Sprint Spectrum notice of intent to modify and existing telecommunications facility located at 6 Mell Road, Lisbon, CT
7. Letter, John Horgan, Plant Manager, 12/4/12, Re: Host Community Royalties for the Month of Nov. 2012

4. Public Comment - None

5. Old Business

a. 510 River Road - Update

Mr. Sparkman reported that the Town Attorney is working with the owners for the purpose of demolishing the property noting that if that is unsuccessful, the next step will be through a court order.

b. Lisbon Community Center/Barn - Signage

Mr. Sparkman advised that the Department of Transportation has approved a permit for the sign (in the State set-back) at the community center barn 19 S. Burnham Hwy. (Rt. 169).

6. Public Comment - None

7. New Business

a. Conservation Commission - Reappointments

Memo, Hans Kvist, Chairman, Conservation Commission, 12/14/12, Reappointments (Richard Hamel, Leonora Szruba, Hans Kvist-12/1/12-11/30/14)

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A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the reappointments.
VOTE: UNANIMOUS MOTION CARRIED

- b. Tax Collector's Request - Tax Refund, Thomas Sparkman (\$1,391.60)
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the refund.
VOTE: UNANIMOUS MOTION CARRIED
- c. Homeland Grant Security Funding - Authorizing Resolution Memorandum of Agreement, Federal FY2011 (DEHMS Region 4)
A motion was made by R. Browne, seconded by J. Gwiazdowski, to accept the agreement.
VOTE: UNANIMOUS MOTION CARRIED
- d. Homeland Security Grant Funding - Authorizing Resolution Application EMPG 2013 Region 5
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve.
VOTE: UNANIMOUS MOTION CARRIED
- e. Connecticut Conference of Municipalities - Discount Drug Program
Mr. Sparkman tabled this item to give the Board time to review the plan.
- f. FY2013/20 General Government Budget
Mr. Sparkman advised the board that the individual budgets have been submitted and Board's work on the General Government budget will begin later in the month.
- g. Municipal Employee Union Independent (MEUI) - Contract Negotiations
Mr. Sparkman reported receiving notice from the Union that preparations for negotiations have begun.

A motion was made by R. Browne, to move to Item 9. (Other Business). The motion was seconded by J. Gwiazdowski.
VOTE: UNANIMOUS MOTION CARRIED

- 9. Any other business which may properly come before the Board.
A motion was made by R. Browne, seconded by J. Gwiazdowski, to add: Line Item Transfer Request-LVFD SCAB; Line Item Transfer Request-Resident Trooper Contract; Line Item Transfer Request-Resident Trooper Overtime (FY2011/12 Auditor's Year End Adjustments), and Line Item Transfer Request-Commission on Aging.
VOTE: UNANIMOUS MOTION CARRIED
 - a. Line Item Transfer Request LVFD SCAB
\$8.00 line item transfer from Line Item #60135, Road Repair, to Line Item #55131, LVVFD SCBA.
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve.
VOTE: UNANIMOUS MOTION CARRIED
 - b. Line Item Transfer Request - Resident Trooper Contract
\$627 line item transfer from Line Item #60135, Road Repair, to Line Item #55230, Resident Trooper Contract.
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve.
VOTE: UNANIMOUS MOTION CARRIED
 - c. Line Item Transfer Request - Resident Trooper Overtime
\$12,877 line item transfer from Line Item #60135, Road Repair, to Line Item #55252, Resident Trooper Overtime (Town)
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve.
VOTE: UNANIMOUS MOTION CARRIED

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- d. Line Item Transfer Request - Commission on Aging
\$800 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70143, Senior Van Maintenance, needed for the rest of fiscal year due to a major unexpected repair depleting the line item.

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

VOTE: UNANIMOUS MOTION CARRIED

7. h. Personnel Issue - Executive Session

A motion was made by R. Browne, seconded by J. Gwiazdowski, to go into Executive Session to discuss a personnel issue. 7:13 p.m.

VOTE: UNANIMOUS MOTION CARRIED

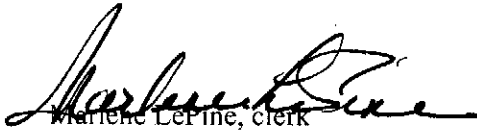
The Selectmen came out of Executive Session at 7:35 p.m.

8. Public Comment - None

10. Public Comment - None

11. Adjournment

Mr. Sparkman adjourned the meeting at 7:36 p.m.



Marlene Levine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 01/16/2013 AT 10:42 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
