

MINUTES
REGULAR MEETING
BOARD OF SELECCTMEN
LISBON TOWN HALL
MONDAY, JANUARY 22, 2018
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., William C. Surfus
Haley Zinewicz, Student Ambassador

2. Previous Minutes

a. 1/08/18 Reg. Mtg.

R. Browne moved to accept the previous minutes with a spelling correction under Previous Minutes to "Brown" which should read "Browne". W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Michael A. Zizka, Murtha Cullina, Town Counsel, 1/10/18, Re: Notice of New Firm Association (Halloran & Sage)

Mr. Sparkman advised that, after a discussion with the chairman of the Planning and Zoning Commission, the commission will consider retaining Attorney Zizka for land use matters.

Mr. Sparkman noted having given to the Selectmen, a draft of the town's financial statements for year ended June 30, 2017 to the Selectmen.

4. Public Comment - None

5. Old Business

a. 486 River Road – State DOT Facility

Mr. Sparkman advised of an upcoming meeting with Senator Osten and Alfred Smith, Murtha Cullina, LLP, Town Counsel, regarding the transfer of the property to the town.

b. 1 South Burnham Highway

Mr. Sparkman reported that he will be submitting an application for a recently announced Brownfield Grant Program.

c. Request, Conservation Commission – Open Space Recommendation – No Update

d. Request, Recreation Committee – Sand Volleyball Courts

Mr. Sparkman reported that he has been advised that the Recreation Committee members have reviewed and discussed the most recent submission by the Town Engineer noting that, to date, he has not received the committee's comments.

e. Strawberry Fields Sidewalk – Phase 1 – No Update

f. Trail Committee – Recommendation – No Update

g. Board of Finance – Purchasing Ordinance

Mr. Sparkman advised that the proposed purchasing ordinance is still under review by the Board of Finance

h. Public Act 17-65 – No Update

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- i. Lisbon Fire Department
Mr. Sparkman advised that he has forwarded a request to the Planning and Zoning Commission for review and recommendation pursuant to Connecticut General Statutes, Section 8-24 (CGS §24) for the proposed new fire station.
 - j. Town-Wide Recycling
Mr. Sparkman reported that the proposals for town-wide recycling are still being reviewed.
6. Public Comment - None
7. New Business
- a. Tax Collector's Request – Tax Refund, Carissa J. Morgan
Request, Gail Izbicki, Tax Collector, for a \$59.11 tax refund to Carissa J. Morgan
R. Browne moved to approve a tax refund in the amount of \$59.11 to Carissa J. Morgan. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED
 - b. Tax Collector's Request – Tax Refund, Megan E. Sabrowske
Request, Gail Izbicki, Tax Collector, for a \$19.58 tax refund to Megan E. Sabrowske
R. Browne moved to approve a \$19.58 tax refund to Megan E. Sabrowske. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
 - c. Tax Collector's Request – Tax Refund, Timothy P. Combies
Request, Gail Izbicki, Tax Collector for a \$10.35 tax refund to Timothy P. Combies.
R. Browne moved to approve a tax refund in the amount of \$10.35 to Timothy P. Combies. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED
 - d. Tax Collector's Request – Tax Refund, Jennifer L. Tuohy
Request, Gail Izbicki, Tax Collector, for a tax refund to Jennifer L. Tuohy in the amount of \$24.08.
W. Surfus moved to approve a \$24.08 tax refund to Jennifer L. Tuohy. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
 - e. Tax Collector's Request – Tax Refund, Richard Mastalerz (\$14.17)
Request, Gail Izbicki, Tax Collector, for a tax refund to Richard Mastalerz in the amount of \$14.17.
W. Surfus moved to approve a tax refund in the amount of \$14.17 to Richard Mastalerz. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - f. Tax Collector's Request – Tax Refund, Ann P. Minor (\$17.55)
Request, Gail Izbicki, Tax Collector, for a tax refund in the amount of \$17.55 to Ann P. Minor.
W. Surfus moved to approve a tax refund to Ann P. Minor in the amount of \$17.55. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - g. FY2018/2019 Budget
Mr. Sparkman noted that the Selectmen are in the process of reviewing the budget worksheets in preparation for upcoming workshop meetings to work on the Fiscal Year 2017/18 General Government Budget.

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8. Public Comment - None

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

R. Browne moved to add "Tax Refund" to the agenda. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

a. Tax Refund

Request, Gail Izbicki, Tax Collector, for a tax refund to Victor S. Moore in the amount of \$18.90.

W. Surfus moved to approve a tax refund in the amount of \$18.90 to Victor S. Moore. The motion was seconded by R. Browne.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

R. Browne moved to adjourn at 7:08 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 01/23/2018 AT 10:55 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
