

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JANUARY 23, 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

ABSENT:

OTHERS PRESENT: Nancy R. & Albert G. Gosselin, Jr.; Susan Rainville, Assessor

2. Previous Minutes

a. 1/9/2012 Reg. 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, Gary Johnson, Supervising Environmental Analyst, Drinking Water Section, ST CT, Department of Public Health, 1/10/12, Public Water System: Lisbon Town Hall, Lisbon PWSID: CT0730144, Subject: Notice of Violation - Monitoring and Reporting

Mr. Sparkman advised that according to Premier Laboratories, the testing had been done and the results reported; the paperwork will be resubmitted.

2. Letter, John Bairos, Regional Manager, Government & Community Relations, Western New England Region, Comcast, 1/12/12/ Re: Comcast Northeast Operations Center (XOC) (1-800-556-9979 number for network-related issues with any Comcast services or infrastructure)

3. Letter, Tony Sheridan, President and CEO, Chamber of Commerce, Eastern Connecticut, 1/9/12, Re: Chamber's Membership Services

4. Letter, Ronald F. Ochsner, Branse, Willis & Knapp, LLP, 1/10/12 to Selectmen of, Lisbon, Franklin, Lebanon, (Regional Animal Control Authority), Re: Commissioner Department of Agriculture Proceeding regarding Dog Rex, 1/10/11

5. Letter, Thomas O. Marien, CPA, MBS, CVA and Marcia L. Marien, CPA, Managing Partner, Marien + Company, LLC, Town Auditor, Re: Notification of the Marien + Company, combining practices with O'Connor Davies, LLP

6. 2012 Town Hall Closing Schedule

7. Email, [Dwdcompliance@po.state.ct.us](mailto:Dwdcompliance@po.state.ct.us), 1/12/12, Re: Notification of Violation EPA Primary Drinking Water Standards

8. List, Street Lights Repaired

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment

After noting the January 12<sup>th</sup> meeting with the Chief, Mr. Sparkman commented that some upgrades and improvements may be necessary.

b. Blissville Pond - No Report

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- c. 223 North Burnham Highway  
Mr. Sparkman reported discussing the acquisition of the property with the Board of Finance at which time it was suggested that the Town have an appraisal of the property performed.
  - d. Request, Registrars of Voters – Redistricting  
Mr. Sparkman read a letter from Ivy Mather and Mary Grant, Registrars of Voters, 1/18/12, Re: Two Voting Districts (Assembly District 45, District 1-Lisbon Town Hall; Assembly District 47, District II - Lisbon Senior Center)
6. Public Comment  
The acquisition of the 223 North Burnham Highway property was commented upon favorably.
7. New Business
- a. Albert & Nancy R. Gosselin – Public Act 490  
Letter, Albert & Nancy R. Gosselin, 1/10/12, Re: Seeking Selectmen's Remediation Regarding 490 Denial - 40 Lee Road  
Mr. & Mrs. Gosselin discussed their most recent denial of the PA 490 status for their farmland at 40 Lee Road enumerating their efforts to comply with the requirements. The letter, from Mr. Sparkman, 1/13/12, responding to the Gosselin's letter of 1/10/12 was discussed
  - b. FY2012/2013 General Government Budget - Discussion  
Mr. Sparkman reported that nearly all of the worksheets have been submitted and that the work of compiling the numbers and information from the worksheets to the spreadsheet is nearly completed. He advised that when the budgets packets are ready, the Board will meet to do their review.
8. Public Comment - None
9. Any other business which may properly come before the Board. - None
10. Public Comment - None
11. Adjournment  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:18.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lefine, Clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON  
CT ON 01/24/2012 AT 2:55pm  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
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