

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 11, 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 Selectman, at 7:00 p.m.

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

2. Previous Minutes

a. 01/14/13 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. Bulletin, Connecticut Conference of Municipalities (CCM), 2/6/12, Re: FY2014 Governor's Proposed Budget Impact on: Lisbon
2. Memo, Simon A. Flynn, Ex. Dir., Connecticut Veterinary Medical Association,, 2/1/13, Re: Scheduling Rabies Vaccination Clinics for April, May and June 2013
3. Letter, Stacey Vairo, Deputy State Historic Preservation Officer, Dept. of Economic and Community Development, 1/30/13, to Mr. & Mrs. Wayne Thompson, 7 Allen Rd., 1/30/13, Re: Allen-Thompson Farmstead, 7 Allen Rd. Nomination Consideration by the Historic Preservation Council, 2/6/13
4. Letter, Deborah Copp Johnson, Assessor, 1/31/13, Subject: October 1, 2012 Grand List (368,210,844)
5. Letter, Thomas A. Harley, P.E., ST CT Department of Transportation, 01/24/13, Subject: FY2013 Orphan Bridge Priority Listing
6. C: Extension Request for Filing Financial and State Single Audits (30 days)
7. Letter, John Horgan, Facility Manager, Wheelabrator Lisbon, Inc., 1/7/13, Re: Wheelabrator Lisbon Inc 2013 Holiday Schedule - Facility Closed for Receiving (May 26th, July 4th, September 2nd, November 28th, December 25th)
8. Letter, Rabih M. Barakat, Transportation Principal Engineer, Bureau of Engineering and Construction, ST CT Department of Transportation, 1/15/13, Subject: State Project No. 172-417, Bridge No. 00286 in Lisbon, 1-395 over the Quinebaug River; Bridge No. 00663 in Lisbon, Route 12 over the Shetucket River (regional bridge substructure repair project)

4. Public Comment - None

5. Old Business

a. 510 River Road - Update

Mr. Sparkman reported receiving a draft of an agreement, by Town Counsel, to take the property which the Board will review then make a decision.

b. Connecticut Conference of Municipalities (CCM) - Discount Drug Program

Mr. Sparkman reported that after review, Town Counsel, advised finding no reason to not participate in the program.

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Page 2 Old Business c. contd.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to participate in the discount drug program. VOTE: UNANIMOUS MOTION CARRIED

c. FY2013/2014 General Government Budget - Update

Mr. Sparkman advised that the proposed FY2013/14 budget is \$1,913 lower than last year's budget noting that he will contact the Cost Center Managers impacted by any decrease in their request.

6. Public Comment - None

7. New Business

a. Request Commission on Aging - Reappointments (Dorothy Coggins, Mary Grant, Cava Castagnaro, Leonora Szruba, 3/1/13 - 2/28/15)

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the reappointment of Dorothy Coggins, Mary Grant, Cava Castagnaro, Leonora Szruba to the Commission on Aging for the term of March 1, 2013 to February 28, 2015. VOTE: UNANIMOUS MOTION CARRIED

b. Burnham Tavern - Alarm System

Quote, Rugh Protective Agency Inc. 1/15/13, Re: "Burnham Tavern" (\$1,295)

Mr. Sparkman advised that the Rugh Agency covers the Bishop House and Synagogue as well.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the agreement with Rugh Protective Agency for the Burnham Tavern alarm system.

VOTE: UNANIMOUS MOTION CARRIED

c. Southeastern Council of Governments (SCCOG) - Regional Ethics Commission

Memo, James S. Butler, Executive Director, Southeastern Connecticut Council of Governments to SCCOG Executive Committee, Subject: Regional Ethics Commission Next Steps, 12/27/12

Mr. Sparkman asked the Board to review the document for future consideration since he doesn't feel Lisbon warrants having its own commission.

d. Tax Collector's Request - Tax Refund, George W. or Maryrose Read (\$4.41)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a tax refund of \$4.41 to George W. or Maryrose Read. VOTE: UNANIMOUS MOTION CARRIED

e. Tax Collector's Request - Tax Refund, Terrence S. or Amy E. Walker (\$182.48)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a tax refund of \$182.48 to Terrence S. or Amy E. Walker. VOTE: UNANIMOUS MOTION CARRIED

f. Request, Town Clerk - Additional Appropriation

\$5,000 from restricted reserved fund balance Historic Document Preservation account to LI #51252, Document Preservation Grant

Mr. Sparkman advised that the Historic Document Preservation Grant funds are put into the reserve fund then moved into the line item for preservation expenditures.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the appropriation to Line Item #51252, Document Preservation Grant. VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

9. Any other business which may properly come before the Board. - None

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10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:10 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 02/13/13 AT 9:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
