

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, FEBRUARY 13, 2012  
7:00 P.M.

I. 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

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

2. Previous Minutes

a. 01/23/12 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. Memo, Wayne Donaldson, 02/13/12, to Cost Center Managers & Employees, Re: Newly Installed Suggestion Box
2. Letter, Michael J. Holzman, President, M. I. Holzman & Associates, 2/6/12, Re: Legal Notice Publication for Wheelabrator Lisbon Inc. , 2/3/12, Re: Notice of Solid Waste Permit to Operate
3. C: CEASE AND DESIST ORDER (Zoning Enforcement Officer), 2/3/12, Re: 16 Blissville Road (Section 8.5.1.c of the Zoning Regulations)
4. Letter, Albert G. Gosselin, Registered Sanitarian, 2/1/12, Re: Health Code Violation-510 River Rd.
5. Letter, George Jepsen, Office of the Attorney General, State of Connecticut, 01/25/12, Re: Invitation to Antitrust Training Presentation on March 13, 2012, Hartford
6. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon Inc., 1/16/12, Re: Host Community Royalties for the Month of Dec. 2011
7. Letter, Ivy Mather & Mary Grant, Registrars of Voters, 01/25/12, Re: Voting Districts
8. Notice Backus Health System and Hartford HealthCare, Re: Backus and Hartford HealthCare to Explore Affiliation

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment

Mr. Sparkman advised that he has requested the Town Engineer to review some of the building reviews he has done to see if some improvements can be made (to the fire house) in the short term.

b. Blissville Pond

Mr. Sparkman reported that he is awaiting a proposal from David Roach whose company mechanically harvests vegetation and sediment from pond floors.

c. 223 North Burnham Highway

Mr. Sparkman advised that an appraisal (Champagne Appraisals) of the Hoydila property is currently taking place. He further advised that pursuant to Section CGT 8-24, the Planning and Zoning

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Commission has sent their report dated 2/8/12, in which the Commission states that the acquisition of the property is consistent with the goals and objectives of the Town's Plan of Conservation and Development.

- d. Request, Registrars of Voters – Redistricting  
Letter, Ivy Mather, Mary Grant Registrars of Voters, 1/18/12, Re: Two Voting Districts (Assembly District 45, District I-Lisbon Town Hall; Assembly District 47, District II - Lisbon Senior Center)
- e. Albert & Nancy R. Gosselin – Public Act 490  
The following communications were reviewed/discussed: Letter, Ronald Olsen, Marketing/Inspection Representative, CT Dept. of Agriculture, 2/2/12; Letter, Susan Rainville, Assessor; Email, Kari L. Olson, Murtha Cullina LLP, Town Attorney, 2/6/12
- f. FY2012/2013 General Government Budget Meeting Dates

It was the general consensus of the Board to meet on Saturday, February 18<sup>th</sup>, to work on the budget.

6. Public Comment - None

7. New Business

- a. Proclamation - Girl Scouts Centennial

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve a Proclamation declaring 2012 as the year of the girl and celebrating 100 years of Girl Scouting.

VOTE: UNANIMOUS MOTION CARRIED

- b. Selectmen's Term Appointments

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the following Selectmen's term appointments: Town Counsel, Murtha Cullina LLP; Town Depository, Bank of America; Town Engineer, CLA Engineers, Inc; Town Historian, Marsha Shafer; Director of Health-Uncas Health District (contract); Animal Control Officer, Regional Animal Control Services (12/3/10); Assistant Animal Control Officer- N/A (same as above); Burning Official, Richard Hamel; Eastern Regional Mental Health Board, VACANCY; Emergency Management Coordinator, Jonathan Arpin; Excess Property Officer, Thomas W. Sparkman; Food Bank, Saint Mary's Church, Jewett City; Fuel Emergency Coordinator, Thames Valley Council for Community Action (TVCCA); Municipal Agent for the Elderly, Judith M. Jencks; Mystic Country Connecticut, Laurie Schwartz; Norwich Area Cable Television Advisory Council (2), George Hutnan, Town of Lisbon, LCS-VACANCY; Recycling Coordinator, Winston Averill, Solid Waste Management Services; Southeastern Connecticut Water Authority- 2 VACANCIES; Tree Warden-Gregory Bouchard

VOTE: UNANIMOUS MOTION CARRIED

- c. Selectmen's Request - Additional Appropriation, Hydrant Rental

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a \$10,000 additional appropriation to Line Item #55134, Hydrant Rental, needed due to a rate increase.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

A motion was made by J. Gwiazdowski, seconded by R. Browne, to add: Appointment - Conservation Commission and SCCOG Billing.

VOTE: UNANIMOUS MOTION CARRIED

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a. Appointment-Conservation Commission

Letter-of-interest, Erik Freidenfelds, 109 Mell Road.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the appointment of Erik Freidenfelds as an Alternate on the Conservation Commission for the term of 4/26/11 - 4/25/13.

VOTE: UNANIMOUS MOTION CARRIED

b. SCCOG Billing


Mr. Gwiazdowski led a discussion regarding his desire for more detail in the SCCOG (Southeaster Connecticut Council of Governments) billing for planning services.

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:37 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lefine, Clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 02/04/2012 AT 1:30 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK