

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 13, 2017
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 Surfus

OTHERS PRESENT: Haylee Zinewicz, Student Ambassador

2. Previous Minutes

a. 01/23/17

R. Browne moved to approve the previous minutes as presented. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Email Invitation, Cabinet Secretary, Lions District 23, 2/1/17, Re: Lisbon Centennial Lions Club Charter Night, 04/02/17
2. October 1, 2016 Grand List, Deborah Copp, Assessor (.34% increase)
3. Letter, John Horgan, Facility Manager, Wheelabrator Technologies, 1/31/17, Re: Holiday Schedule – Facility Closed for Receiving
4. Memo, George Rafael, CCM, 2/8/17, Re: Governor's Proposed FY 18 State Budget Impact on: Lisbon

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility – No Update

b. 1 South Burnham Hwy.

Mr. Sparkman advised that he is awaiting the test results of the wells that were required to be tested.

c. Veterans' Property Taxes (current list of Veterans Exemptions)

Mr. Sparkman reported that the Assessor has completed the calculations for Veteran's exemptions at \$3,000, \$5,000 and \$10,000 which he advised will be forwarded to the Board of Finance.

d. Request, Ice House Road – Street Lights

Mr. Sparkman advised that he is still waiting for the installation costs from Eversource.

6. Public Comment – None

7. New Business

a. Local Traffic Authority Request – Joe Kelly Road Race

Letter, Andrea Kelly to Ms. Mulholland, ST CT DOT, 1/30/17, Re: Road Permit - 4/29/17

R. Browne moved to approve the Road Permit request for the 5th Annual Team Joe Kelly Road Race to be held on Saturday, April 29th at 10:00 a.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Appointment – Conservation Commission

Email, William McIntosh, 1/30/17, Re: Conservation Commission Vacancy

W. Surfus moved to appoint William McIntosh of 30 Kanahan Road as an Alternate on the Conservation Commission for the term of 04/25/15 – 04/25/17. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Newent Road State Owned Land – Quit Claim Deed

Mr. Sparkman reported that the ST CT DOT is offering a Quit Claim Deed for a state owned parcel of land along Route 138 in front of a section of the old Buffin property that the town now owns.

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W. Surfus moved to approve the Quit Claim Deed from the State of Connecticut Department of Transportation to the Town of Lisbon of a parcel of land along Route 138. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- d. Agenda Request, February 27, 2017 – Bill Reid, Chief Ranger
Email, Bill Reid, Chief Ranger, The Last Green Valley National Heritage Corridor, 1/4/17, Request to make a presentation (2/27/17) before the Board of Selectmen
- e. FY2017/18 General Government Budget
The Selectmen received copies of the Cost Center's budget worksheets for review/comments in preparation for workshops on the proposed budget.

8. Public Comment – None

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

R. Browne moved to add "Trail Committee Appointment" to the agenda. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

a. Trail Committee Appointment

W. Surfus moved to appoint LCS Teacher Stephen Brown to the newly formed Trail Committee.

R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment – None

11. Adjournment

R. Browne moved to adjourn at 7:06 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 2/14/17 AT 9:55 AM
ATTEST. LAURIE TIROCCHI, TOWN CLERK
