

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 22, 2016
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

OTHERS PRESENT: Haley Zinewicz, Student Ambassador

2. Previous Minutes

- a. 1/25/16, 2/8/16 can., 2/10/16 Sp., 2/13/16 Sp., 2/16/16 Sp.

R. Browne moved to approve the minutes of 12/25/16, 2/8/16, 2/10/16, 2/13/16 and 2/16/16 as presented. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Highway Use Permit #072-001-16, 4th Annual Team Joe Kelly Road Race, 4/30/16
b. Standard Water Analysis Report, Lancaster Water Treatment, 2/4/16, Re: Town Hall
c. Email, George Rafael, Director of Government Relations & Research, Connecticut Conference of Municipalities (CCM), 2/3/16, Re: Grant Estimates (Governor's Proposed RY17 State Budget)

4. Public Comment – None

5. Old Business

- a. 486 River Road - ST DOT Facility – No Update
b. Kendall Road - Golf Course Property
Noting the Special Warranty Deed, Dime Bank, Re: 78 Kendall Road, Mr. Sparkman advised that the closing on the 78 Kendall Road property took place on 1/25/16.
c. Conservation Commission – Open Space Recommendation - No Update
d. EXCO – Street Light Conversion Program
Mr. Sparkman noted the following communication from Eversource: Jim Paganetti, Eversource Energy Account Executive, 1/27/16, Re: Lisbon Equipment Estimate Calculation for review.
e. Board of Selectmen - Town Hall Window Program
Mr. Sparkman tabled this item until the spring.
f. FY2016/17 General Government Budget
Mr. Sparkman advised that the General Government budget worksheets and spread sheets will be available to the Board of Finance this week noting that the proposed budget is in the amount of \$2,079,831, a 3.83% increase over last year.

6. Public Comment – None

7. New Business

- a. Request, Town Treasurer – Banking Relationships
Letter, Chris Maynard, Town Treasurer, 2/2/16, Re: Alternate Banking Relationships
Mr. Sparkman noted that the Board of Finance approved, at their meeting on 2/17/16, supporting the Treasurer's decision to seek alternate banking relationships.
R. Browne moved to approve the Treasurer's request to pursue alternate banking relationships for the town. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
b. Request, Recreation Committee – Appointment
Letter-of-Recommendation, Chad Johnson, Chair, Recreation Committee (Lauren Sylvestre)

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W. Surfus moved to appoint Lauren Sylvestre to the Recreation Committee for the term of 4/30/15 - 4/30/17. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

c. Appointment – WPCA

Letter-of-Interest, Kenneth Robb, 2/4/16

R. Browne moved to appoint Kenneth Robb to the Water Pollution Control Authority (WPCA) for the term of 1/1/15 – 4/30/17. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Special Town Meeting – Board of Education Additional Appropriation, CNR Transfer Tax Mapping, CNR Transfer LVFD SCBA, TAR Transfer Bushnell Road

After noting that the Board of Finance approved (02/17/16) the Board of Education's request for an additional appropriation in the amount of \$233,699 he advised he will be requesting Board of Finance approval for a transfer of \$13,750 from the CNR for tax mapping (Assessor's Office).

R. Browne moved to call and send to a special town meeting: the Board of Education Additional Appropriation Request, a transfer of funds from the CNR for the Assessor's tax mapping, the Lisbon Volunteer Fire Department's SCBA purchase and a transfer from the TAR fund for the Bushnell Road paving project. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

e. Additional Appropriation – Town Garage Utilities

Mr. Sparkman explained that the additional appropriation is needed to cover heating two additional buildings, an additional 16,264 sf.

R. Browne moved to approve an additional appropriation in the amount of \$18,000 to Line Item #60141, Town Garage Utilities.

VOTE: UNANIMOUS MOTION CARRIED

R. Browne moved to take up Other Business before f. Brenmor Decision. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

9. Any other business which may properly come before the Board. (Appropriation BoF \$880)

W. Surfus moved to add "Additional Appropriation - Board of Finance". R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

a. Additional Appropriation – Board of Finance

Mr. Sparkman advised that an additional appropriation of \$880 is needed for the Auditor line item due to the unbudgeted cost associated with the Auditor completing the MD&A for the audit.

R. Browne moved to approve an additional appropriation in the amount of \$880, to Line Item #51630, Auditor. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

f. Brenmor Decision, Town Options – Executive Session

W. Surfus moved to go into Executive Session to discuss the Town's option's regarding the Brenmor decision. R. Browne seconded the motion. 7:10 P.M.

VOTE: UNANIMOUS MOTION CARRIED

The Selectmen came out of Executive Session at 7:23 p.m.

R. Browne moved to file an action for a declaratory judgment with the Superior Court, asking that court to determine whether the Town may, under its Road Ordinance, deny Brenmor the right to build its proposed, substandard road despite the Appellate Court decision. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment – None

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9. Moved before 7. f.

10. Public Comment – None

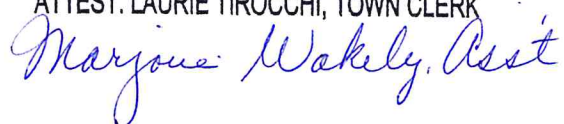
11. Adjournment

R. Browne moved to adjourn at 7:25 p.m. R. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 02/23/2016 AT 10:05pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
 Marjorie Wakely, Asst