

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 25, 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.

SELECTMEN PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr.

SELECTMEN ABSENT: John D. Gwiazdowski

OTHERS PRESENT: Judith Jencks, Sr. Coordinator/Municipal Agent; Mark Robinson, Chief, LVFD; Kenneth Washburn, Chair., Recreation Committee; Mia Whittaker, Student Ambassador

2. Previous Minutes

a. 02/11/13 Reg. Mtg.

A motion was made by R. Browne, seconded by T. Sparkman, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. C: Letter, Wayne Donaldson, Chair., Board of Finance, to Marcia L. Marien, CPA, Partner, O'Connor Davies LLP, 2/21/13, Re: Town Auditor Appointment - O'Connor Davies LLP
2. Letter-of-Resignation, Kim E. Sperry, 2/21/13, Re: Farmers' Market Committee
3. Report, Connecticut Council of Small Towns (COST), Legislative Status Report, February 19, 2013, Re: Budget and Tax Policy
4. Letter, John Beauregard, Ex. Dir., Eastern Connecticut Workforce Investment Board (EWIB), 2/14/13, Re: Economic Impact Report
5. Letter, Catherine Zeiner, Ex. Dir., Safe Futures (formally the Woman's Center of SE CT), 2/7/13, Re: Thank-you (\$500)
6. C: Memo, Wayne Donaldson, Chair., Board of Finance, 2/21/13, Re: Special Revenue Account-Shooting Stars

4. Public Comment - None

5. Old Business

a. 510 River Road Agreement

Lisbon Agreement Re: Eberstadt

A motion was made by R. Browne, seconded by T. Sparkman, to approve the agreement for 510 River Road.

VOTE: UNANIMOUS MOTION CARRIED

b. FY2013/2014 General Government Budget - Update

A motion was made by R. Browne, seconded by T. Sparkman, to move this item to follow New Business a.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business

a. Water Pollution Control Authority (WPCA) - Reappointment

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Letter, Robert LaChapelle, Chair., WPCA, 2/16/13, RE: Reappointment

A motion was made by R. Browne, seconded by T. Sparkman, to reappoint James Arpin to the WPCA for the term of 01/20/13 - 12/31/16. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

b. FY2013/2014 General Government Budget - Update

Judith Jencks, Senior Coordinator/Municipal Agent; Mark Robinson, Chief, LVFD; and Recreation Chairman Kenneth Washburn addressed the Board of Selectmen regarding cuts to their respective proposed budgets. Members of each of the groups represented made comments as well, which ran into the public comment portion of the meeting. There was no Other Business.

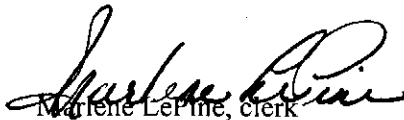
8. Public Comment - See above.

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

10. Public Comment - See above.

11. Adjournment

Mr. Sparkman adjourned the meeting at 8:22 p.m.


Marlene Lefine, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 02/26/2013 AT 11:00am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
