

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 26, 2018
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: Haylee, Zinewicz, Student Ambassador

2. Previous Minutes

a. 2/12/18 Reg. Mtg.

R. Browne moved to approve the previous minutes with the following corrections: strike second c in "Selectmen" in the headings on pages 1 – 4; strike "him" in the last sentence under Public Comment on page 2, and replace with "Selectmen's office"; add: under 7.c. "W. Surfus seconded the motion", 7.d. "R. Browne seconded the motion", and 7.e. "R. Browne seconded the motion." W. Surfus seconded the motion to approve with the corrections.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. c: Notice, State Registrar of Vital Records from Laurie Tirocchi, Lisbon Registrar of Vital Statistics/Town Clerk, 2/16/18, Re: Appointment of Sub-Registrars (Mark Kalinowski, Church & Allen Funeral Services; James Morin, Gagne-Piechowski Funeral Home; Thomas F. Leffler, Leffler Funeral Home; Thomas P. Neilan, Guillot Funeral Home)
2. Letter-of-Interest, Gail M. Gwiazdowski, 2/12/18, Re: Board of Finance

4. Public Comment - None

5. Old Business

a. 486 River Road – State DOT Facility

c: Letter, Catherine A. Osten, State Senator, 19th District, to Senator Mae Flexer, 29th District; Representative Dan Fox, 148th District; Senator Michael McLachlan, 24th District, Co-Chairs, Government Administration and Elections Committee, 2/13/18, Re: Land Conveyance Request – Town of Lisbon (for consideration during the 2018 legislative session)

Mr. Sparkman advised that the language in the legislation will protect the town from any requirement to take over the responsibility of the environmental issues on the site.

b. 1 South Burnham Highway

Mr. Sparkman advised the he is awaiting the announcement of the availability of the Brownfields Remediation Grant funds.

c. Request, Recreation Committee – Sand Volleyball Courts

Letter, Robert Adams, Chair., Planning and Zoning Commission, 2/14/18, Re: CGS §8-24 Approval

Mr. Sparkman advised that, at the request of the Recreation Committee Chair., the proposed project will be forwarded to the town's engineer to prepare site plans.

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- d. Strawberry Fields Sidewalk – Phase 1 – No Update
- e. Trail Committee – Recommendation
Mr. Sparkman noted, for the Selectmen’s review, the material in their packets from the Trail Committee regarding phase 1 trails on the Burnham Tavern property.
- f. Board of Finance – Purchasing Ordinance
Mr. Sparkman advised that, to date, he has not received a recommendation concerning the proposed ordinance.
- g. Public Act 17–65
Mr. Sparkman advised that, to date, he has not received a recommendation from the Board of Finance regarding Public Act 17-65.
- h. Lisbon Fire Department
Letter, Robert Adams, Chair., Planning and Zoning Commission, 2/14/18, Re: CGS §8-24 Approval
Mr. Sparkman reported that Chief Robinson presented the fire department’s proposal for a new fire station to the Board of Finance at its meeting on February 21st.
- i. Town-Wide Recycling
Mr. Sparkman advised that the options are still under review by the town’s Recycling Coordinator.
- j. FY2018/19 Budget
Mr. Sparkman advised that the budget packets have been prepared and will be available to the Board of Finance members on March 1st as requested.
- k. Request, Commission on Aging – Credit Card Payments
Mr. Sparkman reported that the Town Treasurer has not reacted favorably regarding the request indicating that allowing credit card payment could be problematic due to deposits being posted to the bank accounts without the town’s knowledge until after the fact. He advised that the Board of Finance voted in agreement with the recommendation of the Town Treasurer.
R. Browne moved to deny the request of the Commission on Aging to accept credit card payments for senior center trips and activities sponsored by the Shooting Stars. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business

- a. Wheelabrator Lisbon
Mr. Sparkman reminded the Selectmen that the Host Community Agreement will be sunseting in December of 2020. He reported that Wheelabrator representatives indicated at a meeting that their intentions going forward were unclear even though they recently applied to the state for renewal of their license to operate. Mr. Sparkman advised that as a precaution, Senator Osten

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intends to submit legislation to prohibit them from not paying taxes if they continue to operate as an authority which will benefit Preston as well.

- b. Appointment Planning & Zoning Commission – Land Use Counsel
Memo, Robert Adams, Chair., Planning and Zoning Commission, 2/21/18, Re: Land Use Counsel (Michael A. Zizka, Esq., Halloran & Sage)
R. Browne moved to support the Planning and Zoning Commission's decision to retain Attorney Zizka for land use matters that come before them. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- c. Appointment, Board of Finance – Alternate Vacancy
W. Surfus moved to appoint Gail M. Gwiazdowski to fill the Democratic Alternate position on the Board of Finance for the term of 11/21/17 – 11/09/19. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- d. 78 Kendall Road
Mr. Sparkman advised that two arrests have been made for the damages done to the 78 Kendall Road property.

8. Public Comment – None

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

R. Browne moved to add "Request Commission on Aging – Appointment(s)" to the agenda. The motion was seconded by W. Surfus.

VOTE: UNANIMOUS MOTION CARRIED

- a. Request, Commission on Aging – Appointment(s)
Letter, Leonora J. Szruba, Chair. , Commission on Aging, 2/22/18, Re: Reappointments (Carol Sadowski, Donna Gahrman, Joseph Doran, Fidelis Kershaw)
R. Browne moved to reappoint Carol Sadowski, Donna Gahrman, Joseph Doran and Fidelis Kershaw to the Commission on Aging for the term of 3/1/18 – 2/28/2020. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment

The Selectmen were asked if they have any information regarding new state regulations concerning Bingo. Mr. Sparkman advised that he has none but will check into it.

11. Adjournment

R. Browne moved to adjourn at 7:10 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 02/27/2018 AT 12:50pm
ATTEST LAURIE TIROCCHI, TOWN CLERK
