

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, FEBRUARY 27, 2012  
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., John D. Gwiazdowski

2. Previous Minutes

a. 02/13/12 Reg. Mtg.

b. 02/18/12 Spec. 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. Letter, Laurie Tirocchi, Town Clerk, 2/24/12, Re: Corrected Term Dates Newly Elected P & Z officials.

2. Letter, Steven Bousquet, President, American and Lawn Landscape Science, 2/21/12, Re: Ames Cemetery

3. C: 2011 Revaluation, Town of Lisbon, Questions and Answers

4. Annual Report, Southeastern Connecticut Water Authority, January 19, 2012

5. Letter, Kim Magness, Chair., Lisbon Farmers' Market Committee, 2/16/12, Re: Request to be make permanent committee.

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment

Mr. Sparkman advised that the Town Engineer is in the process of reviewing the space assessment.

b. Blissville Pond - Mechanical Proposal

After noting that the Board has reviewed a chemical proposal and drawing-down the pond, Mr. Sparkman reviewed the proposed costs associated with the Mechanical Proposal (hydro-rake and weed harvesting) to address the vegetation issue in Blissville Pond (\$2,000 to \$3,000 per day totaling \$60,000) along with a modified version which would cost \$150 per hour. It was the general consensus of those present that enough information had been gathered to proceed to a public hearing with the residents and property owners along the pond.

c. 223 North Burnham Highway (Executive Session to discuss appraisal)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to move this item to the end of the agenda and go into Executive Session.

VOTE: UNANIMOUS MOTION CARRIED

d. Proposed FY2012/2013 General Government Budget

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the proposed Fiscal Year 2012/2013 in the amount of \$2,479,875 (1.435%) and forward it to the Board of Finance.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment

A resident discussed drawing-down Blissville Pond.

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7. New Business

a. Appointment - Permanent Farmers' Market Committee

A motion was made by R. Browne, seconded by R. Browne, to appoint Kim Magness, Kim Sperry, Sharon Gabiga, Donna Harris and Elaine Joseph as members of the Farmers' Market Committee with John Magness appointed as an Alternate to the committee for a two-year term to be consistent with the Selectmen's term appointments. VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

10. Public Comment - None

5. Old Business

c. 223 North Burnham Highway (Executive Session to discuss appraisal)

At 7:09 p.m. a motion was made by J. Gwiazdowski, seconded by R. Browne, to go into Executive Session. VOTE: UNANIMOUS MOTION CARRIED

At 7:25 p.m. J. Gwiazdowski motioned to come out of Executive Session. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:25 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marylene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 02/28/2012 AT  
ATTEST. LAURIE TIROCCHI, TOWN CLERK