

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 11, 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.

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

OTHERS PRESENT: Katie Kelly, Student Ambassador

2. Previous Minutes

a. 02/25/13 Reg. Mtg.

b. 03/04/13 Sp. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Andrew Nellis, Tax Paralegal, Hawkins Delafield & Woods LLP, 3/1/13, Re: Town of Lisbon, Connecticut (the "Issuer") \$900,000 General Obligation Bond Anticipation Notes-2012 (the "Bonds")
2. C: Letter to Mr. & Mrs. Wayne Thompson from Stacey Vairo, Deputy State Historic Preservation Officer, State of Connecticut Department of Economic and Community Development (DECD), 2/20/13, Re: Allen-Thompson Farmstead, 7 Allen Road, Lisbon, CT (State Register of Historic Places Listing)
3. Letter, Thomas J. Maziarz, Governor's Highway Safety Representative, ST CT Department of Transportation, 2/21/13, Subject: Federal Highway Safety Program, Federal Program Area Number: 12-154AL, State Project Number: 0192-0722-CQ ("FY2013 Comprehensive DUI Enforcement Program Resident Trooper" effective 1/17/13 - 9/14/13.
4. Memo, Andres, Kristina, Fiscal Administrative Assistant, Dept. Of Emergency Services and Public Protection, Subject: 011EO73A-EMPG-Lisbon-Executed Notice of Grant Award (\$7,479.55)

4. Public Comment - None

5. Old Business - None

6. Public Comment - None

7. New Business

- a. Ken Sullivan - Joint Community Application Agreement, CDBG Application

Ken Sullivan, Director of Utilities, Jewett City Department of Public Utilities, addressed the Board to explain the Joint Community Application Agreement between the Borough of Jewett City and the towns of Griswold and a small portion of Lisbon for a grant from Connecticut Small Cities Community Development Block Grant Program to correct serious deficiencies in facilities to improve electrical liability.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Joint Community

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Application Agreement for the Connecticut Small Cities Community Development Block Grant Agreement between the Borough of Jewett City and the towns of Griswold and Lisbon.

VOTE: UNANIMOUS MOTION CARRIED

- b. Resolution Documents - State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation

Memo, John Roode III, Eastern Connecticut Transportation Consortium, Inc., 3/1/13, Re: Documents for Municipal Grant Collaborative Application

Mr. Sparkman advised that approval will provide transportation beyond what is already offered by the town at no additional cost to the town.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Resolution and the Maintenance of Effort Certification (Version A) regarding the Elderly and Disabled Demand Responsive Municipal Grant Program.

VOTE: UNANIMOUS MOTION CARRIED

- c. Lisbon Emergency Election Procedures

Mary Grant, Republican Registrar, explained that after last year's hurricane all of the towns are now required to have emergency voting procedures in place. Mr. Sparkman noted that the "plan" appears to be generic then advised that Jon Arpin, Director of Emergency Management, has reviewed it and is of the opinion that it will suffice should a situation arise.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve.

VOTE: UNANIMOUS MOTION CARRIED

- d. Local Traffic Authority - April 20, 2013 Joe Kelly Road Race Approval

As the local traffic authority, Mr. Sparkman requested on behalf Ellen Joly, Lisbon Fall Festival, for use of the highway for a benefit road race on April 20, 2013 honoring LCS Student Joe Kelly who lost his battle with brain cancer last year.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:14 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/13/13 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
