

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 12, 2012
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, Richard D. Gwiazdowski
OTHERS PRESENT: Student Ambassadors: Katie Kelly, Mia Whittaker

2. Previous Minutes

a. 02/17/12 Reg. 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. Memo, Simon A. Flynn, Executive Director, Connecticut Veterinary Medical Association, 2/28/12, Re: Scheduling Rabies Vaccination Clinics for April, May and June 2012
2. Email, Stanley, C. Juber, Administrator of the Local Connecticut Department of Transportation, 3/7/12, Re: Local Bridge Program, FY2013
3. Letter, Ronald F. Ochsner, Brans, Willis & Knapp, LLP, 3/2/12, Re: Department of Agriculture - Final Decision
4. C: Certification to the State of Connecticut Office of Policy and Management, Susan G. Rainville, Assessor, 2/29/12, Re: Performance Based Revaluation Standards Certification
5. Testimony of the Connecticut Conference of Municipalities to the Education Committee, 2/22/2012-Senate Bill 24 "An Act Concerning Educational Competitiveness"
6. Housing Bulletin, Connecticut Conference of Municipalities (CCM), 3/7/12, Re: Homeowners Mortgage Assistance Event, 3/29/12, Bridgeport
7. Letter, William Youell, Director, ST CT Dept. of Emergency Services and Public Protection, Office of Statewide Emergency Telecommunications, 3/5/12, Re: Regional Telecommunications Service Credit (2012/2013-\$1,303.50 to go to American Ambulance)
8. Email, Darlene Richards, Secretary 1, CT Dept. of Emergency Services and Public Protection (DESPP), Re: How to Handle Suspicious Mail

4. Public Comment - None

5. Old Business

- a. LVFD Space Needs Assessment - No Report
- b. Blissville Pond - Mechanical Proposal

Mr. Sparkman noted that this item will be going to a town meeting.

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c. 223 North Burnham Highway

A motion was made by R. Browne, seconded by J. Gwiazdowski, to move this item to the last piece of business at the end of the agenda to go into Executive Session to discuss a counter offer.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business

a. Local Traffic Authority - Reason to Ride Approval

Letter, Dan Martin, Traffic/Safety Coordinator, A Reason to Ride, Inc., 2/13/12, Re: Request for Support for a Highway Permit for 6/10/13

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

VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Request - Tax Refund Aaron Burdick

\$25.30 Tax Refund - Aaron Burdick

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

VOTE: UNANIMOUS MOTION CARRIED

c. An Ordinance Providing for the Appointment of the Town Treasurer, Town Clerk and Town Tax Collector

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve. After a brief discussion regarding wording, Mr. Browne withdrew his second as did Mr. Gwiazdowski his motion.

Mr. Browne then motioned to table New Business c. and d. Mr. Gwiazdowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. An Ordinance providing for the Appointment of Assistants to the Town Assessor, Town Treasurer, Town Clerk, and Town Tax Collector - This item was tabled see Item c.

e. Refunding Bonds, Town of Lisbon - Resolution/Town Clerk's Certificate

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the "Resolution of the Board of Selectmen authorizing the issuance and sale of refunding bonds of the town in an amount not to exceed \$3,750,000" and the Town Clerk's Certificate.

VOTE: UNANIMOUS MOTION CARRIED

f. Recreation Committee - Community Track/Tennis Court Dedication

Mr. Sparkman reported that the Recreation Committee along with other town entities and committees are planning a day long community event with activities for the residents throughout the day for the dedication of the new track and tennis court.

8. Public Comment - None

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

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A motion was made by J. Gwiazdowski, seconded by R. Browne to add "COA Appointment/Reappointments", and "PTO Request" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. COA Appointment/Reappointments

Letter, Leonora J. Szruba, Chair., Commission on Aging, 3/8/12, Re: Appointment/Reappointments (reappointments: Edwin Brown, Joseph Doran, Fidelis Kershaw; appointment Carol Sadowski 3/1/2012 - 2/28/14)

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

VOTE: UNANIMOUS MOTION CARRIED

b. PTO Request.

Letter, Tom Brodeur, Lisbon Central School Parent Teacher Organization (LCS PTO), Re: Request-Waiver of Raffle Permit Fee

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

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

At 7:22 p.m. a motion was made by R. Browne, seconded by J. Gwiazdowski, to take up Item c., under Old Business in Executive Session.

VOTE: UNANIMOUS MOTION CARRIED

The Board came out of Executive Session at 7:30 p.m.


11. Adjournment - 7:30 p.m.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:30 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/13/2012 AT 1:40
ATTEST LAURIE TIROCCHI TOWN CLERK

assist clerk