

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 13, 2017
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. Borwne, Sr.

ABSENT: William C. Surfus

OTHERS PERSENT: Lindsey Paradis, Student Ambassador

2. Previous Minutes

a. 02/27/17 Reg.

R. Browne moved to approve the previous minutes as presented. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Email w/c: Letter, Mark Roberts, QC Development, AT & T, Re: AT&T Exempt Modification Notification – 20 Mell Rd.
2. Report by Month – 1/31/17, Connecticut Conference of Municipalities (CCM) Prescription Drug Card Program
3. Email Notification, Ms. Dior Mullholland, Special Services Section, Department of Transportation 3/3/17 – Highway Use Permit, Re: Team Joe Kelly Road Race – 4/29/17

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility

Mr. Sparkman reported that the windows that were vandalized have been repaired.

b. 1 South Burnham Hwy.

Mr. Sparkman advised that the interested parties will be meeting on the 21st to discuss site remediation noting that he has executed a second amendment to the purchase agreement giving the town additional time to evaluate the purchase and remediation plan.

c. Veterans' Property Taxes – No Update (tabled by the Board of Finance until the Governor's budget is finalized)

d. Request, Ice House Road – Street Lights – Update

Mr. Sparkman reported that he has been advised that the request is in the process of site review and cost determination.

e. 510 River Road

Mr. Sparkman recommended the sale of the unbuildable parcel at 510 River Rd., as it cannot support a residential dwelling nor would it warrant the expense to the town to maintain it. He advised that the parcel has a value of \$5,000; the same amount which the abutting property has offered to pay the town. He also advised that the proposed sale will have to be reviewed by the Planning and Zoning Commission under Section 8-24 of the Connecticut General Statutes.

R. Browne moved to offer the lot at 510 River Road to Rose Savignac of 508 River Road for \$5,000. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

f. Request, Conservation Commission – Open Space Recommendation

Mr. Sparkman reported that the Planning and Zoning Commission has reviewed the open space recommendation (Assessor's Map 1, Lot 13) and determined the acquisition would be consistent with the 2016 Plan of Conservation and Development noting that with ownership being unknown the matter will be turned over to Town Counsel.

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, MARCH 13, 2017
Page 2

6. Public Comment

The prospective buyer of 510 River Road asked if the sale price of \$5,000 is the assessed value or the appraised value of the property. Mr. Sparkman clarified that it is the appraised value.

7. New Business

- a. Request, Commission on Aging – Line Item Transfer, Senior Center Copier Expenses
Appropriation Request, Leonora Szruba, Chair. Commission on Aging, 3/6/17, Re: Line Item Transfer in the amount of \$700 from Line #70142, Senior Center Maintenance, to Line Item #70153, Senior Copier Expenses, to cover copy machine lease payments for the balance of the fiscal year.

R. Browne moved to approve a line item transfer in the amount of \$700 to Line Item #70153, Senior Copier Expenses, from Line Item #70142, Senior Center Maintenance. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- b. Request, Planning and Zoning Commission – Additional Appropriation – Supplies & Expenses
Appropriation Request, Robert Adams, Chair., Planning and Zoning Commission, for an additional appropriation of \$3,500 to Line Item #51750, Supplies & Expenses, to cover current and projected costs associated with legal notices to finish out the fiscal year.

R. Browne moved to approve a line item transfer in the amount of \$3,500 to Line Item #51750, Supplies & Expenses. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- c. Request, Local Traffic Authority – Highway Use Permit – CT State Firefighters Association Convention & Parade

Letter, Greg Schlough, Convention Chairman, Taftville Fire Department, 2/27/17, Re: 134th Annual State Firefighters Convention, September 15 – 17

R. Browne moved to approve the Highway Use Permit Application for the 134th Annual Connecticut State Firefighters Association Convention & Parade, for Sunday, September 17, 2017. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- d. Request, Local Traffic Authority – Annual A Reason to Ride Bike Run

Letter, Mark J. Boulanger, Sr., Traffic /Safety Coordinator, A Reason to Ride, Inc., 3/4/17, Annual A Reason to Ride Bike Run – 6/11/17

R. Browne moved to approve the Highway Use Permit Application for the Annual A Reason to Ride Bike Run on June 11, 2017. T. Sparkman seconded the motion.

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

R. Browne moved to adjourn at 7:10 p.m. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 3/15/17

ATTEST. LAURIE TIROCCHI, TOWN CLERK



APPROVED: Thomas W. Sparkman, First Selectman
AT 9:52 am