

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 25, 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, Sr., John D. Gwiazdowski

2. Previous Minutes

a. 03/11/13 Reg. 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, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 3/13/13, Re: Host Community Royalties for the Month of Feb 2013 (\$11,142.58)
2. Letter, Rabih Barakat, Transportation Principal Engineer, Bureau of Engineering and Construction, 3/15/13, Re: State Project No. 172-417, Bridge No. 00281 in Norwich/Lisbon I-395 over Route 97 and the Shetucket River
3. Consensus Items List, Bipartisan Task Force on Gun Violence Prevention and Children's Safety, CT General Assembly
4. Letter, William Youell, Director, ST CT Dept of Emergency Services and Public Safety, 3/8/12, Re: Regional Telecommunications Service Credit for Coordinated Medical Emergency Direction (CMED) Services (\$1,299), 3/8/13
5. Memo, LeAnn R. Power, CRM, Public Records Administrator to Town Clerk, 3/13/13, Re: Town of Lisbon-Contract Amendment for Historic Documents Preservation Grant #073-01-13, Cycle 1, FY2013 (\$4,000)
6. Letter, Paul F. Ford, Acting Regional Administrator, U.S. Department of Homeland Security FEMA, to James S. Butler, AICP, Executive Director, Southeastern Connecticut Council of Governments, 2/27/13, Re: CT Hazard Mitigation Plan
7. Memo, John Beauregard, Eastern CT Workforce Investment Board, 3/1/13, Re: Proposed Elimination of Funding for Transportation-to-Work

4. Public Comment - None

5. Old Business - None

6. Public Comment - None

7. New Business

a. Local Traffic Authority - Highway Use Approval, "A Reason to Ride"

Letter, Dan Martin, Traffic/Safety Coordinator, A Reason to Ride, Inc., 2/17/13 w/Application for the Use of State Highways for Motorcycle Events for 6/9/13 Event

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Highway Use Permit.

VOTE: UNANIMOUS MOTION CARRIED

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8. Public Comment - None

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

A motion was made by R. Browne, seconded by J. Gwiazdowski to add "Burnham Tavern Planning Grant" and "Request - Lisbon Central School Symposium Team" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Burnham Tavern Planning Grant

-State Historic Preservation Office, Survey & Planning Grant Program

Mr. Sparkman explained that to obtain funding for improvements and renovations to the Burnham Tavern, the town needs to apply to have the building placed on the Register of Historic Sites. The matching grant is to assist with the application process.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the application for the Planning Grant with the State Historic Preservation Office and the authorizing Resolution.

VOTE: UNANIMOUS MOTION CARRIED

b. Lisbon Central School Symposium Team

-Letter, Jessica Surfus, Margaret Lewerk, Jordyn Drabinski, LCS Environmental Symposium Team, Mr. Brown, Overseer, 3/25/13, Re: Permission to Host a Regional Medicine Drive (at Town Hall, 4/27/13)

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

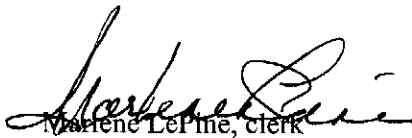
VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:12 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene Lepine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/26/2013 AT 2:00pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
