

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, APRIL 9, 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, John D. Gwiazdowski

OTHERS PRESENT: Madeline Azavedo, Student Ambassador

2. Previous Minutes

a. 03/26/12 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, Susan G. Rainville, Assessor, 3/28/12, Re: Notification of Retirement Effective 5/1/12
2. C: Letter, Thomas W. Sparkman, First Selectman to Robert Adams, Chair., Planning & Zoning Commission, 4/2/12, Re: Farmers' Market
3. Letter, Jewel Mullen, M.D., M.P.H., M.P.A., Commissioner, ST CT Department of Public Health, 3/29/12, Re: National Public Health Week-April 2nd - 8th
4. Letter, Timothy M. Wilson, P.E., Acting Manager of Traffic Engineering, Bureau of Engineering and Construction, ST CT Department of Transportation, 3/30/12, Subject: School Signing Project, Projects Nos. 170-3057 & 170-3086
5. Bulletin, CCM (Connecticut Council of Municipalities), Re: Mandates Report (weekly report during Legislative Session)
6. Letter, Christopher Coutu, American Warrior, Founder/President, Lieutenant Army National Guard, 4/5/12, Re: Day of Honor Trip (Veteran Wilmer Pothier - 19 Ice House Rd., Lisbon)
7. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 3/23/12, Re: Host Community Royalties for the Month of Feb. 2012
8. Letter, Kevin Lembo, State Comptroller, State of Connecticut, 3/20/12, Re: State of Connecticut Employee Health Benefits Plan
9. Letter, Benjamin Hull, ZEO, 4/9/12, Re: Resignation-Effective Immediately

4. Public Comment - None

5. Old Business

- a. LVFD Space Needs Assessment - No Report
- b. 223 North Burnham Highway - No Update
- c. An Ordinance Providing for the Appointment of the Town Treasurer, Town Clerk and Town Tax Collector
Mr. Sparkman reported that Town Counsel, after reviewing, Mr. Brown's revision, determined that As revised, would not comply with the requirements of General Statutes, Section 9-85.

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Page 2 Old Business contd.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the Ordinance as recommended by Town Counsel and send it to town meeting.

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

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Ordinance and send it to town meeting.

VOTE: UNANIMOUS MOTION CARRIED

- e. Refunding Bonds, Town of Lisbon - Bond Order Period Results

After reporting that the Town of Lisbon General Obligation Bonds, Issue of 2012, Moody's Rated Aa3, and the savings summary indicates a net PV over the course of the issue in the amount of \$235,933.04, Mr. Sparkman acknowledge Nancy Gosselin, Treasurer, for her dedication and hard work, on behalf of the Town, for making the refunding so successful.

6. Public Comment - None

7. New Business - None

8. Public Comment -

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

A motion was made by J. Gwiazdowski, seconded by R. Browne, to add "Heat" and "Spring Clean-up" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

- a. Heat

Mr. Browne led a discussion regarding the possibility of replacing the town hall thermostats with programable thermostats.

- b. Spring Clean-up

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the start date of June 11th, 2012 for Spring Clean-up.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment:- None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:08 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 04/10/2012 AT 11:03 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK *LT*