

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, APRIL 11, 2016
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectmen at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr.
ABSENT: William C. Surface
OTHERS PRESENT: Haylee Zinewicz, Student Ambassador

2. Previous Minutes

a. 3/14/16 Reg., 3/28/16 Can.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Analytical Data Report #E604138, Microbac Laboratories, Inc., 4/6/16, Re: Water Testing Results-Town Hall
2. Letter, Mark A. Robinson, Chief, Lisbon Fire Dept., 4/3/16, Re: Invitation, LVFD 75th Anniversary Celebration, 5/7/16, Wrights Mill Farm, Canterbury
3. Email Notification, Laura Sweet, CT Department of Transportation, Bureau of Policy and Planning, 3/28/16, Re: Approval of the Town of Lisbon's Highway Safety Project Application "FY2016 DUI Enforcement Program for Resident Trooper Towns" 5/5/16 – 9/10/16 (Fed. \$24,450)
4. Letter, William P. Shea, Deputy Commissioner, Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, 3/21/16, Re: Emergency Management Performance Grant Sub-Grant Award 015E073A, \$6,000 (\$3,000 Fed./\$3,000 sub-grantee match)
5. Letter, Arthur P. Christian II, P.E., Supervising Civil Engineer, CT DEEP Dam Safety Program, 3/1/16, Re: Lower Blissville Pond Dam, CTDamID#: 7301, Hazard Class: B

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility – No Update
- b. Conservation Commission – Open Space Recommendation – No Update
- c. FY2016/17 General Government Budget
Mr. Sparkman advised that there will be a Board of Finance meeting on the proposed budgets on Wednesday (4/13/16).
- d. 1 South Burnham Hwy.
Mr. Sparkman reported that the Planning and Zoning Commission has approved the purchase of the property as it is being consistent with the town's Plan of Conservation and Development. He then reviewed the Town Engineer's preliminary review of DEEP issues and recommended testings.
- e. Brenmor Properties LLC v. Planning and Zoning Commission of the Town of Lisbon Email, Michael A. Zizka, Murtha Cullina, Town Counsel, 3/28/16, Re: Petition for Certification to Appeal Appellate Court's Decision

6. Public Comment - None

7. New Business

- a. Request, Wayne Donaldson – Board of Finance Alternate Position
Letter, Wayne Donaldson, 3/22/16, Re: Request for Appointment (BoF Alternate Vacancy)

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Page 2 New Business a. contd.

R. Browne moved to approve the appointment of Wayne Donaldson to the vacant Alternate position on the Board of Finance until the next election on 11/7/17. T. Sparkman seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED

b. Lisbon Meadows Park – Walkway Improvements

Mr. Sparkman reported on discussions with the Recreation Committee regarding walkway improvements from the parking area to the bridge.

c. Board of Selectmen, Line Item Transfer – Probate Court

R. Browne moved to approve a \$149 line item transfer from Line Item #52751, Advertising and Communications, to Line Item #52767, Probate Court. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. FY2015/16 Annual Town Meeting

Mr. Sparkman advised that per ordinance, the first Monday in May is designated as the date for the annual town meeting which falls on May 2, 2016.

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 7:08 p.m. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 4/12/16 AT 9:30am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
