

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, APRIL 23, 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.

MEMBERS PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., John Gwiazdowski

MEMBERS ABSENT:

OTHERS PRESENT: Madeline Azavedo, Student Ambassador

2. Previous Minutes

a. 04/09/12 Reg. Mtg.

b. 04/19/12 Spec. Mtg.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to accept the previous minutes as printed.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence;

1. Newsletter Deadline Notice - 5/11/12

2. Letter, Robert D. Adams, Chair., Planning and Zoning Commission, 4/10/12, Re: Zoning Enforcement Officer

3. C: Letter, Thomas W. Sparkman, First Selectman, to Robert Adams, Chair., Planning and Zoning Commission, 4/17/12, Re: Resignation-Zoning Enforcement Officer's/Carl Brown, Acting ZEO

4. Letter, William J. Hackett, State Director of Emergency Management, State of Connecticut Department of Emergency Services & Protection, Division of Emergency Management & Homeland Security, 3/28/12, Re: FEMA Disaster No. DR-4023-CT, Project Worksheets (PW's) #PA-01-CT-4023-PW 00698(0), FEMA Reimbursement: Category A. (Fed. Reimb.-\$7,526.98; Town-\$2,508.99)

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment -No Update

b. 223 North Burnham - No Update

6. Public Comment - None

7. New Business

a. Tax Collector's Request - Tax Refund, Marissa L. Cassel-Gissell
\$71.56, Tax Refund-Marissa L. Cassel-Gissell

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

VOTE: UNANIMOUS MOTION CARRIED

b. National Day of Prayer - Proclamation

A motion was made by R. Browne, seconded by J. Gwiazdowski, to proclaim May 3, 2012 as National Day of Prayer in the Town of Lisbon.

VOTE: UNANIMOUS MOTION CARRIED

c. Appointment - Board of Finance Alternate

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, APRIL 23, 2012
Page 2 New Business contd.

Email, Frank Burzycki, 4/18/12, Re: Board of Finance Alternate Appointment (4/23/12 -11/5/13)
A motion was made by J. Gwiazdowski, seconded by R. Browne, to appoint Frank Burzycki, to fill the vacant Alternate's seat for the term of 4/23/12 - 11/5/13.

VOTE: UNANIMOUS MOTION CARRIED

d. Annual Town Meeting

Memo, Wayne Donaldson, Chair., Board of Finance, Re: Proposed Fiscal Year 2012/2013 Budgets (General Government-\$2,445,828; TAR-\$88,173; CNR-\$180,000; Board of Education-\$9,366,122; Projected Revenues-\$12,596,735)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to call for the Annual Town Meeting to be set for Monday, May 7, 2012, at 7:00 p.m. in the Lisbon Central School Cafeteria/Gymnasium.

VOTE: UNANIMOUS MOTION CARRIED

e. Gavin Estates Subdivision - Road Acceptance

Letter, Randy Brown, President, G.C. Lisbon, LLC, 4/10/12

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve accepting and approving the warranty deed assigning the subdivision road to be know as Gavin Way as a town road and place this on the call of the Annual Town Meeting pending a favorable review by the Planning and Zoning Commission.

VOTE: UNANIMOUS MOTION CARRIED

f. Assessor's Position

A motion was made by R. Browne, seconded by J. Gwiazdowski, to hire Deborah M. Copp Johnson of Franklin, as the town's Assessor, to replace the retiring Assessor, Susan Rainville.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

A motion was made by J. Gwiazdowski, seconded by R. Browne, to add: Shetucket River Green way to Other Business.

VOTE: UNANIMOUS MOTION CARRIED

a. Shetucket River Green way

Email, Jason Vincent, AICP, 4/23/12, Subject: Shetucket River Greenway (Resolution to continue the designation from Windham to Sprague to the Norwich Harbor)

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a Resolution to support and endorse the nomination of the Shetucket Greenway as a State Greenway.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:09 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Michele Lettice, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 04/25/12 AT 12:38 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
21