

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, APRIL 24, 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

2. Previous Minutes

a. 4/10/17 Can.

b. 3/27/17 Can.

c. 3/13/17 Reg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Notice, ST CT Dept. of Emergency Services and Public Protection, 3/9/17, Re: Grant Award - \$6,000 (Federal Funding-\$3,000/Lisbon Match-\$3,000)

2. Letter, Kevin B. Sullivan, Commissioner, Dept. of Revenue Services, 3/13/17, Re: 2017 Neighborhood Assistance Act Program Proposal Application

3. Letter, James S. Butler, AICP, Executive Director, Eastern Connecticut Council of Governments (SCCOG), 3/15/17, Re: Draft Regional Plan of Conservation and Development

4. Letter, Carey Thompson, Grants and Contracts Specialist, ST CT Dept. Emergency Services and Public Protection, 4/17/17, Re: Regional Telecommunications Service Credit for Coordinated Medical Emergency Direction (CMED) Services (\$1,292 Lisbon Designation - American Ambulance)

5. Letter, Lois Bruinooge, Executive Director, The Last Green Valley, 3/20/17 Re: w/The Economic Impact Study

6. Memo, Michael J. Murphy, AICP, Lisbon Town Planner, 4/18/17, Speed of Bob's Discount Stores Trucks and Their Use of Route 12 (River Road)

4. Public Comment - None

5. Old Business

a. 486 River Road - ST DOT Facility – No Update

b. 1 South Burnham Hwy.

Mr. Sparkman advised that as a result of a recent meeting with all interested parties, a remediation plan is being drafted by DEEP. He further advised that the town is working with the representative of the owner of the property regarding the transfer of the property to the town.

c. Veterans' Property Taxes

Mr. Sparkman advised that the Board of Finance has table this item pending state budget figures.

d. Request, Ice House Road – Street Lights

Mr. Sparkman advised that he is waiting for information from Eversource.

e. Request, Conservation Commission – Open Space Recommendation

Mr. Sparkman reported that Town Counsel is in the process of performing a title search of the property to verify ownership.

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- f. FY2017/18 Budget  
Mr. Sparkman reported that the Annual Town Meeting has been scheduled for Monday, May 1<sup>st</sup> at 7:00 p.m. in the school Cafeteria/Gymnasium noting that the Referendum on the budgets has been scheduled for Thursday, May 11<sup>th</sup> in the town hall from 6:00 a.m. to 8:00 p.m.
- 6. Public Comment – None
- 7. New Business
  - a. Indenture of Lease – Spielman Farm, LLC  
Document, Indenture of Lease (33 Acres open space behind Lisbon Landing - \$1,650) Town of Lisbon/Spielman Farm, LLC  
R. Browne moved to approve the lease agreement between the Town of Lisbon and Spielman Farm, LLC. T. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
  - b. Mell Road – Paving/Drainage Project  
Mr. Sparkman reported that the paving of Mell Road and the repair of two cross culverts will begin in a week or so. He further advised that the total cost (\$100,400) of the project by Charles Pasteryak, Jr., Inc. from the State bid list will, for budget reasons, span this and the next fiscal year.
  - c. CRCOG/SCCOG Partnership  
Mr. Sparkman advised that the program offered through the Southeastern Council of Governments will allow the town to partner with the Capital Regional Council of Governments to purchase certain items that have been vetted through the bid process.  
R. Browne moved to participate in the CRCOG/SCCOG Partnership at a cost of \$500. T. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
  - d. Spring Clean-Up 2017  
R. Browne moved to approve the 2017 Spring Clean-Up program beginning the week of June 5<sup>th</sup>. T. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
  - e. SCCOG – Federal FY2017 Local Road Accident Reduction Program  
Memo, Dick Guggenheim, Assistant Director, Southeastern Connecticut Council of Governments (SCCOG), 4/18/17, Re: Federal FY 2017 Local Road Accident Reduction Program  
Mr. Sparkman advised that he has asked the Town Engineer to research any possible projects that might qualify and if so, to start the application process.
- 8. Public Comment – None
- 9. Any other business which may properly come before the Board.  
R. Browne moved to add “Recreation Committee Reappointments” and “Line Item Transfer Request – Resident Trooper” to the agenda. T. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
  - a. Recreation Committee – Reappointments  
Letter, Chad Johnson, Chairman, Recreation Committee, Re: Reappointment: TJ Restivo, Andrea Kelly, Christopher Fabry, Lauren Sylvestere, James Synott, 4/30/17 – 4/30/19  
R. Browne moved to reappoint TJ Restivo, Andrea Kelly, Christopher Fabry, Lauren Sylvestere, and James Synott, to the Recreation Committee for the term of 4/30/17 – 4/30/19. T. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

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a. Line Item Transfer Request – Resident Trooper

Mr. Sparkman explained the request from the Resident Trooper for a line item transfer in the amount of \$4,700 to Line Item #55252, Town Overtime, from Line Item #55251, Resident Trooper Grant Overtime, to cover expenses for the DARE Program, Joe Kelly Road Race, and other events.

R. Browne moved to approve the line item transfer. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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 0412517 AT 1:05pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
