

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, MAY 8, 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., William C. Surfus

OTHERS APRESENT: Haylee Zinewicz

2. Previous Minutes

a. 04/24/17

R. Browne moved to approve the previous minutes as presented. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Highway Use Permit #108-003-17, ST CT Dept. of Transportation, 4/28/17, Re: Flag Day Motorcycle Run - 6/11/17
2. Letter, W. David LeVasseur, Acting Undersecretary, ST CT Office of Policy and Management (OPM), 4/28/17, Re: 2015 Equalized Net Grand List (ENGL)
3. C: Letter from Thomas Sparkman, First Selectman to Mr. Bill Plummer, ST CT Office of Policy and Management (OPM), 5/5/17, Re: Town of Lisbon Corrective Action Plan (response to auditor's findings)

4. Public Comment - None

5. Old Business

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

b. 1 South Burnham Hwy. – No Update

c. Request, Ice House Road – Street Lights

Mr. Sparkman reported that he was advised at a recent meeting with representatives from Eversource, that the reason he isn't getting a response from the person to whom he is emailing about the street lights is because the person is retired.

d. Request, Conservation Commission – Open Space Recommendation

Mr. Sparkman noted Title Search material for the board to review.

e. FY2017/18 Budget

Mr. Sparkman reminded everyone that the referendum on the budgets is 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. Commission on Aging – Line Item Transfer Request

\$3,000 Line Item Transfer Request, Commission on Aging, from Line Item #70142, Senior Center Maintenance, to Line Item #70114, Senior Center Coverage Wages.

W. Surfus moved to approve the line item transfer request of \$3,000 from Line Item #70142, Senior Center Maintenance, to Line Item #70114, Senior Center Coverage Wages. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Reappointment – Conservation Commission

R. Browne moved to reappoint William McIntosh as an Alternate to the Conservation Commission for the term of 4/25/17 – 4/25/19. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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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 7:04 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

  
Martene Lepine, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON  
CT ON 05/09/2017 AT 10:30am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

