

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, MAY 14, 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, John D. Gwiazdowski  
OTHERS PRESENT: Katie Kelly, Mia Whittaker, Student Ambassadors

2. Previous Minutes

a. 04/23/12 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Timothy M. Wilson, P.E., Acting Manager of Traffic Engineering, Bureau of Engineering and Construction, State of Connecticut, Department of Transportation, 4/19/12, Re: Project No. 172-387, Replacement of Highway Signing on I-395, Community Concerns
2. Letter, John Horgan, Plant Manager, Wheelabrator Lisbon, Inc., 4/20/12, Re: Host Community Royalties for the Month of March 2012
3. Letter, William J. Hackett, State Director of Emergency Management, State of Connecticut, Dept. of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, 4/20/11, Re: FEMA Disaster No. DR-4023-CT, Project Worksheets (PWA) #PA-01-CT-4023-PW00789(0), FEMA Reimbursement: Category B
4. Letter, W. David LeVasseur, Acting Undersecretary, State of Connecticut, Office of Policy and Management, 5/1/12, Re: 2010 Equalized Net Grand List (ENGL)
5. Letter-of-Resignation, Gregory P. Bouchard, 5/4/12, Re: Tree Warden
6. Memo, Office of Statewide Emergency Telecommunications, State of Connecticut, Department of Emergency Services and Public Protection, Office of Statewide Emergency Telecommunications, 5/3/12, Re: Changes in the Statewide Emergency Notification System Policy CT Alert Best Practices Document
7. Bulletin, Connecticut Conference of Municipalities (CCM), 5/8/12, Re: FY2013 Adopted Midterm Budget Impact on: Lisbon
8. Notification of a Lawsuit Settlement, Re: Mag & Son, LLC Fax Advertising (Hearing 6/28/12)

4. Public Comment - None

5. Old Business

a. LVFD Space Needs Assessment

Mr. Sparkman advised the he will be meeting with the Town Engineer on the 16<sup>th</sup> to review his findings.

b. 223 North Burnham Highway

Mr. Sparkman reported that final numbers for the property are: \$150,000 for the house and four acres or \$900,000 for the entire property.

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, MAY 14, 2012  
Page 2 Old Business contd.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to forward, to a town meeting for approval to purchase the entire parcel of the Hoydila estate located at 223 North Burnham Highway or just the house and four acres.  
VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment - None

7. New Business

- a. Planning and Zoning Commission - Additional Appropriation Request  
\$14,000 Additional Appropriation, Line Item #51730 Planning Services  
Mr. Sparkman amended the Commission's request to \$30,000 to Line Item #51730, Planning Services, to include a projection for the fourth quarter billing from the SCCOG: \$10,000 from Line Item #52721, Employee Insurance; \$10,000 from Line Item #52732, Town Engineer; \$7,500 from Line Item #52728, Empl. Ret. Accrued Liability; \$2,500 from Line Item #52724, Unemployment Compensation

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the transfers to Planning Services.  
VOTE: UNANIMOUS MOTION CARRIED

- b. Assessor's Office - Line Item Transfer Request  
\$750 line item transfer from Line Item #51450, Supplies and Expenses, to Line Item #51431, Tax Mapping.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the line item transfer.

VOTE: UNANIMOUS MOTION CARRIED

- c. BSA Eagle Scout Project Request - Community Center Sign

Greg Turcotte-Community Center Sign

Mr. Sparkman advised that the project will need review/approvals from the Planning & Zoning Commission, Fall Festival/Community Center Comm. and the State DOT as well.

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

VOTE: UNANIMOUS MOTION CARRIED

- d. BSA Eagle Scout Project Request - Street Lighting

Letter, Taylor Zane Stevens, BS Troop 79 - Star Project, Re: Make Cross Walk Between Newent Church and Lisbon Meadows Park.

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

VOTE: UNANIMOUS MOTION CARRIED

- e. BSA Eagle Scout Project Request - Lisbon Community Stairway Roof

Letter, Stephen F. Kral, BS Troop 73, Eagle Scout Project (Exterior Stair Enclosure -Community Center

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

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 the following items to the agenda: Line Item Transfer-Consulting Fees/Contracted Services; Additional Appropriation-Assessor's Clerk's Wages; Line Item Transfer-Probate Court; Additional Appropriation-Sanitation, and Recreation.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
MONDAY, MAY 14, 2012  
Page 3 Other Business contd.

- a. Line Item Transfer - Consulting Fees/Contracted Services  
\$2,000, from Line Item #51351, Tax Refunds; \$4,000, from Line Item #52731, Town Counsel ;  
\$1,000, from Line Item #52722, Soc. Sec/Medicare-Town Share; \$2,000, #52723, Municipal  
Education; \$1,500, from Line Item #52726, Deferred Compensation; \$500, from Line Item #52775,  
Unbudgeted Donations totaling \$1,000 to Line Item #52735, Consulting Fees/Contracted Services.  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the transfers.  
VOTE: UNANIMOUS MOTION CARRIED
- b. Additional Appropriation - Assessor's Clerk's Wages  
\$1,500 additional appropriation to Line Item #51412, Assessor's Clerk's Wages, due to additional  
hours performing the in-house revaluation.  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the additional  
appropriation.  
VOTE: UNANIMOUS MOTION CARRIED
- c. Line Item Transfer - Probate Court  
\$163.04 line item transfer to Line Item #52767, Probate Court, from Line Item #52775, Unbudgeted  
Donations  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the line item transfer.  
VOTE: UNANIMOUS MOTION CARRIED
- d. Additional Appropriation - Sanitation  
\$2,000 additional appropriation to Line Item #60151, Sanitation, due to the line item originally being  
underfunded and the additional cost for the purchase of recycling bins.  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the additional  
appropriation.  
VOTE: UNANIMOUS MOTION CARRIED
- e. Recreation  
Mr. Browne led a discussion regarding his concern about the number of projects the Recreation  
Committee has undertaken in a short period of time.

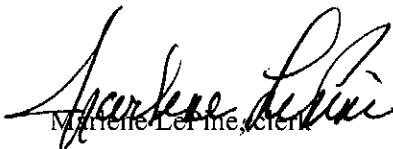
10. Public Comment

A resident commented that the new softball field will save money as the softball team will no longer have  
to travel out of town to play. Another resident question if the rumors are true regarding the widening of  
Bushnell Road.

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:28 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marlene Lettmeier, Clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 05/16/2012 AT 10:20 am  
ATTEST: LAURIE TIROCCHI, TOWN CLERK