

MINUTES
REGULAR MEETING
BOARD OF SELECCTMEN
LISBON TOWN HALL
MONDAY, MAY 14, 2018
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. Browne, Sr., William C. Surfus
OTHERS PRESENT: Haylee Zinewicz, Student Ambassador

2. Previous Minutes

a. 04/23/18 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Notification, David Kalafa, Undersecretary, ST CT Office of Policy and Management (OPM), Comprehensive Planning and Intergovernmental Policy Division, 4/30/18, Re: 2016 Equalized Net Grand List (\$551,635,867)
2. Letter, Theodore H. Nezames, P.E., Manager of Bridges, Bureau of Engineering and Construction, ST CT Department of Transportation, 5/1/18, Re: Bridge Inspection Report for Local Structure, Bridge No. 04022, Ross Hill Road Over Providence and Worcester Railroad, Town of Lisbon
3. Email, Will Arther, Member Services Assistant, Connecticut Conference of Municipalities, 4/25/18, Re: CCM Discount Prescription Drug Card Program Usage Report
4. Memorandum, James S. Butler, SCCOG Executive Director, 5/1/18, Re: Town's Representative and Alternate Appointments to the Regional Planning Commission (appointment by Planning and Zoning Commission)
5. Memo, George Rafael, Connecticut Conference of Municipalities, 5/10/18, Re: Adopted FY19 State Budget Adjustments (Adopted FY19 State Budget Impact on: Lisbon)

4. Public Comment - None

5. Old Business

a. 486 River Road – State DOT Facility

Mr. Sparkman reported that the three underground tanks have been removed and the holes filled. He also reported that he has been advised by Senator Osten that the Commissioner of the Department of Transportation has verbally committed to the transfer of the property to the town.

b. 1 South Burnham Highway – No Update

c. Request, Recreation Committee – Sand Volleyball Courts – No Update

d. Strawberry Fields Sidewalk – Phase 1

Mr. Sparkman reported that work has resumed noting that he has been advised that the project should be completed by the middle of June.

e. Trail Committee – Recommendation

Mr. Sparkman advised that he has requested the Trail Committee to contact the Historical Society (Burnham Tavern property) to make sure there are no issues with the trail project on the property.

MINUTES
REGULAR MEETING
BOARD OF SELECCTME
MONDAY, MAY 14, 2018
Page 2 Old Business contd.

- f. Board of Finance – Purchasing Ordinance – No Update
 - g. Public Act 17–65 – No Update
 - h. Lisbon Fire Department
Mr. Sparkman advised that this item will be discussed at the next Board of Finance meeting.
 - i. FY2018/19 Budget
Mr. Sparkman announced that the referendum on the budgets will be held in the Town Hall on Thursday, May 17th from 6:00 a.m. to 8:00 p.m.
 - j. Wheelabrator Lisbon
Mr. Sparkman reported that he has been advised that representatives from Wheelabrator will be meeting with Town Counsel next week.
 - k. Tunnel Hill Road – Culvert Repair
Mr. Sparkman reported the bid results for the culvert repair as follows: Suchachi - \$59,700; Wiese Const. - \$62,250; B & W Paving - \$99,625; Hastedt Bros. – 63,000; Cliff Green & Sons - \$63,370; B & V Morin - \$159,450; New England Infrastructure - \$225,000
R. Browne moved to award the bid for the culvert repair to Suchocki Construction at \$59,700. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED
 - l. Vehicle Disposal – 1985 International
Mr. Sparkman announced the bid results for the sale of the 1985 International as follows: Peter Rainville, Jr. - \$2,500; Jeffrey Fontaine - \$5,300; Joe Hastedt - \$1,000; Michael Devino - \$877
W. Surfus moved to award the bid for the truck to Jeffrey Fontaine at \$5,300. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
 - m. Request, Lisbon Historical Society – Neighborhood Assistance Act Program
Mr. Sparkman advised that the public hearing on the Historical Society's participation in the Neighborhood Assistance Act Program was held at 6:30 noting that there was no public opposition to the society participating in the program.
W. Surfus moved to approve the Lisbon Historical Society's application to the Neighborhood Assistance Act Program. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
6. Public Comment - None
7. New Business
- a. Request, Board of Selectmen – Additional Appropriation, Highway Department Wages
Request, Board of Selectmen – Additional Appropriation, Highway Department Wages in the amount of \$9,200 to cover storm related seasonal employees not covered under the Town Aid Road fund.
W. Surfus moved to approve the \$9,200 additional appropriation to Line Item #60111, Highway Department Wages. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
 - b. Request, Board of Selectmen – Line Item Transfer, Unemployment Compensation
Request, Board of Selectmen – Line Item Transfer, in the amount of \$3,270 to Line Item #52724, Unemployment Compensation with \$2,250 coming from Line Item #65134, Sewer Line Fees, and

MINUTES
REGULAR MEETING
BOARD OF SELECCTME
MONDAY, MAY 14, 2018
Page 3 New Business b. contd.

\$1,020 from Line Item #52721, Employee Insurance, needed for labor award (town's appeal denied) for a terminated employee.

R. Browne moved to approve the \$3,270 line item transfer to Line Item #52724, Unemployment Compensation, with \$2,250 coming from Line Item #65134, Sewer Line Fees, and \$1,020 from Line Item #52721, Employee Insurance. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- c. Request, Board of Selectmen – Line Item Transfer, Social Security Medicare/Town Share
Request, Board of Selectmen – Line Item Transfer in the amount of \$5,000 to Line Item #52722, Social Security Medicare/Town Share, from Line Item #65134, Sewer Line Fees, needed due to costs related to town share withholding requirements based on payroll, both regular and overtime.
R. Browne moved to approve a line item transfer in the amount of \$5,000 to Line Item #52722, Social Security Medicare/Town Share, from Line Item #65134, Sewer Line Fees. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- d. Request, Board of Selectmen – Line Item Transfer, Sanitation
Request, Board of Selectmen – Line Item Transfer in the amount of \$5,752, to Line Item #60151, Sanitation, with \$5,500 from Line Item #65132, Public Health Nursing, and \$252 from Line Item #52726, Deferred Compensation, needed due to underfunded line item as well as bridge and culvert repair projects.
R. Browne moved to approve a line item transfer in the amount of \$5,752, to Line Item #60151, Sanitation, with \$5,500 from Line Item #65132, Public Health Nursing, and \$252 from Line Item #52726, Deferred Compensation. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- e. Resident State Trooper
Mr. Sparkman reported that he has been advised by Resident Trooper Browning that he will be retiring as of June 1st at which time a temporary replacement will be in place until a candidate for the permanent placement is chosen. Mr. Sparkman noted that he hasn't been advised who the temporary replacement will be.

- f. Spring Clean-up
W. Surfus moved to begin spring clean-up starting at 7:00 a.m. on June 4th. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

R. Browne moved to add: Selectmen's Request – Additional Appropriation, Town Engineer, and Appointment, Commission on Aging to the agenda. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- a. Selectmen's Request, Additional Appropriation – Town Engineer
Selectmen's Request, Additional Appropriation – Line Item #52732, Town Engineer, in the amount of \$7,000 needed due to the costs associated with the State of Connecticut DEEP mandated Stormwater MS4 Program as well as for bridge and culvert repair.

MINUTES
REGULAR MEETING
BOARD OF SELECCTME
MONDAY, MAY 14, 2018
Page 4 Other Business b. contd.

b. Appointment, Commission on Aging

Letter, Leonora J. Szruba, Chair., Commission on Aging, 5/9/18, Re: Resignation/Appointment Recommendation

R. Browne moved to appoint Patricia Walburn to the Commission on Aging for the term expiring on 2/28/19. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

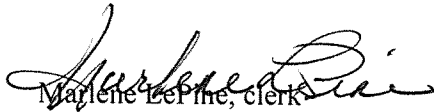
10. Public Comment - None

11. Adjournment

R. Browne moved to adjourn at 7:15 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Thomas W. Sparkman, First Selectman


Marlene Lepine, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 05/15/18 AT 1:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK