

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 12, 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. Browne, Sr., William C. Surfus

2. Previous Minutes

a. 05/02/17

R. Browne moved to approve the previous minutes with a correction to the agenda under Previous Minutes: the date 5/02/17 should read 05/22/17. The motion was seconded by W. Surfus.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. C: Letter, Robert Stein, Chairman, ST CT Siting Council, to Kenneth C. Baldwin, Esq., Robinson & Cole LLP, 5/26/17, Re: Petition No. 1178 – DESRI CT Fusion Acquisition, LLC declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, operation and maintenance of a ground-mounted 20 megawatt solar photovoltaic electric generating facility located on Potash Hill Road, Sprague, CT. w/Project Background pkt.
2. Letter-of-Notification Patrick F. Bowe, Director, Remediation Division, Bureau of Water Protection and Land Reuse, ST CT Department of Energy & Environmental Protection, Re: Significant Environmental Hazard Pursuant to C.G.S. Section 22a-6u (15 Tunnel Hill Court, L-13)
3. Letter, Jeffrey J. Wilson, Transportation Maintenance Director, Bureau of Highway Operations, St CT Department of Transportation, 5/26/17, Subject: Tentative Vendor-in-Place Paving Program, 2018 Construction Season
4. Highway Use Permit, ST CT Department of Transportation, 6/6/17, Re: Lisbon Fall Festival Road Race – 9/23/17
5. Memo, Michael T. Zelasky, Chairman, Board of Finance, Re: Fiscal Year 2017/18 Mill Rate (22.5)

4. Public Comment – None

5. Old Business

- a. 486 River Road – State DOT Facility – No Update
- b. 1 South Burnham Highway – Update
Referring to the “THIRD AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT”, Mr. Sparkman reported that a price of \$10,000 has been agreed to, noting that he is waiting for the letter from DEEP regarding remediation.
- c. Request, Ice House Road – Street Lights
Mr. Sparkman advised that he is in the process of reviewing street light placement options from Eversource.
- d. Request, Conservation Commission – Open Space Recommendation
Mr. Sparkman advised that the Town Engineer will be performing a survey of the property.
- e. Request, Recreation Committee – Sand Volleyball Courts
Mr. Sparkman reported that the Town Engineer has placed a preliminary budget of \$200,000 for the construction of two sand volleyball courts in LMP adjacent to the tennis court. He noted that the Planning and Zoning Commission has given the project their C.G.S Section 8-24 approval.
- f. Strawberry Fields Sidewalk – Phase I Bid Documents
After noting that the town has already received a STEAP Grant for the project, Mr. Sparkman advised that the Phase I bid documents have been submitted to the ST CT Dept. of Transportation for review and approval.

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, JUNE 12, 2017
Page 2

6. Public Comment – None

7. New Business

- a. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys

W. Surfus motioned to approve a Resolution designating public depository and authorizing withdrawal of municipal public moneys for the Ames Cemetery Preston-Learned lot. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

- b. Tax Collector – Line Item Transfer Request, Supplies & Expenses

Request, Tax Collector, for a \$500 line item transfer from LI #51351, Tax Refunds, to LI #51350, Supplies and Expenses

R. Browne moved to approve a \$500 line item transfer from LI #51351, Tax Refunds, to LI #51350, Supplies and Expenses. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- c. Assessor – Line Item Transfer Request, Assessor's Wages

Request, Assessor, for a line item transfer of \$425.62 from LI #51443, Computer Maintenance & Support, to LI #51411, Assessor's Wages, to cover additional hours associated with the revaluation. R. Browne moved to approve a \$426 line item transfer from LI #51443, Computer Maintenance & Support, to LI #51411, Assessor's Wages. W. Surfus Seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

- d. Assessor – Line Item Transfer Request, Assessor's Clerk's Wages

Request, Assessor, for a line item transfer of \$1,881.32 to Line Item #51412, Assessor's Clerk's Wages, with \$1,500 coming from LI #51431, Tax Mapping, and \$381.32 from LI #51443, Computer Maintenance & Support, to cover additional hours associated with the revaluation.

R. Brown moved to approve a line item transfer of \$1,500 from LI #51431, Tax Mapping, and \$382 from LI #51443, Computer Maintenance & Support, totaling \$1,882 to LI #51412, Assessor's Clerk's Wages. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

- e. Board of Selectmen – Line Item Transfer Request, Sewer Line Fees

Request, Board of Selectmen for a line item transfer of \$3,021 to Line Item #65134, Sewer Line Fees, from LI #51443, Computer Maintenance & Support – Assessor, needed due to an increase in fees (Norwich to Sprague to Lisbon for Versailles units)

W. Surfus moved to approve a line item transfer of \$3,021 to Line Item #65134, Sewer Line Fees from LI #51443, Computer Maintenance & Support, Assessor. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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 7:11 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 06/13/2017 AT 10:50am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
