

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JUNE 25, 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 7:00PM

PRESENT: Thomas W. Sparkman, Robert Browne, John Gwiazdowski

2. Previous Minutes - A motion was made by R. Browne second by J. Gwiazdowski to accept the previous minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter: from Suzanne Lambert to Selectmen re: concern regarding Senior Center operations
- b. Letter of Appeal and Application for Relief from Wrongful Assessment, from Board of Assessment Appeals re: Target
- c. Letter, Town Counsel re: retention of records for the above mentioned appeal
- d. Email: from Route 169 Corridor Plan Update Advisory Committee re: appoint business owner from Route 169 to the committee
- e. Memo: Board of Finance re: revised purchase order policy

4. Public Comment – NONE

5. Old Business:

- a. LVFD Space Needs Assessment – Town Engineer still working on recommendation
- b. Barber Farm Subdivision – Motion by J. Gwiazdowski second by R. Browne to send to Town Meeting once favorable reviews have been received from Town Engineer

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment – NONE

7. New Business

- a. Additional appropriation – LI #52611, Clerk to the Boards Assistants' Wages – Motion by R. Browne second by J. Gwiazdowski to approve additional appropriation of \$547.00 to line item #52611 VOTE: UNANIMOUS MOTION CARRIED
- b. Zoning Enforcement – Executive Session 7:12 PM – 7:22 PM. Motion was made by J. Gwiazdowski second by R. Browne to appoint Carl Brown as Zoning Enforcement Officer, with the effective date of July 1, 2012. 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 – 7:33 PM

  
Elaine Joseph, acting clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 07/02/2012 AT 9:00am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
New, Asst.