

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JUNE 25, 2018  
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by First Selectman Thomas Sparkman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., William Surfus.

2. Previous Minutes:

- a. 06/11/18 Reg. Meeting - Motion by R. Browne second by W. Surfus to approve the previous minutes with the following correction: agenda item 11, should be "R". Browne.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy: Power Point Presentation, re: Proposed construction of Miracle League of Southeastern Connecticut facility in East Lyme.

4. Public Comment – NONE

5. Old Business:

- a. 486 River Road – State DOT Facility – Final closing documents submitted to DEEP and DOT re: removal of underground storage tanks.
- b. 1 South Burnham Highway – NONE
- c. Request, Recreation Committee – Sand Volleyball Courts – NONE
- d. Strawberry Fields Sidewalk – Phase 1– Actual construction phase of the project is complete.
- e. Trail Committee – Recommendation – Committee is working with Conservation Commission and looking for a determination of non-regulated use for proposed trails at 223 N. Burnham Hwy.
- f. Board of Finance – Purchasing Ordinance – The Board made a motion at their last meeting to take the Ordinance off the table and revisit their Purchase Policy and Procedures.
- g. Public Act 17-65 – Mislabeled: Should be "Veteran's Property Tax Exemption" – The Board has approved a motion to have counsel review the current exemption and develop language that would allow \$10,000.00 off the assessment, or up-to 10% of the assessment, whichever is lower.
- h. Lisbon Fire Department – Minutes of the Board of Finance 6/20/2018 Regular Meeting, Item 8.e., Lisbon Fire House Space Needs Assessment, reported it was to be "Rounded up to \$100,000.00". First Selectman believes that number to be incorrect and will look into it further.
- i. Wheelabrator Lisbon – Motion by R. Browne second by W. Surfus to move to end of the agenda.

VOTE: UNANIMOUS, MOTION CARRIED

- j. Tunnel Hill Road – Culvert Repair – Project is proceeding and should be completed by next meeting. Item to be removed from agenda.

- k. Request, Lisbon Historical Society – Neighborhood Assistance Program – Copy of grant application as submitted to Department of Revenue Services, provided to Selectmen. Item to be removed from agenda.

6. Public Comment – NONE

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7. New Business – Motion by R. Browne second by W. Surfus to add “N. Smigiel Reappointment” and “Line Item Transfer” to agenda. VOTE: UNANIMOUS, MOTION CARRIED

a. N. Smigiel Reappointment – Motion by R. Browne second by W. Surfus to reappoint N. Smigiel to the Recreation Committee for the term of 7/8/2018 – 7/8/2020.

VOTE: UNANIMOUS, MOTION CARRIED

b. Line Item Transfer – Motion by W. Surfus second by R. Browne to transfer \$228.00 from Conservation Commission Line Item #52030 “Enforcement Officer”, to Line Item #52050 “Supplies and Expenses”.

VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment – Terry Joseph, Town of Lisbon Tree Warden, reported on the vast number of trees in town that are dead because of gypsy moth infestations and storm damage. He also requested that the Board consider awarding him a larger stipend, comparable to that of other regional tree wardens, as the current stipend is inadequate for the amount of responsibility.

9. Any other business which may properly come before the Board - NONE

10. Public Comment - NONE

Wheelabrator Lisbon – Motion by R. Browne second by W. Surfus to go into executive session for agenda item 5.i. “Wheelabrator Lisbon”.

VOTE: UNANIMOUS, MOTION CARRIED

IN: 7:09 P.M.

OUT: 7:26 P.M. – No motions made.

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:26 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 07/02/2018 AT 10:10a m  
ATTEST: LAURIE TIROCCHI, TOWN CLERK  
*Laurie Tirocchi*