

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 10, 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.

ABSENT: William D. Surfus

2. Previous Minutes

a. 06/12/17 Reg.

b. 06/26/17 Can.

R. Browne moved to approve the previous minutes as presented. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Invitation, Lynn A. Weaver, Chairman, Steering Committee, Celebrating Agriculture, 6/20/17, Re: Celebrating Agriculture Event 9/23/17 Woodstock Fairgrounds

2. Letter w/poster, Bill Seymour, Chief of Staff, Office of the Commissioner, Department of Motor Vehicles, 6/9/17, Re: Change in Licensing Process

3. Email, Adeline Jernstrom, 6/26/17, Re: Resignation, Farmers Market Committee

4. Letter, LeAnn R. Power, CRM, Public Records Administrator, CT ST Library, 6/29/17, Re: Historic Documents Preservation Grant #073-SF-18, Cycle 1, FY2018 (Approved \$4,000)

4. Public Comment - None

5. Old Business

a. 486 River Road – State DOT Facility – No Update

b. 1 South Burnham Highway – Update – No Update

c. Request, Ice House Road – Street Lights

Mr. Sparkman advised that he will be meeting with representatives next week.

d. Request, Conservation Commission – Open Space Recommendation

Mr. Sparkman reported that the town's engineer is in the process of performing a title search.

e. Request, Recreation Committee – Sand Volleyball Courts

Mr. Sparkman advised that the Recreation Committee is now exploring the possibility of locating the sand volleyball courts behind the softball field next to the school which the town engineer will look into the feasibility of using that location for the courts.

f. Strawberry Fields Sidewalk – Phase I Update

Mr. Sparkman advised that the project will go out to bid as soon as the State approves the paperwork.

g. Trail Committee – Recommendation

Email, Joseph Lewerk, Chair., Trail Committee, 6/28/17, Re: Trails Committee and TLGV (The Last Green Valley) 2017 Grant Program

Mr. Sparkman reported that two recommendations have been forwarded (78 Kendall Road and 223 N. Burnham Highway) which the Selectmen will review. He noted advising the committee to make application to the Last Green Valley for a grant.

6. Public Comment - None

7. New Business

a. Resolution – LCS Board of Education Oil Tank Removal Grant Application

R. Browne moved to approve the following resolution: BE IT RESOLVED, that the Lisbon Board of Selectmen authorize the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the heating oil tank removal and replacement at the Lisbon Central School. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Resolution – LCS Oil Tank Replacement Committee

R. Browne moved to approve the following resolution: BE IT RESOLVED, that the Lisbon Central School Oil Tank Replacement Committee is hereby established as the building committee with regard to the heating oil tank removal and replacement at the Lisbon Central School. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Resolution – LCS Oil Tank Removal Schematic Drawings and Specifications

R. Browne moved to approve the following resolution: BE IT RESOLVED, that the Lisbon Board of Selectmen hereby authorize at least the preparation of schematic drawings and outline specifications for the heating oil tank removal and replacement at the Lisbon Central School. The motion was seconded by T. Sparkman.

VOTE: UNANIMOUS MOTION CARRIED

d. Appointment(s) – LCS Oil Tank Replacement Committee

R. Browne moved to appoint Brian McGlew, Diana Cormier, Sally Keating, Ian Rogers and Damian Rickard to the Oil Tank Replacement Building Committee. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

e. Lisbon Farmers Market – Appointment

Letter, Elaine Joseph, Secretary, Lisbon Farmers Market, 6/28/17, Re: Appointment Recommendation

R. Browne moved to appoint John Algier to the Farmers Market Committee for the term of 11/20/13-11/19/17. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

f. Board of Selectmen, Line Item Transfer – Town Share Retirement Compensation

R. Browne moved to approve a line item transfer of \$2,942 to Line Item #52727, Town Share Retirement Compensation, from Line Item #52721, Employee Insurance. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

g. Board of Selectmen, Line Item Transfer – Resident Trooper Overtime

R. Browne moved to approve a \$971 line item transfer to Line Item #55252, Town Overtime, from Line Item #55251, Resident Trooper Grant Overtime. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

h. Board of Selectmen, Line Item Transfer – Social Security/Medicare, Town Share

R. Browne moved to approve an \$826 line item transfer to Line Item #52722, Soc.Sec/Medicare-Town Share, from Line Item #55251, Employee Insurance. T. Sparkman 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 "Board of Selectmen, Line Item Transfer – Bank Charges" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Board of Selectmen, Line Item Transfer – Bank Charges

R. Browne moved to approve a line item transfer of \$1,052 to Line Item #51551, Bank Charges, from Line Item #52721, Employee Insurance. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

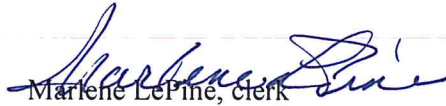
10. Public Comment – None

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11. Adjournment

R. Browne moved to adjourn at 7:10 p.m. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, Clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 07/12/2017 AT 1:50 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
