

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 11, 2016
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectman was called to order by Thomas Sparkman, First Selectman at 7:03 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne Sr.
ABSENT: William C. Surface

2. Previous Minutes

- a. 6/13/16 Reg.
- b. 6/27/16 Can.

R. Browne moved to accept as presented. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Invitation, Kevin Brown, Red Eagle, Chairman, The Mohegan Tribe, 6/27/16, Re: Nov. 9 – 13 Veterans Heroism Celebration (the Wall that Heals) at the Mohegan Sun
- 2. C: Letter, David W. Bogan, Locke Lord LLP, (Comcast) to Jeffery R. Gaudiosi, Esq., Acting Executive Secretary, Public Utilities Regulation Authority, 7/1/16, Re: Docket No. 10-02-28-2016 PURA Review of Connecticut Public Service Company Plans for Restoration of Service that is Interrupted as a Result of an Emergency w/Incident Management Plan
- 3. Email, Bina Parekh, 6/22/16, Re: Applicants Letter from Daniel M. Dube, Emergency Management Program Specialist, Disaster Recovery Unit, CT-DEMHS (DR-4023 Tropical Storm Irene)
- 4. Notice, CT Dept. of Energy & Environmental Protection, Rec. 6/20/16, Re: Notice of Tentative Determination Statewide General Permit (Section 401 Water Quality Certification, Notice of Federal Coastal Consistency Review)
- 5. Letter-of-Request, Paul Pino, M.D., M.P.H., Commissioner, ST CT Department of Public Health, 6/30/16, Re: Connecticut General Statute 19a-18b (updated Local Emergency Medical Service Plan.)

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility

Mr. Sparkman advised receiving notice that the underground storage tanks are nearing their 30 year life expectancy as well as notice that the town may qualify for a program to extend that to 40 years.

- b. 1 South Burnham Highway

- 1. Proposal, Paul Burgess, LLC, Environmental Consulting, Engineering & Permitting, 6/22/16, Re: Phase II Environmental Site Assessment, 1 South Burnham High
R. Browne moved to send the purchase of the 1 South Burnham Property to special town meeting for approval, as well as approval for the funding of the Phase II Environmental Review. T. Sparkman seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

- c. Bundy Hill Road Bridge

- 1. Proposal, Robert A. DeLuca, P. E., CLA Engineers, Inc., 6/20/16, Re: Bundy Hill Road Bridge
- 2. Letter, David A. Locke, P.E., Project Manager, Dewberry Engineers, Inc., 6/27/16, Re: Inspection of Town-Owned Bridges and Culverts 20 Feet or Less in Length, State Project No. 170-3330, Phase 1 – Initial Data Collection & Field Screening

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R. Browne moved to approve the project approach and fee proposal submitted by CLA Engineers regarding the Bundy Hill Road Bridge Project. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Trail Committee – No Update

e. Town of Lisbon, M.E.U.I. – Contract Approval

Mr. Sparkman reported that the bargaining unit membership approved the terms of the contract that were negotiated on June 16th.

R. Browne moved to approve the agreement between the Town of Lisbon and M.E.U.I., July 1, 2016 – June 30, 2019. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

f. Proposal, Referendum Voting – Ordinance (to reduce number of polling places for referendums)

R. Browne moved to send “An Ordinance Concerning Referendum Voting on Local Questions” to special town meeting for approval. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment

A resident requested discussed sidewalk repair at the Strawberry Fields Subdivision.

7. New Business

a. Recreation Committee Request – Reappointments

Request, Chad Johnson, Chair., Recreation Committee, 6/24/16, Re: Reappointment Recommendations (Darrin Butts, Nancy Smigiel, Chad Johnson)

R. Browne moved to approve the reappointments of Darrin Butts, Nancy Smigiel, and Chad Johnson to the Recreation Committee for the term July 8, 2016 – July 7, 2018. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Line Item Transfer Request – Town Attorney

\$3,272 line item transfer from Line Item #60135, Road Repair to Line Item #52731, Town Attorney

R. Browne moved to approve a \$3,272 line item transfer from Line Item #60135, Road Repair to Line Item #52731, Town Attorney. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Tax Collector’s Request – Tax Refund, Delia Mary Almedia

R. Browne moved to approve a \$94.38 tax refund to Delia Mary Almedia. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Tax Collector’s Request – Tax Refund, Delia Mary Almedia

R. Browne moved to approve a \$94.38 tax refund to Delia Mary Almedia. T. Sparkman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

e. Recommendation, Treasurer – Banking Alternatives

Memo, Chris Maynard, Treasurer, Town of Lisbon, 7/11/16, Re: Proposed Change in Banking Relationship (from Bank of America to Dime Bank).

R. Browne moved to authorize the Town Treasurer to change our banking institution from Bank of America to Dime Bank. T. Sparkman 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

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11. Adjournment

R. Browne moved to adjourn at 7:13 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 7/12/16 AT 12:40pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
