

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, AUGUST 22, 2016
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 C. Surfus

2. Previous Minutes

a. 07/25/16 Reg. Mtg.

b. 08/08/16 Cancellation

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

1. Letter, Kevin Lembo, State Comptroller, Denise L. Nappier, State Treasurer, ST CT, 7/25/16, Re: Request for Review of Town Payment Report for the Period July 1, 2015 through June 30, 2016

2. Letter, Christopher Brown, Government Relations Associate, Mobilitie, 7/25/16, Re: Mobilitie, LLC, Permit Application (for proposed new utility (telephone related services) infrastructure Facilities)

3. Letter-of-Appreciation w/ Contract, Steven Farrelly, President/Owner, DRVN Enterprises, Inc., 8/2/16, Re: Salt Purchase

4. Savings Report, Connecticut Conference of Municipalities (CCM), Prescription Discount Program May 2013 – June 2016 (\$3,490.87)

5. Letter-of-Appreciation (support) w/ 2015-16 Eastern Regional Tourism District Annual Review, Ed Dombroskas, Executive Director, Mystic Country Connecticut, 7/25/16

6. Booklet, Eversource, "You Can Help Prevent Power Outages" w/maps for the enhanced tree trimming program in Lisbon

4. Public Comment – None

5. Old Business

a. 486 River Road - ST DOT Facility – No Update

b. 1 South Burnham Hwy. - Update

Mr. Sparkman advised that with the approval at town meeting for the purchase of the property, the Purchase and Sales Agreement has been forwarded to the seller's attorney. He further advised that he will be meeting with Town Counsel, Town Engineer and DEEP representatives to put together a remediation plan for the property.

c. Bundy Hill Bridge – Update

Mr. Sparkman advised that the project is still in the design phase.

d. Trail Committee – Update

R. Browne moved to appoint Joseph Lewerk, Chad Johnson, Terry Joseph, Kevin and Marcia Shafer, Randy Baah and Kim Sperry to serve on the newly established Trail Committee. The motion was seconded by T. Sparkman.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment – None

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7. New Business

- a. Tax Collector's Request – Tax Refund, Walter G., Jr. or Milagros P. Derjue
R. Browne moved to approve a \$151.51 Tax Refund to Walter G., Jr. or Milagros P. Derjue. The motion was seconded by T. Sparkman. VOTE: UNANIMOUS MOTION CARRIED
- b. Tax Collector's Request – Tax Refund, Christopher R. or Stefanie A. Davis
R. Browne moved to approve a \$156.42 Tax Refund to Christopher R. or Stefanie A. Davis. The motion was seconded by T. Sparkman. VOTE: UNANIMOUS MOTION CARRIED
- c. Veterans' Property Taxes – Exemption Limit, Senate Bill No. 202
Mr. Sparkman tabled this item to allow time to gather more information.
- d. DPW – Vehicle Replacement
After Mr. Sparkman advised of the approval by the Board of Finance for the vehicle replacement purchase, R. Browne moved to send to town meeting for approval, the purchase of a new Ford F-550 cab and chassis, and Tarco T2000 stainless all season body, at a price not to exceed \$110,000, to be taken from the Capitol Nonrecurring Fund designated "Public Safety Vehicles". 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

11. Adjournment

R. Browne moved to adjourn at 7:07 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 8/23/16 AT 9:10am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
