

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, AUGUST 27, 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 7:10 p.m.

PRESENT: Thomas W. Sparkman, John D. Gwiazdowski

ABSENT: Robert T. Browne, Sr.

2. Previous Minutes

a. 07/23/12 Reg. Mtg.

b. 08/03/12 Sp. Mtg.

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Sharon A. Szruba Jones, Co-Secretary, Lisbon Fall Festival Committee, 8/21/12, Re: Request-5-Items for Fall Festival Preparation

2. Letter, Steve Child, CL&P Arborist, Connecticut Light & Power, 8/13/12, Re: Tree Pruning/Removal-Lisbon

3. Letter, Nisha Patel, P. E., Supervising Sanitary Engineer, Water Permitting and Enforcement Division, Connecticut Department of Energy & Environmental Protection, 8/9/12, Re: Town of Lisbon, Certificate of Compliance with Consent Order No. WC-5687

4. Letter, Kenton Robinson, Deputy Director, Eastern Regional Mental Health Board, Inc., 7/31/12, Re: Vacancy-Lisbon Representative

4. Public Comment - None

5. Old Business

a. Lisbon Valley Golf Course, LLC - No Update

6. Public Comment

A resident asked the status of a previously discussed solar panel project. Mr. Sparkman advised that the project is no longer viable as the company has gone out of business.

7. New Business

a. Tax Collector's Request - Tax Refund, Richard & Kim Mastalerz

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to approve a \$32.59 tax refund to Richard & Kim Mastalerz.

VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Request - Tax Refund, Leanne Hewitt

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to approve a \$7.90 tax refund to Leanne Hewitt.

VOTE: UNANIMOUS MOTION CARRIED

c. Tax Collector's Request - Tax Refund, Dennis or Patricia Bourey

A motion was made by R. Gwiazdowski, seconded by T. Sparkman, to approve a tax refund in

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the amount of \$158.49 to Dennis or Patricia Bourey.

VOTE: UNANIMOUS MOTION CARRIED

- d. Tax Collector's Request - Tax Refund, James Palmer

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to approve a tax refund in the amount of \$16 to James Palmer.

VOTE: UNANIMOUS MOTION CARRIED

- e. Tax Collector's Request - Tax Refund, Lauren Pitkin

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to approve a tax refund in the amount of \$6.78 to Lauren Pitkin.

VOTE: UNANIMOUS MOTION CARRIED

- f. Proclamation - Leukemia, Lymphoma & Myeloma Awareness Month

Letter, Dina Mariani, The Leukemia & Lymphoma Society Connecticut Chapter, Re: Proclamation - Leukemia, Lymphoma & Myeloma Awareness Month

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to Recognize September 2012 as Leukemia, Lymphoma & Myeloma Awareness Month in Lisbon.

VOTE: UNANIMOUS MOTION CARRIED

- g. Special Town Meeting - Reminder

Mr. Sparkman advised there is a special town meeting scheduled for Thursday, September 30<sup>th</sup> in The Lisbon Central School cafeteria/gymnasium at 7:00 p.m. on the funding for the purchase of the Hoydila property.

- h. Fall Festival Committee - Highway Use Approval

E-mail, Ellen Joly, Fall Festival Road Race Coordinator, 8/23/12, Re: Road Race-9/15/12

8. Public Comment - None

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

10. Public Comment:- None

11. Adjournment

A motion was made by J. Gwiazdowski, seconded by T. Sparkman, to adjourn at 7:16 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Margaret Lepine, Clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 08/28/12 AT 10:15am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
