

MINUTES
REGULAR MEETING
BOARD OF SELECCTMEN
LISBON TOWN HALL
MONDAY, AUGUST 27, 2018
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., William C. Surfus

2. Previous Minutes

a. 8/13/18 Reg. Mtg.

R. Browne moved to approve the previous minutes as presented. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

W. Surfus moved to amend the minute of July 9th to reflect that item c. under New Business should reflect that we approved a line item transfer to Line Item #51750 in the amount of \$1,507; the minutes indicate that the amount is \$610. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Publication, 2018 CCM Annual Convention – October 30 & 31, Foxwoods Resort
2. Letter, Shamim Bhura, Supervising Accountant, State of Connecticut Department of Emergency Services and Public Protection, 8/13/18, Subject: FY2018-2019 Fringe Benefit and Worker's Compensation Rate (113.85% Resident Trooper)
3. Cover Letter w/Booklet, Yankee Institute for Public Policy, 8/13/18, Re: Warning Signs: Assessing Municipal Fiscal Health in Connecticut
4. Municipal Animal Control Officer's Report – July 2018
5. Letter, Elaine Joseph, 8/22/18, Re: Resignation as Farmers Market, Market Manager
6. Email, Mike Caplet (Governor's Office), 8/23/18, Re: Press Release: Gov. Malloy Announces Launch of Statewide Text-to-911 Capability

4. Public Comment

5. Old Business

a. 486 River Road – State DOT Facility

Mr. Sparkman reported meeting in Hartford with Senator Osten, representatives of the Dept. of Transportation and the Office of Policy and Management (OPM) in which OPM did not agree with the transfer of the property (asset) to the town suggesting instead a lease agreement (35 years) which the DOT will draft. Mr. Sparkman advised that there is still the slight possibility, via legislation, of the transfer but noted that during the last session the bill didn't make it out of committee.

b. 1 South Burnham Highway

Mr. Sparkman advised being informed that "brownfields" funding may become available late summer or early fall 2019. He further advised that the council of governments is following discussions regarding regional funding for same.

c. Request, Recreation Committee – Sand Volleyball Courts – No Update

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d. Trail Committee – Recommendation

Mr. Sparkman reported that the Trail Committee is in the process of applying for funding noting that the Recreation Committee supports those efforts. He also reported that he has been made aware that the Recreation Committee has concerns regarding reports of horseback riding on the trails at Lisbon Meadows Park which causes damage to the trails creating a safety issue for everyone including the school's cross country team.

e. Veterans' Property Tax Exemption

Mr. Sparkman advised that the proposed ordinance was forwarded to the Board of Finance for review/comments noting that he had nothing to report as the Board of Finance did not meet in August.

f. Lisbon Fire Department

Mr. Sparkman advised that the bonding information has been sent to the Board of Finance but has no update as the board did not meet in August.

g. Wheelabrator Lisbon

Mr. Sparkman advised that the town's consultants are in the information gathering process.

h. Request – Lisbon Meadows Park Parking

Mr. Sparkman reported advising the person requesting use of the parking area at Lisbon Meadows Park of the insurance requirement. He noted that the request was sent to the Recreation and Fall Festival committees with Recreation responding that it is too early to know what events will be scheduled at the park.

6. Public Comment - None

7. New Business

a. Tax Collector's Request – Tax Refund, Elizabeth K. Manning

Tax Collector's Request for a tax refund in the amount of \$23.18 to Elizabeth K. Manning

R. Browne moved to approve a tax refund in the amount of \$23.18 to Elizabeth K. Manning. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Request – Tax Refund, Mariah H. Manning

Tax Collector's Request for a tax refund in the amount of \$10.12 to Mariah H. Manning

R. Browne moved to approve a tax refund in the amount of \$10.12 to Mariah Manning. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED

c. Tax Collector's Request – Tax Refund, Gary F. Simkowski

Tax Collector's Request for a tax refund in the amount of \$16.65 to Gary F. Simkowski

R. Browne moved to approve a tax refund in the amount of \$16.65 to Gary F. Simkowski. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED

d. Tax Collector's Request – Tax Refund, Rhodni A. Franklin

Tax Collector's Request for a tax refund in the amount of \$5.63 to Rhodni A. Franklin

R. Browne moved to approve a tax refund in the amount of \$5.63 to Rhodni A. Franklin. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED

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- e. Tax Collector's Request – Tax Refund, Brenda K. Bartnicki
Tax Collector's Request for a tax refund in the amount of \$13.50 to Brenda K. Bartnicki
W. Surfus moved to approve a tax refund in the amount of \$13.50 to Brenda K. Bartnicki. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - f. Tax Collector's Request – Tax Refund, Enterprise FM Trust
Tax Collector's Request for a tax refund in the amount of \$225.15 to Enterprise FM Trust
W. Surfus moved to approve a tax refund in the amount of \$225.15 to Enterprise FM Trust. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - g. Tax Collector's Request – Tax Refund, Jerry A. Holzschlag
Tax Collector's Request for a tax refund in the amount of \$9.45 to Jerry A. Holzschlag
W. Surfus moved to approve a tax refund in the amount of \$9.45 to Jerry A. Holzschlag. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - h. Tax Collector's Request – Tax Refund, Alissa J. Simkowski
Tax Collector's Request for a tax refund in the amount of \$5.40 to Alissa J. Simkowski
W. Surfus moved to approve a tax refund in the amount of \$5.40 to Alissa J. Simkowski. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - i. Tax Collector's Request – Tax Refund, Sarah E. Lucas
Tax Collector's Request for a tax refund in the amount of \$67.73 to Sarah E. Lucas
W. Surfus moved to approve a tax refund in the amount of \$67.73 to Sarah E. Lucas. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION CARRIED
 - j. Farmers Market Committee Request – Appointment, Market Manager
Letter, Elaine Joseph, Secretary, Lisbon Farmers Market, 8/22/18, Re: Appointment Recommendation – Market Manager (Amanda Moreno)
R. Browne moved to hire Amanda Moreno, of Groton, as the seasonal Lisbon Farmers Market Manager, for a period of 33 weeks at a per diem rate of \$45 per week. W. Surfus seconded the motion. VOTE: UNANIMOUS MOITON CARRIED
8. Public Comment - None
9. Any other business which may properly come before the Board
R. Browne moved to add "Tax Collector's Request – Tax Refund, Lawrence A. Acquarlo" to the agenda. W. Surfus seconded the motion. VOTE: UNANIMOUS MOITON CARRIED
- a. Tax Collector's Request – Tax Refund, Lawrence A. Acquarlo
Tax Collector's Request for a tax refund in the amount of \$4.50 to Lawrence A. Acquarlo
R. Browne moved to approve a tax refund in the amount of \$4.50 to Lawrence A. Acquarlo, W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
10. Public Comment – None

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11. Adjournment

W. Surfus moved to adjourn at 7:12 p.m. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 08/28/2018 AT 11:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
