

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, AUGUST 28, 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., William D. Surfus

2. Previous Minutes

a. 07/14/17

It was noted that Previous Minutes should read 8/14/17.

R. Browne moved to approve the minutes of 8/14/17 as presented. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Pauline Marzek/Gail Barber, Co-Chairs, Remember Together (a 9-11 Memorial Committee), Re: Invitation, Veteran's Park, Ashland Street, Jewett City, 9/11/17
2. Report, Microbac Laboratories, Inc., 8/17/17, Re: Lisbon Town Hall Water Test Results
3. Highway Use Permit, State of Connecticut, Dept. of Transportation, 8/15/17, Re: 134th Annual

Connecticut State Firefighters Association Convention Parade – September 17, 2017

4. Multi-Jurisdictional Hazard Mitigation Map, Southeastern Connecticut Council of Governments, August 2017, Re: Hazard Mitigation Plan Update Annex for the Town of Lisbon

4. Public Comment - None

5. Old Business

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

b. 1 South Burnham Highway

Mr. Sparkman reported that the 1 South Burnham property has closed (8/28/17) for the sale price of \$10,000 noting that he has had the electricity transferred to the town and the property added to the town's insurance.

c. Request, Conservation Commission – Open Space Recommendation

Mr. Sparkman advised that other than confirmation that the dam on the Kendall Road property does not belong to the town he had nothing new to report. (Letter, Robert L. Mullen, LLS, CLA Engineers, 8/14/17)

d. Request, Recreation Committee – Sand Volleyball Courts

Mr. Sparkman advised that after the Town Engineer and Recreation Committee Chairman meet a report will be submitted to the Board of Selectmen.

e. Strawberry Fields Sidewalk – Phase I, Bid Award

Mr. Sparkman reported that the bid opening for the Strawberry Fields Sidewalk – Phase 1 Project took place on Friday, August 25, 2017, with five company's submitting bids: Caracus Construction Corp. - \$494,500; Suchocki & Sons, Inc. – \$468,785; Prime Electric, LLC - \$488,550; Wise Construction, Inc. - \$348,000; G. Donovan & Assoc. - \$749,900.

W. Surfus moved to award the Strawberry Fields Sidewalk, Phase 1 contract to Wise Construction, Inc. with a bid of \$348,000. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

f. Trail Committee – Recommendation – No Update

g. DPW – Vehicle Replacement

Mr. Sparkman advised that the request for the DPW vehicle replacement will go before the Board of Finance at the September meeting of the board, noting that there appears to be sufficient funds in the CNR account designated for public and safety vehicles.

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Page 2 Old Business contd.

- h. Board of Finance – Draft Lisbon Purchasing Ordinance
Mr. Sparkman advised that, to date, he hasn't received comments from Town Counsel regarding the purchasing ordinance other than concerns that have been expressed regarding the ability of the Board of Finance to tell the Board of Education how to buy services once funds are dedicated to the BoE.
 - i. Appointment(s) SCWA – Representative Advisory Board Vacancies
Letter, Dennison Allen, Chairman, Representative Advisory Board to the Southeastern Connecticut Water Authority, 7/20/17, advising that Lisbon is entitled to appoint two people to the Representative Advisory Board (SCWA), biennially, for two-year terms.
 - j. Property Transfer – State Owned Land, Newent Road
Letter, Christie A. LaBella, Property Agent 2, Property Management Section, Division of Rights of Way 8/15/17, Subject: State land – Lisbon (property transfer of .88 acres along Newent Road adjacent to the Buffin property to the Town of Lisbon)
6. Public Comment
The Newent Road and South Burnham property acquisitions was commented upon.
7. New Business
- a. Request, LCS UST Removal Building Committee – Permit Fee Waiver
Letter, Ian Rogers/Brian McGlew, Co-Chairs., 8/23/17, Re: Request for waiver of building permit fees for the removal of the oil tank at Lisbon Central School.
R. Browne moved to approve the building committee request to waive the permit fees for the underground storage replacement project. W. Surfus 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 7:10 p.m. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 08/29/17 AT 10:55am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
