

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 12, 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 pm.

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

2. Previous Minutes

a. 08/22/16

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, John Horgan, Facility Manager, 8/30/16, Re: Wheelabrator Lisbon Inc., Confirmation of Submittal of Title V Operating Permit Renewal Application
2. Letter-of-Appreciation, Hope Botti, Executive Assistant, 8/29/16, Re: \$100 Donation
3. Letter, Joseph H. Boucher, M.S., L.S. /Donald R. Aubrey, P.E., L.S., Consulting WPCA Engineer, 8/24/16, Re: Major Remodel Program McDonalds 96 River Road
4. Petition, ST CT Siting Council, 9/1/16, Re: Petition No. 1178, Fusion Solar Center, LLC (a petition for a declaratory ruling for solar photovoltaic electric generating facility, Sprague.)
5. Letter, Charles S. Harlow, P.E., Manager of Traffic Engineering, Bureau of Engineering and Construction, CT CT DOT, 9/6/16, Subject: Horizontal Curve Treatments on Local Roads, State Project No. 0172-0456 (curve warning signs: Kimball Rd., Sullivan Rd., Ross Hill Rd., and Phillips Rd.)

4. Public Comment – None

5. Old Business

a. 486 River Road - ST DOT Facility

Mr. Sparkman reported being advised that the Department of Transportation (DOT) will be installing wells in the landfill portion of the property.

b. 1 South Burnham Hwy.

Referring to the Purchase and Sales Agreement w/Phase II Environmental Site Assessment Contract, Mr. Sparkman advised that the cost of the Phase II Environmental Site Assessment, not to exceed \$25,000, will be deducted from the \$80,000 purchase price at closing.

R. Browne moved to approve the Phase II Environmental Site Assessment Contract for 1 South Burnham Highway. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Trail Committee

Mr. Sparkman advised that a "Trail Committee" to which Joseph Lewerk, Chad Johnson, Terry Joseph, Kevin and Marcia Shafer, Randy Baah and Kim Sperry were appointed at the last Selectmen's meeting, had never been officially formed. He further advised that the committee is not a permanent committee; it will be dissolved upon completion and presentation of a trail plan.

R. Browne moved to form a Trail Committee to recommend to the Board of Selectmen and Recreation Committee a plan to develop trails on town owned property. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Veterans' Property Taxes – Exemption Limit, Senate Bill No. 202 – No Update

- e. DPW Vehicle Replacement – Special Town Meeting Notice
As a reminder, Mr. Sparkman advised that the Special Town Meeting to approve the purchase of a new DPW vehicle and authorization to dispose of the old truck will take place on Wednesday, at 7 pm in the town hall.
- 6. Public Comment - None
- 7. New Business
 - a. Tax Collector's Request – Tax Refund, Donna M. Civardi
W. Surfus moved to approve an \$18.60 tax refund to Donna M. Civardi. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
 - b. Request, Recreation Committee – Appointment
Letter, Chad Johnson, Chair., Recreation Committee, Re: Appointment Recommendation
R. Browne moved to appoint Keen Tart to the Recreation Committee for the term of 7/8/16 – 7/8/18. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
 - c. Request Fall Festival Committee – Fall Festival Assistance
Letter, Denise Howard, Secretary, Fall Festival Committee, 9/2/16, Re: Assistance/Preparation Fall Festival September 16th & 17th
Mr. Sparkman advised that the request has been forwarded to public works and the school.
- 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 7:06 pm. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 09/13/2016 AT 9:50 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
