MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 24, 2012
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by Thomas W. Sparkman, First Selectman.

PRESENT:

Thomas W. Sparkman, Robert T. Browne, Sr., John D. Gwiazdowski

2. Previous Minutes

- a. 08/27/12 Reg. Mtg.
- b. 09/12/12 Can.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to accept the minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Letter, Jay T. Mar, State Conservationist, United States Department of Agriculture, 9/12/12/, Re: Local Important Farmland Designation
- 2. Notice of Intention to Sue, NFA (Norwich Free Academy) and All Towns Serving NFA by Student Olivia Vallencourt
- 3. Document, Hazard Mitigation Plan Update Annex for the Town of Lisbon
- 4. Letters Regarding 510 River Road: 1) 8/29/12, Carl Brown, Building Official; Carl Brown, Building Official to First Selectman Sparkman; Albert Gosselin, Jr., RS, 6/25/12; Notice of Violation, Patrick McCormack, P.P.H.-Director of Health, Uncas Health District, 6/27/12
- 5. Invitation, Central Corridor Rail Inspection Trip

4. Public Comment - None

5. Old Business

a. Lisbon Valley Golf Course, LLC Mr. Sparkman advised that the Board of Finance has approved (9/19/12) continuing with the process for the possible purchase of the property.

6. Public Comment - None

7. New Business

- Tax Collector's Request Tax Refund, Parya Saadathouri
 A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$37.89 tax refund.
 VOTE: UNANIMOUS MOTION CARRIED
- Tax Collector's Request Tax Refund, Stacy Blanchard
 A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$6.74 tax refund
- c. Tax Collector's Request Tax Refund, Mark W. Gleason
 A motion was made by G. Gwiazdowski, seconded by R. Browne, to approve the \$58.02 tax refund.
 VOTE: UNANIMOUS MOTION CARRIED
- d. Recreation Committee Appointments
 Memo, Kenneth Washburn, Chair., Recreation Committee, 9/18/12, Re: Appointments

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A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the re-appointment of Nancy Smigiel, Larissa Kelly and Kenneth Washburn for the term of July 8, 2012 - July 8, 2014.

- e. Town Hall Interior Improvements
 Mr. Sparkman led a discussion regarding improvements that need to be made to the town hall interior.
- 8. Public Comment A resident commented upon the town hall carpeting.
- 9. Any other business which may properly come before the Board. None
- 10. Public Comment: None
- 11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:10 p.m.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED	•		
	Thomas W.	Sparkman	First Selectman

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RECEIVED FOR RECORD AT LISBON

CT ON 9/25/2012 AT/2:10pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Marpuia Whakly, asst