

MINUTES
REGULAR MEETING
BOARD OF SELECCTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 24, 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. 8/27/18 Reg.
- b. 9/10/18 Can.

R. Browne moved to approve the minutes of 9/27/18 with a notation that the correction made to the minutes of 7/9/18 was not necessary; it was actually a correction that the Board of Finance needed to make to their minutes.

3. Correspondence

- 1. Highway Use Permit #136-001-B, 9/17/18, ST CT Department of Transportation, Re: Cycle for the Cause Cycling Event 9/21/18
- 2. Letter, Nancy M. Cowser, Executive Director, Southeastern Connecticut Enterprise Region (seCTer), 9/5/18, Re: 2017-2020 Comprehensive Economic Development Strategy (CEDs) for the Southeastern Connecticut Economic Development District
- 3. August Service Report, Lt Todd Harbeck, Commanding Officer, Troop E, Montville, 9/5/18
- 4. Moody's Investors Service, Rating Action: Moody's affirms Aa3 on Lisbon, CT's GOULT; removes negative outlook
- 5. Prescription Drug Program Savings Report, 7/31/18, Connecticut Conference of Municipality (CCM)
- 6. Contribution Acknowledgement, Deborah Monahan, Thames Valley Council for Community Action, Inc. (TVCCA)
- 7. Highway Use Permit #072-002-18, 9/17/18, ST CT Department of Transportation, Re.: Lisbon Fall Festival Road Race, 9/22/18
- 8. Letter of Resignation, James Synott, Re: Recreation Committee, 5/16/18

4. Public Comment - None

5. Old Business

- a. 486 River Road – State DOT Facility – No Update
- b. 1 South Burnham Highway – No Update
- c. Request, Recreation Committee – Sand Volleyball Courts – No Update
- d. Trail Committee – Recommendation

Mr. Sparkman reported that the Trail Committee is working on signage for the Burnham Tavern Property, noting that he has been advised that the committee does not support horseback riding on the trails at Lisbon Meadows Park but is not opposed to same on the Burnham Tavern trails.

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e. Veterans' Property Tax Exemption

Mr. Sparkman advised that with the approval of the Board of Finance (9/19/18), the question can now go on the agenda for the next town meeting.

f. Lisbon Fire Department

Mr. Sparkman reported that at the September 20th Board of Finance meeting, the Board did not vote to approve the authorization "until further discussion". He explained that he has since been advised that the Board did vote in favor of the authorization at its July meeting. He advised that there was a quorum and the necessary votes in favor of the authorization at that meeting, noting that he will send the question to bond counsel for an opinion.

g. Wheelabrator Lisbon – No Update

h. Request – Lisbon Meadows Park Parking – No Update

6. Public Comment – None

7. New Business

a. Tax Collector's Request – Tax Refund, Joyce A. Lavell

Request, Gail L. Izbicki, Tax Collector, for a tax refund in the amount of \$310.05 to Joyce A. Lavell
R. Browne moved to approve a tax refund in the amount of \$310.05 to Joyce A. Lavell. The motion was seconded by W. Surfus.

VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Request – Tax Refund, Hyundai Lease Titling Trust

Request, Gail L. Izbicki, Tax Collector, for a tax refund in the amount of \$56.70 to Hyundai Lease Titling Trust.

R. Browne moved to approve a tax refund in the amount of \$56.70 to Hyundai Lease Titling Trust. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Tax Collector's Request – Tax Refund, Philip M. Kiley

Request, Gail L. Izbicki, Tax Collector, for a tax refund to Philip M. Kiley in the amount of \$297.68.

R. Browne moved to approve a tax refund in the amount of \$297.68 to Philip M. Kiley. The motion was seconded by W. Surfus.

VOTE: UNANIMOUS MOTION CARRIED

d. Tax Collector's Request – Tax Refund, Kenneth W. Knight

Request, Gail L. Izbicki, Tax Collector, for a tax refund to Kenneth W. Knight in the amount of \$1.57.

W. Surfus moved to approve a tax refund in the amount of \$1.57 to Kenneth W. Knight. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

e. Tax Collector's Request – Tax Refund, Cindy L. Palmer

Request, Gail L. Izbicki, Tax Collector, for tax refund, in the amount of \$28.13 to Cindy L. Palmer
W. Surfus moved to approve a tax refund, in the amount of \$28.13 to Cindy L. Palmer. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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- f. Tax Collector's Request – Tax Refund, Lynne J. Walmsley
Request, Gail L. Izbicki, Tax Collector, for tax refund to Lynne J. Walmsley in the amount of \$151.20.
W. Surfus moved to approve a tax refund in the amount of \$151.20 to Lynne J. Walmsley. The motion was seconded by R. Browne. VOTE: UNANIMOUS MOTION 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, George T. McCarthy to the agenda. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
a. Tax Collector's Request – Tax Refund, George T. McCarthy
Request, Gail L. Izbicki, Tax Collector, for a tax refund to George T. McCarthy in the amount of \$16.65.
R. Browne moved to approve a tax refund in the amount of \$16.65 to George T. McCarthy. The motion was seconded by W. Surfus. VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment – None

11. Adjournment
R. Browne moved to adjourn at 7:11 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 9/25/2018 AT 1:55 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK


Laurie Tirocchi, Town Clerk