

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 25, 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. Grant, Sr., William D. Surfus

2. Previous Minutes

- a. 08/28/17 Reg.
- b. 9/11/17 Can.
- c. 9/15/17 Spec.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Letter, Elliot Joseph, Chief Executive Officer & Jeffrey A. Flaks, President, Chief Operating Officer, Hartford Health Care, 9/11/17, Re: Leadership Change Announcement
- 2. Letter, Catherine A. Osten, State Senator, 19th District, 9/12/17, Re: Jersey Barriers at the Intersection of Blissville and Bundy Hill Roads.
- 3. Summons, State of Connecticut Superior Court, Re: Connecticut Housing Finance Authority Foreclosure of 8 Strnad Road, Lisbon, CT
- 4. Letter, Eileen M. Ego, P.E., Assistant District Engineer, Bureau of Engineering and Construction, ST CT Dept. of Transportation, 8/28/17, Subject: Project No. 0172-0456, FAP No. 000T(004), Horizontal Curve Treatments on Various Local Roads in District 2 (construction project regarding sign installation – Bushnell Rd., Kimball Rd., Lisbon Heights Road, Phillips Road, Ross Hill Rd., Sullivan Rd. & Strawberry St.).
- 5. Request, Chad Johnson, Recreation Committee Chair., Re: Reimbursement \$900 Knochkerball Payment
Mr. Sparkman advised that the issue was resolved between Mr. Johnson and the company (Knockerball). He noted that the Board of Finance is considering a policy that will enable the use of a town credit card.

4. Public Comment - None

5. Old Business

- a. 486 River Road – State DOT Facility – No Update
- b. 1 South Burnham Highway
After referring to the recent clean-up of the 1 South Burnham property, Mr. Sparkman advised that he is researching the availability of brownfield grants to assist with funding for demolition and clean up.
- c. Request, Conservation Commission – Open Space Recommendation
Mr. Sparkman reported that the results of the title search indicate that the town may not have road access to the river property on Lower Blissville Road which he said would make it unlikely that the town could take possession of the property.
- d. Request, Recreation Committee – Sand Volleyball Courts
After noting that he is aware of a recent meeting between the Town Engineer and a representative of the Recreation Committee, he advised that he is expecting the Town Engineer's report and recommendations to be finalized soon and forwarded to the Selectmen.

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- e. Strawberry Fields Sidewalk – Phase I, Bid Award
C: Letter, Thomas W. Sparkman, First Selectman to William E. Grant, P.E., Project Manager, Highway Design-Local Roads, Connecticut Department of Transportation, Re: 72 – 81 Strawberry Fields Sidewalk Improvements – Phase 1, 9/20/17 (bid award approved)
Mr. Sparkman advised that the contract with Weise Construction will be signed this week with work to begin shortly thereafter.
 - f. Trail Committee – Recommendation
Grant Award Contract, Last Green Valley, Inc./Town of Lisbon \$4,139 (\$2,060-TLGV/\$2,079-Lisbon)
Mr. Sparkman noted the grant award from the Last Green Valley, Inc. for the installation of signs detailing the history of the Burnham Tavern and related land and trails surrounding the property.
 - g. DPW – Vehicle Replacement
Mr. Sparkman reported that the Board of Finance has approved the purchase of a new public works truck (off of the State bid list) from Freightliner of Hartford, and the sale, via sealed bid, of the town's 1985 International S-1600. Mr. Sparkman advised that he will be calling a special town meeting to get approval to use funds available in the CNR designated Public and Safety Vehicles.
 - h. Board of Finance – Draft Lisbon Purchasing Ordinance
Mr. Sparkman advised that the ordinance is not ready to go forward to town meeting at this time.
 - i. Proposal – MEUI
R. Browne moved to pass on this item until the end of the agenda then go into Executive Session to discuss the union proposal. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
6. Public Comment - None
7. New Business
- a. Request, Recreation Committee, Bus Trip
E-mail, Chad Johnson, Chair., Recreation Committee, 9/19/17, Bus Trip (Massachusetts Craft Breweries).
R. Browne moved to advise the Recreation Committee that we do not support or approve of their proposal to visit some craft breweries. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
 - b. Request, Appointment – Farmers Market Committee
Letter-of-Request, Adeline Jernstrom, 8/25/17, Re: Appointment - Farmers Market Committee
R. Browne moved to approve the appointment of Adeline Jernstrom to the Farmers Market Committee for the term of 11/20/15 – 11/19/17. VOTE: UNANIMOUS MOTION CARRIED
8. Public Comment - None
9. Any other business which may properly come before the Board. – None
10. Public Comment – None

Old Business 5.

- i. Proposal – MEUI
At 7:06 p.m. R. Browne moved to go into Executive Session to discuss the union proposal. The motion was seconded by W. Surfus.
VOTE: UNANIMOUS MOTION CARRIED

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The Selectmen came out of Executive Session at 7:10 p.m.

11. Adjournment

W. Surfus moved to adjourn at 7:11 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 09/26/17 AT 11:25.
ATTEST. LAURIE TIROCCHI, TOWN CLERK
