

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, SEPTEMBER 26, 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. 09/12/16

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Email, Tony Cieri, Transportation Engineer 3, Department of Transportation-Division of Traffic Engineering, 9/14/16, Subject: Lisbon – Rt. 12 at Lisbon Landing/Crossing Pedestrian Phase
2. Letter, Winston Averill, Recycling Coordinator, Waste Management Services, 9/18/16, Re: Municipal Reporting Report

At this time, Mr. Sparkman announced that he has received confirmation from Senator Osten that the town has been awarded funds (\$486,000) for the Phase 1 Sidewalk Project at Strawberry Fields.

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility – No Update
- b. 1 South Burnham Hwy.
Mr. Sparkman advised that Phase 2 has begun.
- c. Veterans' Property Taxes – No Update

6. Public Comment - None

7. New Business

a. FY2015/16 End of Year Budget Adjustments

1. \$1,734 line item transfer from LI #51443, Assessor's Computer Maintenance to Line Item #51111, First Selectman's Salary
R. Browne moved to approve a \$1,734 line item transfer from LI #51443, Assessor's Computer Maintenance, to Line Item #51111, First Selectman's Salary.
W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
2. \$187 line item transfer from LI #51151, Office Supplies and Expenses, to Line Item #51112, Second Selectman's Salary
W. Surfus moved to approve a \$187 line item transfer from LI #51151, Office Supplies and Expenses, to Line Item #51112, Second Selectman's Salary. The motion was seconded by R. Browne.

VOTE: UNANIMOUS MOTION CARRIED

3. \$395 line item transfer from LI #51151, Office Supplies and Expenses, to Line Item #51114, Bookkeeper's Wages
R. Browne moved to approve a \$395 line item transfer from LI #51151, Office Supplies and Expenses, to Line Item #51114, Bookkeeper's Wages.
VOTE: UNANIMOUS MOTION CARRIED
4. \$1,704 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #51115, Administrative Assistant's Wages
W. Surfus moved to approve a \$1,704 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #51115, Administrative Assistant's Wages.
R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
5. \$6.00 line item transfer from Line Item #51151, Office Supplies & Expenses, to Line Item #51150, Selectmen's Supplies & Expenses
R. Browne moved to approve a \$6.00 line item transfer from Line Item #51151, Office Supplies & Expenses, to Line Item #51150, Selectmen's Supplies & Expenses. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
6. \$1,451, line item transfer from Line Item #51450, Assessor's Supplies & Expenses, along with a \$258 line item transfer from Line Item #51351, Tax Refunds, totaling \$1,709 to Line Item #51211, Town Clerk's Salary
W. Surfus moved to approve a \$1,451, line item transfer from Line Item #51450, Assessor's Supplies & Expenses, along with a \$258 line item transfer from Line Item #51351, Tax Refunds totaling \$1,709 to Line Item #51211, Town Clerk's Salary. R. Browne seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
7. \$778 line item transfer from Line Item #60135, Road Repair, along with \$67 line item transfer from Line Item #65134, Sewer Line Fees totaling \$845 to Line Item #51212, Assistant Town Clerk's Wages.
R. Browne moved to approve a \$778 line item transfer from Line Item #60135, Road Repair, along with \$67 line item transfer from Line Item #65134, Sewer Line Fees totaling \$845 to Line Item #51212, Assistant Town Clerk's Wages.
VOTE: UNANIMOUS MOTION CARRIED
8. \$1,356, line item transfer from Line Item #52723, Municipal Education, along with a line item transfer of \$96 from Line Item #52743, Town Hall Equipment Maintenance, totaling \$1,452 to Line Item #51311, Tax Collector's Salary
W. Surfus moved to approve a \$1,356, line item transfer from Line Item #52723, Municipal Education, along with a line item transfer of \$96 from Line Item #52743, Town Hall Equipment Maintenance totaling \$1,452 to Line Item #51311, Tax Collector's Salary. R. Browne seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED

9. \$1,420 line item transfer from Line Item #52748, Unbudgeted Donations, to Line Item #51411, Assessor's Wages
R. Browne moved to approve a \$1,420 line item transfer from Line Item #52748, Unbudgeted Donations, to Line Item #51411, Assessor's Wages. W. Surfus seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
10. \$1,064 line item transfer from Line Item #55250, Resident Troopers Supplies & Expenses, to Line Item #51511, Treasurer's Salary
W. Surfus moved to approve a \$1,064 line item transfer from Line Item #55250, Resident Troopers Supplies & Expenses, to Line Item #51511, Treasurer's Salary. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
11. \$58 line item transfer from Line Item #52725, Union Related Contingency, to Line Item #51512, Deputy Treasurer Salary
R. Browne, moved to approve a \$58 line item transfer from Line Item #52725, Union Related Contingency, to Line Item #51512, Deputy Treasurer Salary. The motion was seconded by W. Surfus.
VOTE: UNANIMOUS MOTION CARRIED
12. \$4,589 line item transfer from Line Item #52746, Town Hall Postage, to Line Item #52721 Employee Insurance
W. Surfus moved to approve a \$4,589 line item transfer from Line Item #52746, Town Hall Postage, to Line Item #52721 Employee Insurance. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
13. \$349 line item transfer from Line Item #52731, Town Counsel, along with a \$28 line item transfer from Line Item #52724, Unemployment Compensation, totaling \$377 to Line Item #52727, Town Share Retirement Compensation
R. Browne moved to approve a \$349 line item transfer from Line Item #52731, Town Counsel, along with a \$28 line item transfer from Line Item #52724, Unemployment Compensation totaling \$377 to Line Item #52727, Town Share Retirement Compensation. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
14. \$143 line item transfer from Line Item #70150, Senior Coordinator's Supplies & Expenses, to Line Item #55311, Building Inspector's Wages
W. Surfus moved to approve a \$143 line item transfer from Line Item #70150, Senior Coordinator's Supplies & Expenses, to Line Item #55311, Building Inspector's Wages. R. Browne seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED

15. \$6,881 line item transfer from Line Item #60143, Town Equipment & Trucks, along with a \$111 line item transfer from Line Item #60141, Town Garage Utilities, totaling \$7,992 to Line Item #60111, Highway Department Wages
R. Browne moved to approve a \$6,881 line item transfer from Line Item #60143, Town Equipment & Trucks, along with a \$111 line item transfer from Line Item #60141, Town Garage Utilities, totaling \$7,992 to Line Item #60111, Highway Department Wages. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

16. \$117 line item transfer from Line Item #52732, Town Engineer, to Line Item #60151, Sanitation
R. Browne moved to approve a \$117 line item transfer from Line Item #52732, Town Engineer, to Line Item #60151, Sanitation. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

17. \$693 line item transfer from Line Item #55352, Fire Marshal's Supplies & Expenses, along with \$447 line item transfer from Line Item #70114, Senior Center Coverage Wages totaling \$1,140 to Line Item #70111, Senior Coordinator's Salary
R. Browne moved to approve a \$693 line item transfer from Line Item #55352, Fire Marshal's Supplies & Expenses, along with \$447 line item transfer from Line Item #70114, Senior Center Coverage Wages totaling \$1,140 to Line Item #70111, Senior Coordinator's Salary. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

18. \$796 line item transfer from Line Item #52745, Copier Maintenance, to Line Item #70112, Van Driver's Wages
W. Surfus moved to approve a \$796 line item transfer from Line Item #52745, Copier Maintenance, to Line Item #70112, Van Driver's Wages. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

19. \$875 line item transfer from Line Item #52750, Town Hall Supplies & Expenses, to Line Item #70113, Nutrition Site Server Wages
R. Browne moved to approve a \$875 line item transfer from Line Item #52750, Town Hall Supplies & Expenses, to Line Item #70113, Nutrition Site Server Wages. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

20. \$3,698 line item transfer from Line Item #70230, Recreation Purchased Services, to Line Item #70250, Recreation Supplies & Expenses
W. Surfus moved to approve a \$3,698 line item transfer from Line Item #70230, Recreation Purchased Services, to Line Item #70250, Recreation Supplies & Expenses. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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21. \$4,402 line item transfer from Line Item #52741 Town Hall Utilities, to Line Item #85001, Capital Improvements

R. Browne moved to approve a \$4,402 line item transfer from Line Item #52741 Town Hall Utilities, to Line Item #85001, Capital Improvements. 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

W. Surfus moved to adjourn at 7:15 pm. 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 9/27/16 AT 11:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
