

MINUTES  
SPECIAL MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
TUESDAY, OCTOBER 21, 2014  
7:00 P.M.

The special 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., John D. Gwiazdowski

1. 486 River Road – State DOT Facility (TROE)  
Letter, Terrance J. Obey, Director of Rights of Way, State of Connecticut Department of Transportation, 10/08/14, Subject: Temporary Right of Entry, Stare Property – 486 River Road, Lisbon, File No. 72-000-56B  
Mr. Sparkman advised that with the signing of the Temporary Right of Entry document (10/15/14) the process of site testing, the setting up utilities, cleaning, painting and the moving of equipment has begun. He further advised that the transfer of ownership to the town will not happen until legislation action in January.
2. Community Track Repair/Improvements – Bid Award  
Letter of Bid Review, John U. Faulise Jr., L.S., Boundaries LLC, Project Engineers, 10/13/14, Re: Proposed Improvements – Lisbon Central School & Lisbon Community Track  
Mountain View Landscapes and Lawncare Inc. - \$54,250  
Burnett's Landscaping, Inc. - \$44,552  
A motion was made by R. Browne, seconded by J. Gwiazdowski, to award the bid for the Lisbon Community Track improvements to Burnett's Landscaping, Inc. at \$44,552.
3. Burnham Tavern Sill/Roof Repair – Award  
BIDS: Nick Anderson Carpentry - \$43,500; Mattern Construction - \$91,857  
A motion was made by J. Gwiazdowski, seconded by R. Browne, to award the bid for the repairs to the Burnham Tavern to Nick Anderson Carpentry at \$43,500.

VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:08 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

APPROVED \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON  
CT ON 10/22/14 AT 9:15am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
