

MINUTES
REGULAR MEETING
BOARD OF SELECCTMEN
LISBON TOWN HALL
MONDAY, NOVEMBER 13, 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. Browne, Sr., William C. Surfus
OTHERS PRESENT; Haley Zinewicz, Tyler McDermott, Student Ambassadors

2. Previous Minutes

a. 10/23/17 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Bruce Stanas, VP Fuel Source Manager, Wheelabrator Technologies, 11/1/17, Subject: Wheelabrator Lisbon Scale House Rules & Procedures
2. Notice, Board of Finance, Re: FY2018/19 Budget Schedule
3. Memo, Michael Zelasky, Chair., Board of Finance, 11/2/17, Re: FY2016/17 Annual Report Narrative
4. Letter, Christine L. Vaughan, Vice President Rates & Regulatory Requirements, and Treasurer, Eversource Energy Service Company to Jeffrey R. Gaudiosi, Esq., Executive Secretary, Public Utilities Regulatory Authority, 10/27/17, Re: Docket No. 17 – 10 - Application of the Connecticut Light and Power Company d/b/a Eversource Energy to Amend its Rate Schedules – Notice of Intent

4. Public Comment - None

5. Old Business

a. 486 River Road – State DOT Facility

Mr. Sparkman advised that the project is in the schedule the fuel tank removal (April 2018), remediation, and proper transfer process. He noted just learning that OPM (Office of Policy and Management) advised the DOT (Department of Transportation) two years ago that it was not in favor of the transfer of the property. He further advised that the “red tagged” underground tank has been drained and removed noting that a new tank has been ordered and should be in place in a week or so.

b. 1 South Burnham Highway – No Update

c. Request, Conservation Commission – Open Space Recommendation – No Update

d. Request, Recreation Committee – Sand Volleyball Courts

Mr. Sparkman reported that he has been advised by Robert DeLuca, P.E., CLA Engineers, Inc., Town Engineer, that he is in the process of drafting his report and recommendations.

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- e. Strawberry Fields Sidewalk
Mr. Sparkman reported that construction began on October 23rd.
 - f. Trail Committee – Recommendation – No Update
 - g. Board of Finance – Draft Purchasing Ordinance
Mr. Sparkman advised that the Board of Finance will be reviewing the latest draft at their meeting on November 15th.
 - h. Request, Fire Department – Emergency Operation Center Generator
Mr. Sparkman reported that with the approval of the Board of Finance to proceed with the quoted price from JKS Electric, the generator has been ordered and the pad poured.
 - i. Public Act 17 – 65 – No Update
6. Public Comment - None
7. New Business
- a. Assessor
W. Surfus moved to pass this item and move to Other Business and add “Request, Treasurer – Banking Resolutions. R. Browne seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
9. Any other business which may properly come before the Board
- a. Request, Treasurer – Banking Resolutions
Mr. Sparkman advised that Chris Maynard, Town Treasurer, has recommended that the Shooting Stars account at the Jewett City Savings Bank be transferred to the Dime Bank.
R. Browne moved to approve the Resolution Authorizing the Town of Lisbon to transfer the Shooting Stars account from the Jewett City Savings Bank to Dime Bank. W. Surfus seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
8. Public Comment - None
7. a. Assessor
R. Browne moved to go into Executive Session to review applications. W. Surfus seconded the motion.
VOTE: UNANMOUS MOTION CARRIED
- The Board entered into Executive Session at 7:03 coming out at 7:11 p.m.
- R. Browne moved to hire Gail Pititto, on an hourly basis, to complete the motor vehicle, personal property and real estate responsibilities of the Assessor’s office. W. Surfus seconded the motion.
10. Public Comment – None

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11. Adjournment

R. Browne moved to adjourn at 7:12 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 11/14/17 AT 9:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
