

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, NOVEMBER 26, 2012
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., John D. Gwiazdowski

2. Previous Minutes

a. 10/22/12 Reg. Mtg.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Phyllis Shiller, Laboratory Director, Phoenix Environmental Laboratories, Inc., 10/26/12, Re: Project ID: STORMWATER SAMPLING
2. Memo, Wayne Donaldson, Chair., Board of Finance, 11/13/12, Re: Revised Budget Schedule
3. Letter, Georgette J. Katin, Executive Director, Sexual Assault Crisis Center of Eastern CT, Inc., 10/23/12, Re: Letter-of-Appreciation (donation)
4. Letter, Kenneth C. Tucker III, CONN-OSHA Director, 11/16/12, Re: Inspection #310791835
5. Memorandum to SCCOG (Southeastern Connecticut Council of Governments) Executive Committee from James S. Butler, Executive Director, 10/31/12, Re: Possible Formation of a Regional Ethics Commission

4. Public Comment - None

5. Old Business

a. Lisbon Valley Golf Resort, LLC - Update 8-24

Mr. Sparkman reported that with receipt of confirmation from the Planning and Zoning Commission that the purchase of the property meets with the goals of the town's Plan of Conservation and Development this item will be sent to a town meeting.

b. Hoydila Property Update

Mr. Sparkman advised that the Environmental Site Assessment and A-2 Survey have been completed. He further advised that he has contacted the town's financial advisor to begin the process of investigating funding sources for the purchase of the property as there has been no response, to date, regarding the request for funding for the purchase with state bond funds or from the Connecticut Trust for Historical Preservation.

c. Tax Collector's Request - Waiver

Mr. Sparkman reported that the Board of Finance approved a motion to deny the Tax Collector's request waiving bills and not refunding any amounts.

d. Tax Collector's Request - Fee Ordinance

Mr. Sparkman advised that after reviewing the sample ordinance, Town Council advised that it would not withstand scrutiny by Connecticut's courts.

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e. Lisbon Community Center/Barn - Signage

Mr. Sparkman reported that the original Eagle Scout project, reviewed by the Board of Selectmen, for the construction of a free-standing sign was changed to erecting a sign directly on the building after the Community Center Committee determined that meeting the town's regulations and state set-back requirements wouldn't meet their requirements. He further reported that the Committee submitted then withdrew an application for the newly proposed sign project, which he noted was not review by the Board of Selectmen.

6. Public Comment - None

7. New Business

a. Tax Collector's Request - Tax Refund, Carl & Jane Barber (\$57.48)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the tax refund.

VOTE: UNANIMOUS MOTION CARRIED

b. 510 River Road

Mr. Sparkman advised that the town will proceed with demolition of the property as the owners failed to appear or offer testimony at the Health Department hearing.

c. EMPG - Grant Approval

Letter, William O. Shea, Deputy Commissioner, 11/8/12, Re: Emergency Management Performance Grant Sub-Grant Award-\$,479.55 (\$3,000-federal funding; \$4,479.55 sub-grantee match)

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the grant and authorize the First Selectman to sign on behalf of the town. VOTE: UNANIMOUS MOTION CARRIED

d. Request, Building Inspector/ZEO - Additional Appropriation (\$1,250)

\$1,250 additional appropriation to Line Item # 55351, Supplies & Expenses, to cover charges for mileages which, until this year, had never been requested by the Building Inspector.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the additional appropriation. VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment

Signage at the Community Center/Barn was commented upon.

9. Any other business which may properly come before the Board.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add "Hazardous Mitigation Plan" to the agenda. VOTE: UNANIMOUS MOTION CARRIED

a. Hazardous Mitigation Plan Update

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Resolution to make the Plan official. VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

The Selectmen's meeting adjourned at 7:10 p.m.

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Maureen LePine, clerk

APPROVE: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 11/28/12 AT 1:20pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
