

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, DECEMBER 9, 2013
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, John D. Gwiazdowski

2. Previous Minutes (9/25/13)

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. Lt. Michael J. Thomas, Commanding Officer, Troop E, Montville, ST CT Department of Emergency Services and Public Protection, Division of State Police, 12/5/13, Re: November Police Services
2. Letter, John Mather, Maintainer/Equipment Operator, Town of Lisbon, 12/5/13, Re: Retirement - Effective 1/5/14

4. Public Comment - None

5. Old Business

- a. 510 River Road - Update
Mr. Sparkman advised that the demolition process at 510 River Road has begun.
- b. 25 Newent Road - Update
Mr. Sparkman reported that paperwork is in the process of being prepared for the board's approval.
- c. Burnham Tavern - Lease Review
Mr. Sparkman advised that he is awaiting the Historical Society's comments regarding the revised lease.
- d. The Nutmeg Network Grant Application - Update
Mr. Sparkman reported that the Nutmeg Network Grant Application (internet) along with additional information has been forwarded to the town's IT Coordinator for review and comment.

6. Public Comment - None

7. New Business

- a. Appointment - Planning and Zoning Commission Alternate
Memo, Robert Adams, Chair., Planning and Zoning Commission, 12/4/13, Re: Appointment Recommendation (Lawrence Alice)
A motion was made by J. Gwiazdowski, seconded by R. Browne, to appoint Lawrence Alice, to fill the 11/12/11 - 11/17/15 Alternate's vacancy on the Planning and Zoning Commission.
VOTE: UNANIMOUS MOTION CARRIED
- b. Appointment - Zoning Board of Appeals
Letter, Ronald Babbitt, Chair., Zoning Board of Appeals, 11/27/13, Re: Appointment Recommendation (Frederick Kraul, III)

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A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Frederick Kraul, II, to 11/17/09 - 11/17/15 vacancy on the Zoning Board of Appeals.

VOTE: UNANIMOUS MOTION CARRIED

c. Homeless Hospitality Center - Funding Request

Letter, Catherine Zall, Executive Director, New London Homeless Hospitality Center, 11/29/13, Re: Funding Request

A motion was made by R. Browne, seconded by J. Gwiazdowski, to include the request in the FY 2014/15 budget.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

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

A motion was made by R. Browne, seconded by J. Gwiazdowski, to add: Appointment - Board of Assessment Appeals, and Ken Mahler - Old Stage Coach Road, to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Appointment - Board of Assessment Appeals

Email, Kim Lang, 12/7/13, Re: Board of Assessment Appeals Vacancy (request for appointment)

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the appointment of Kim Lang to fill the 11/22/11 - 11/17/15 term on the Board of Assessment Appeals until the next municipal election on 11/3/15.

VOTE: UNANIMOUS MOTION CARRIED

b. Ken Mahler - Old Stage Coach Road

Kenneth Mahler, Member, Historical Society, reviewed the arduous process of acquiring permission from the State of Connecticut Department of Transportation for the project with the Boy Scouts and members of the Historical Society to expose one of the last remaining sections of the colonial turnpike between Lisbon and Canterbury; a 742' long portion of the Old Stage Coach Road along Route North Burnham Highway (Rt. 169) which was abandoned by the State. He then requested permission to pursue the possible transfer of the property to the town of Lisbon.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to allow the Historical Society to begin negotiations with DOT for the town to acquire the property.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment - None

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:12 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Madeline Lettme, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 12/10/13 AT 10:10am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
