

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, DECEMBER 10, 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

OTHERS PRESENT: Emma Foss, Katie Kelly, Mia Whittaker

2. Previous Minutes

a. 11/26/12 Reg. Mtg.

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Janette J. Marcoux, Senior Vice President, First Southwest, 12/4/12, Re: \$900,000 General Obligation Bond Anticipation Notes, Dated 12/20/12 Due 8/15/13 W/MEMORANDUM TO PROSPECTIVE BIDDERS for 12/11/12 note sale.
2. Workshop Notice, Connecticut Forest and Park Association, 1/9/13, Re: The Powers and Duties of Tree Wardens, Rockfall, CT
3. Letter, Rick Woods, SBA Communications Company, 11/20/12, Re: Telecommunications Facility-6 Mell Road, Lisbon, CT 06351 (Change of equipment configuration) w/notice of same to David Martin and Members of the Connecticut Siting Council, 11/20/12
4. Letter, Linda Roberts, Executive Director, ST of CT Connecticut Siting Council, 11/27/12, Re: EM-SPRINT-073-121126-Sprint Spectrum notice of intent to modify an existing telecommunications facility located at 6 Mell Road, Lisbon, Connecticut
5. Email, Danielle McMullen, MEUI, Staff Representative, Municipal Employees Union Independent (MEUI), 12/5/12, Re: Commencement of Negotiations, 12/5/12

4. Public Comment - None

5. Old Business

a. Lisbon Valley Golf Resort - No Report

Mr. Sparkman advised that he is awaiting a funding schedule from the Town's financial advisor.

b. Lisbon Community Center/Barn - Signage

Damon Wallace, President, Lisbon Fall Festival/Community Center Committee, submitted a form of the State of Connecticut Department of Transportation Bureau of Highway Operations for the Selectmen's signature, on behalf of the town, agreeing to accept all future maintenance responsibility for the work specified in the permit. Mr. Wallace also submitted a depiction of the proposed sign, with which the Selectmen agreed that they had no problem.

c. 510 River Road - No Report

Mr. Sparkman advised that he is awaiting a court date.

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6. Public Comment

The proposed Community Center sign was commented upon.

7. New Business

a. Tax Collector's Request - Tax Refund, Nissan Infiniti, LT

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the \$237.78 refund.

VOTE: UNANIMOUS MOTION CARRIED

b. Resolution - Central Corridor Rail Coalition

Email, Blake Lamothe, Chair, The Central Corridor Retail Coalition, Palmer, MA, 11/27/2012, Re: Request for support in the form of a Resolution to reinstate passenger service from St. Albans and Brattleboro, Vermont, south to Palmer, MA, via to New London, CT along the New England Central Rail line.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Resolution of the Central Corridor Rail Coalition.

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 the following items to the agenda: Tax Collector's Tax Refund Request, GMAC; Tax Collector's Refund Request, Nissan Infiniti; Fire Department; Senior Center.

VOTE: UNANIMOUS MOTION CARRIED

a. Tax Collector's Tax Refund Request, GMAC

A motion was made by J. Gwiazdowski, to approve a tax refund of \$183.95 to GMAC.

VOTE: UNANIMOUS MOTION CARRIED

b. Tax Collector's Tax Refund Request, Nissan Infiniti

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve a tax refund of \$269.89 to Nissan Infiniti.

VOTE: UNANIMOUS MOTION CARRIED

c. Fire Department

A discussion was held regarding OSHA compliance changes/improvements that need to be made to the building.

d. Senior Center

A discussion was held regarding the heating system at the senior center with Mr. Sparkman advising that all of the past issues have been resolved.

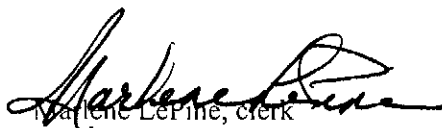
10. Public Comment

The heating system at the Senior Center was commented upon.

11. Adjournment

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:16 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marcene Levine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 12/12/12

AT 9:15am

ATTEST. LAURIE TIROCCHI, TOWN CLERK


Laurie Tirocchi, ass't.