

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, DECEMBER 10, 2018  
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas W. Sparkman, First Selectman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, William C. Surfus  
OTHERS PRESENT: Zane Batton, Kaydan Bomba-Houle, Student Ambassadors

2. Previous Minutes:

- a. 11/26/18 Regular Meeting – Motion by R. Browne second by W. Surfus to approve the previous meeting minutes with the following correction: Item “c.” under “New Business”, there should be an “e” at the end of “Browne”.  
VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

1. Email, from Hilltop Securities dated 12/4/2018 re: Annual Disclosure Document pursuant to rule G-10 of the Municipal Securities Rulemaking Board
2. Letter, from Kim Sperry, dated 12/3/2018 re: resignation from the Trail Committee effective immediately
3. Copy: Memo, from Town of Lisbon Bookkeeper, dated 12/3/2018 to all Union Members re: Union Dues Increase
4. Letter, from Commission on Aging, dated 12/3/2018 re: items (van, windows and roof) at the Senior Center that need to be addressed
5. Confirmation of approval of the Neighborhood Assistance Act Grant of a \$14,652.96 funding source from Jewett City Savings Bank to the Lisbon Historical Society
6. Letter, from Robert LaChapelle, Chairman WPCA, dated 12/10/2018 re: resignation from the Water Pollution Control Authority effective immediately

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility - Lease Agreement is under review
- b. 1 South Burnham Highway – No word on status of Brownfield Grant Application
- c. Trail Committee – Recommendation - NONE
- d. Lisbon Fire Department – NONE
- e. Wheelabrator Lisbon – Watershed information is being analyzed

6. Public Comment - NONE

7. New Business:

- a. Tax Collector’s Request – Tax Refund, Geraldine Paradis – Motion by R. Browne second by W. Surfus to approve a tax refund to Geraldine Paradis in the amount of \$84.37.  
VOTE: UNANIMOUS, MOTION CARRIED
- b. Tax Collector’s Request – Tax Refund, Diane L. Olsen - Motion by R. Browne second W. Surfus to approve a tax refund to Diane L. Olsen in the amount of \$139.95.  
VOTE: UNANIMOUS, MOTION CARRIED

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- c. Request, Kenneth Robb, WPCA Reappointment – Motion by W. Surfus second by R. Browne to approve the reappointment of Kenneth Robb to the Water Pollution Control Authority for the term 01/01/2019 – 12/31/2022. VOTE: UNANIMOUS, MOTION CARRIED
- d. Request, ZBA, Additional Appropriation - Motion by R. Browne second by W. Surfus to approve an additional appropriation of \$1500.00 to line item #51850 (Supplies & Expenses) for the Zoning Board of Appeals. VOTE: UNANIMOUS, MOTION CARRIED

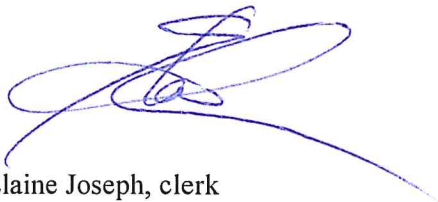
8. Public Comment - NONE

9. Any other business which may properly come before the Board. - NONE

10. Public Comment - NONE

11. Adjournment – Motion by R. Browne second W. Surfus to adjourn at 7:08 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 12/12/18 AT 9:15 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
