

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 11, 2019
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 7:01 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, William C. Surfus

OTHERS PRESENT: Zane Baton, Kaydan Bomba-Houle, Student Ambassadors

2. Previous Minutes:

- a. 1/14/18 Regular Meeting and 1/28/2019 Cancellation Notice – Motion by R. Browne second by W. Surfus to accept the previous meeting minutes and cancellation notice as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

1. Copy, Letter: from CT Siting Council, dated 1/31/2019 re: Mell Road
2. Copy, Memo: from Angel Johnstone, Assessor to Chris Maynard, Treasurer re: Grand List totals for October 1, 2018
3. Report, from CT Advisory Commission on Intergovernmental Relations, dated January 2019 re: State Mandates on Municipalities: Actions in 2017
4. Copy, Letter: from Board of Selectmen to Commission on Aging, dated 1/29/2019 re: Senior Van and Senior Center Windows
5. Report: from US Department of Treasury re: 2019 Boundary and Annexation Survey Annual Response and Contact Update Form
6. Memo: Lisbon Quarterly Newsletter Submissions due February 15, 2019
7. Copy, Letter: to Ann Matthew from Uncas Health District, dated 1/24/2019 re: 139 Bundy Hill Road
8. Report: from CT Conference of Municipalities re: Savings Report for Prescription Drug Plan
9. Letter: from Gilman & Valade Funeral Home, dated 1/14/2019 re: President Abraham Lincoln casket replica display (2/21/2019 3:00 PM – 7:00 PM)
10. Letter: CT DEEP, dated 1/14/2019 re: Dam Inspection, Lower Blissville Pond Dam
11. Report: from CT State Police, Troop E Montville, dated 1/11/2019 re: December Calls for Service

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility - NONE
- b. 1 South Burnham Highway – NONE
- c. Trail Committee – Recommendation – NONE
- d. Lisbon Fire Department – Mr. Sparkman noted that a discussion with the Board of Finance is needed
- e. Wheelabrator Lisbon – Motion was made by R. Browne second by W. Surfus to pass on this agenda item at this time and enter into executive session at the end of the meeting to take up agenda item 5.e. “Wheelabrator Lisbon”.

VOTE: UNANIMOUS, MOTION CARRIED

6. Public Comment - NONE

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7. New Business:

- a. FY 19/20 General Government Budget – Brief update by Mr. Sparkman
- b. Request, Commission on Aging – Additional Appropriation, Senior Van Maintenance – Motion by W. Surfus second by R. Browne to approve an additional appropriation of \$1000.00 to line item #70143, Senior Van Maintenance VOTE: UNANIMOUS, MOTION CARRIED
- c. Request, Tax Collector – Additional Appropriation, Tax Refunds – Motion by R. Browne second by W. Surfus to approve an additional appropriation of \$7000.00 to line item #51351, Tax Refunds VOTE: UNANIMOUS, MOTION CARRIED
- d. Request, Highway & Streets – Line Item Transfer - Motion by R. Browne second by W. Surfus to approve a line item transfer of \$1500.00 from line item #85001, Capital Improvements to line item #60142, Town Garage Maintenance VOTE: UNANIMOUS, MOTION CARRIED
- e. Tax Collector's Request – Tax Refund, Mian T. Taju – Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$37.58 to Mian T. Taju. VOTE: UNANIMOUS, MOTION CARRIED
- f. Tax Collector's Request – Tax Refund, Wells Fargo Bank NA - Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$1418.52 to Wells Fargo Bank NA. VOTE: UNANIMOUS, MOTION CARRIED
- g. Tax Collector's Request – Tax Refund, William W. & Agnieszka M. Grant - Motion by W. Surfus second by R. Browne to approve a tax refund in the amount of \$1200.49 to William W. & Agnieszka M. Grant. VOTE: UNANIMOUS, MOTION CARRIED
- h. Tax Collector's Request – Tax Refund, Mary W. Bowles - Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$2578.17 to Mary W. Bowles. VOTE: UNANIMOUS, MOTION CARRIED
- i. Tax Collector's Request – Tax Refund, Michael Harrelle - Motion by W. Surfus second by R. Browne to approve a tax refund in the amount of \$50.32 to Michael Harrelle. VOTE: UNANIMOUS, MOTION CARRIED
- j. Tax Collector's Request – Tax Refund, Russels Al Beebe - Motion by W. Surfus second by R. Browne to approve a tax refund in the amount of \$22.50 to Russels Al Beebe. VOTE: UNANIMOUS, MOTION CARRIED
- k. Tax Collector's Request – Tax Refund, Alexander Prokop, JR - Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$33.74 to Alexander Prokop, JR. VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Browne second by W. Surfus to add "Tax Refunds" to agenda item 9.a.

VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment - NONE

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

a. Tax Refunds

- i. Tax Collector's Request – Tax Refund, Arthur & Kelly Shaw - Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$41.63 to Arthur & Kelly Shaw.

VOTE: UNANIMOUS, MOTION CARRIED

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- ii. Tax Collector's Request – Tax Refund, Arthur & Kelly Shaw - Motion by W. Surfus second by R. Browne to approve a tax refund in the amount of \$18.00 to Arthur & Kelly Shaw.

VOTE: UNANIMOUS, MOTION CARRIED

- iii. Tax Collector's Request – Tax Refund, Arthur & Kelly Shaw - Motion by W. Surfus second by R. Browne to approve a tax refund in the amount of \$30.83 to Arthur & Kelly Shaw.

VOTE: UNANIMOUS, MOTION CARRIED

- iv. Tax Collector's Request – Tax Refund, Arthur & Kelly Shaw - Motion by W. Surfus second by R. Browne to approve a tax refund in the amount of \$101.03 to Arthur & Kelly Shaw.

VOTE: UNANIMOUS, MOTION CARRIED

10. Public Comment – NONE

Motion by W. Surfus second by R. Browne to enter into executive session at 7:15. p.m. to take up agenda item 5.d. "Wheelabrator Lisbon".

VOTE: UNANIMOUS, MOTION CARRIED

Out of executive session at 7:32 p.m. No Motions made.

11. Adjournment – Motion by R. Browne second W. Surfus to adjourn at 7:32 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 2/14/19 AT 9:35am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi