

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, FEBRUARY 25, 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

2. Previous Minutes:

- a. 2/11/18 Regular Meeting – Motion by R. Browne second by W. Surfus to accept the previous meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

1. Report: from OPM, Municipal Aid Updates
2. Copy, Email: from Erik Freidenfelds, Member, Conservation Commission to Town Clerk dated 2/13/2109 re: resignation from the Commission effective immediately
3. Invitation: from Lisbon Fire Department re: Annual Dinner, March 23
4. Letter: from The Last Green Valley dated 2/19/2019 re: Thank you for support
5. Copy, Letter: from Eversource to Richard Hamel, Chairman, Conservation Commission dated 2/22/2019 re: proposed extension of natural gas distribution

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 – Motion was made by R. Browne second by W. Surfus to approve a call to Public Hearing on the Fire Station Project, when the Fire Chief is ready. VOTE: UNANIMOUS, MOTION CARRIED
- e. Wheelabrator Lisbon – Brief update by Mr. Sparkman.

6. Public Comment - NONE

7. New Business:

- a. Appointment – Trail Committee – Mr. Sparkman stated that since this is an Ad Hoc Committee, the Board of Selectmen may add additional members as needed to facilitate with the project. Motion was made by R. Browne second by W. Surfus to add Doug Hueg of 26 Regina Road as a Trail Committee member. VOTE: UNANIMOUS, MOTION CARRIED
- b. FY 2019/2020 General Government Budget – TABLED

8. Public Comment - NONE

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

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10. Public Comment – NONE

11. Adjournment – Motion by W. Surfus second R. Browne to adjourn at 7:07 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 2/27/19 AT 12:20pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi