

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 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 7:02 p.m.

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

OTHERS PRESENT: Kaydan Bomba-Houle, LCS Student Ambassador

2. Previous Minutes:

- a. 3/11/19 Regular Meeting – Motion by R. Browne second by W. Surfus to accept the previous meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Memo, from BoF Chairman Michael Zelasky re: Disregard original Pension Obligation Payoff memo dated 3/21/2019
b. Copy: Letter, from Lisbon Centennial Lions Club to Trail Committee, Recreation Committee and Farmers Market Committee, dated 3/5/2019 re: Humanitarian Services
c. Report, from NECCoG re: February ACO Report
d. Letter, from TEC Associates, date 3/18/2019 re: P&W Railroad 2019 Vegetation Control
e. Update, from Eversource, dated 3/13/2019 re: Vegetation Management

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility – Remove from Agenda
b. 1 South Burnham Highway – Remove from Agenda
c. Trail Committee – Recommendation – Mr. Sparkman reported that the Trail Committee has submitted a plan for trails on Kendall Road. It is the consensus of the Board of Selectmen that it would be in the Town's best interest for the Trail Committee to confirm completion of the Kimball Road Trails System at the Burnham Tavern property and complete a designated, useable parking area before moving on to other projects.
d. Lisbon Fire Department – NONE
e. Wheelabrator Lisbon – Brief update by Mr. Sparkman.
f. FY 2019/2020 General Government Budget – Mr. Sparkman reported that the Board of Finance will be holding a Special Meeting on the 2019/2020 General Government and Education Budgets on Wednesday, March 27, 2019 at 7:00 p.m.
g. Town Website – Motion was made by W. Surfus second by R. Browne to award the Website Re-design Contract to CivicPlus. VOTE: UNANIMOUS, MOTION CARRIED

6. Public Comment - NONE

7. New Business:

- a. Request, Lisbon RTC – Resolution – A Resolution in opposition of the current proposal to install tolls on State highways has been requested by the RTC. The Selectmen have elected to send a

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copy of the Resolution to other Boards, Commissions, Committees and Cost Centers for their opinions, and put the Resolution on hold for a week.

- b. Request, Local Traffic Authority – A Reason to Ride – Motion by R. Browne second by W. Surfus to approve the A Reason-to-Ride Highway Use Permit requested for June 9, 2019 at Noon.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Town of Lisbon – Eversource Natural Gas Distribution Line Connection – Motion by R. Browne second by W. Surfus to prepare for expansion of gas services to existing and future Town buildings.

VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment – A resident and Fall Festival Committee member asked if it would be possible to run a gas line to the Community Center. Mr. Sparkman replied that although it is a good idea, the gas lines will not be going that direction.

Motion was made by R. Browne second by W. Surfus to add “Personal Property Audit” to the agenda.

VOTE: UNANIMOUS, MOTION CARRIED

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

- a. Personal Property Audit – Motion was made by W. Surfus second by R. Browne to proceed with Charles Feldman & Associates, LLC, to conduct Personal Property Audits for the Grand List Years of 2016, 2017 and 2018.

VOTE: UNANIMOUS, MOTION CARRIED

10. Public Comment – NONE

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:16 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 3/27/19 AT 9:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tiocchi