

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, APRIL 22, 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

MEMBERS ABSENT: William C. Surfus

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

2. Previous Minutes:

- a. 4/8/19 Regular Meeting – Motion by R. Browne second by T. Sparkman to accept the previous meeting minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy: Notice, from Eversource to local residents re: route and map of the Franklin to Plainfield Resiliency Project – Phase 3

4. Public Comment - NONE

5. Old Business:

- a. Trail Committee – Recommendation – Mr. Sparkman reported that he will be attending the May Trail Committee meeting.
- b. Lisbon Fire Department – NONE
- c. FY 2019/2020 General Government Budget – Mr. Sparkman reported that the Board of Finance approved a motion to send the Fiscal Year 2019/2020 Budgets to the Annual Town Meeting without adjustment. Accordingly, pursuant to ordinance, the Town Meeting will be held on Monday, May 6, 2019 at 7:00 p.m. in the Lisbon Central School Cafeteria/Gymnasium.

6. Public Comment - NONE

7. New Business:

- a. Application, Town of Lisbon – section 5310 Grant Funding – Mr. Sparkman reported that a grant application has been submitted to the South Eastern CT Council of Governments for funding to replace the Senior Center van by the Senior Center Coordinator.
- b. Local Traffic Authority – Highway Use Permit, Memorial Day Parade – Motion by R. Browne second by T. Sparkman to approve the Highway Use Permit application for the VFW Community Annual Memorial Day Parade on Monday, May 27, 2019, beginning at 9:00 a.m.

VOTE: UNANIMOUS, MOTION CARRIED

- c. State of Connecticut, DESPP – Coordinated Medical Emergency Direction 2019/2020 Credit – Motion by R. Browne second by T. Sparkman to approve the 2019/2020 CMED Funding for the Town of Lisbon, in the amount of \$1,282.20 to American Ambulance.

VOTE: UNANIMOUS, MOTION CARRIED

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- d. Tax Collector's Request – Tax Refund, Nissan Infiniti LT – Motion by R. Browne second by T. Sparkman to approve a tax refund in the amount of \$143.80 to Nissan Infiniti LT.

VOTE: UNANIMOUS, MOTION CARRIED

- e. Spring Cleanup 2019 – A motion was made by R. Browne second by T. Sparkman to begin Spring Cleanup 2019 on Monday, June 3, 2019 at 7:00 a.m.

VOTE: UNANIMOUS, MOTION CARRIED

- f. Recreation Committee – Reappointments – Motion by R. Browne second by T. Sparkman to approve the reappointments of the following members of the Recreation Committee, for the term of 4/30/2019 – 4/30/2021: Andrea Kelly; Lauren Sylvestre; Thomas J. Restivo; and Christopher Fabry.

VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment – NONE

Motion was made by R. Browne second by T. Sparkman to add "Commission on Aging Line Item Transfer" to the agenda.

VOTE: UNANIMOUS, MOTION CARRIED

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

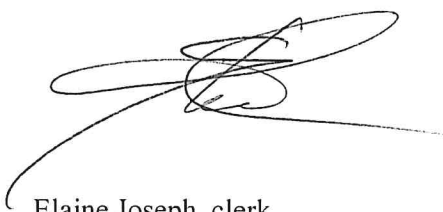
- a. Commission on Aging Line Item Transfer – Motion by R. Browne second by T. Sparkman to approve a Line Item Transfer in the amount of \$500.00 from line item #70114 (Senior Center Coverage Wages) to line item #70113 (Nutrition Site Servers Wages).

VOTE: UNANIMOUS, MOTION CARRIED

10. Public Comment – NONE

11. Adjournment – Motion by R. Browne to adjourn at 7:10 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

  
Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 4/24/2019 AT 10:10am  
ATTEST. LAURIE TIROGCHI, TOWN CLERK  
