

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, APRIL 8, 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. 3/25/19 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. Report, from Microbac Laboratories, Inc., dated 4/3/2019 re: most recent water test results
b. Copy: Letter, from Eversource to local residents, dated 3/25/2019 re: infrastructure repair within right-of-ways

4. Public Comment - NONE

5. Old Business:

- a. Trail Committee – Recommendation – Mr. Sparkman reported that he will set up an appointment to meet with the Trail Committee Chairman.
b. Lisbon Fire Department – NONE
c. Wheelabrator Lisbon – Motion by R. Browne second by W. Surfus to approve a 10 year agreement with Wheelabrator/ECCRA that includes: \$417,500.00/year as a pilot, a \$.50/Ton royalty on all non-resident waste delivered to the facility, free waste disposal for all Lisbon residents up to 2050 tons/year. VOTE: R. BROWNE NO; MOTION CARRIES
d. FY 2019/2020 General Government Budget – Mr. Sparkman reminded the Board of Selectmen that the Board of Finance will be holding a Public Hearing on the 2019/2020 General Government and Education Budgets on Wednesday, April 10, 2019 at 7:00 p.m. in the Lisbon Central School Cafeteria.
e. Request, Lisbon RTC – Resolution – Motion by R. Browne second by W. Surfus to approve the Resolution as presented and forward it to the Governor.

VOTE: UNANIMOUS, MOTION CARRIED

6. Public Comment - NONE

7. New Business:

- a. Recreation Committee – Appointment – Mr. Sparkman noted for the record that Mr. Andrew Lagace was interested in becoming a member of the Recreation Committee. Motion by R. Browne second by W. Surfus to appoint Mr. Andrew Lagace to the Recreation Committee for the term 7/8/2018-7/8/2020. VOTE: UNANIMOUS, MOTION CARRIED
b. Local Traffic Authority – Lower Blissville Road Parking - Discussion

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8. Public Comment – NONE

Motion was made by R. Browne second by W. Surfus to add "Line Item Transfer" to the agenda.
VOTE: UNANIMOUS, MOTION CARRIED

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

- a. Line Item Transfer – Motion by W. Surfus second by R. Browne to approve a Line Item Transfer in the amount of \$3000.00 to line item #60151 (Sanitation) to line item #60132 (Road Repair and Maintenance).
VOTE: UNANIMOUS, MOTION CARRIED

10. Public Comment – NONE

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:14 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 4/10/19 AT 9:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirotchi