

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MAY 13, 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. 4/22/19 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. Informational Material, from US Census Bureau, re: volunteer positions and recommendation that a Complete Count Committee be established
b. Copy, Highway Use Permit from State of CT, Department of Transportation, dated April 23, 2019 re: Permit #057-003-19 VFW Memorial Day Parade, Monday, May 27, 2019
c. Copy, Agreement, from King, King & Associates to Board of Finance, dated April 23, 2019
d. Copy, Letter, from CT DEEP to Carl Brown, ZEO, dated May 2, 2019 re: National Flood Insurance Program Community Assistance Visit

4. Public Comment - NONE

5. Old Business:

- a. Trail Committee – Recommendation – Mr. Sparkman reported that he attended the May 8, 2019 Trail Committee meeting, complimenting them for the work they are doing at the Burnham Tavern Trails. He recommended to the Trail Committee that no work should take place at the Kendall Road property until the Town has a plan for its use.
b. Lisbon Fire Department – Mr. Sparkman reported that the Fire Chief has notified him of potential alternative design options and will forward that information once it is available.
c. FY 2019/2020 General Government Budget – Mr. Sparkman gave a reminder that the Referendum is scheduled for Monday, May 20, 2019 between the hours of 6:00 a.m. and 8:00 p.m. The annual town meeting will be reconvened once the polls close and the vote tally will be announced. The Town Hall will be closed for business that day.

6. Public Comment - NONE

7. New Business:

- a. Request, Local Traffic Authority – Highway Use Permit Request, Fall Festival September 28 Road Race – A motion was made by R. Browne second by T. Sparkman to approve the Lisbon Fall Festival request for a highway use permit for their Annual Road Race on Saturday, September 28, 2019. VOTE: UNANIMOUS, MOTION CARRIED

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- b. Request, Conservation Commission – Appointments – Motion was made by R. Browne second by T. Sparkman to appoint William McIntosh, SR, as an alternate to the Conservation Commission for the term 4/25/2019 – 4/25/2021 and Olivia Benson to a regular position on the Conservation Commission for the term 12/1/2017 – 11/30-2019

VOTE: UNANIMOUS, MOTION CARRIED

- c. Request, Line Item Transfer – Administrative Assistant – Motion by R. Browne second by T. Sparkman to approve a line item transfer in the amount of \$5643.00 to LI#51115 (Administrative Assistant), with \$4000.00 from LI#52751 (Advertising & Communications) and \$1643.00 from LI#60132 (Road Repair).

VOTE: UNANIMOUS, MOTION CARRIED

- d. Request, Line Item Transfer – Highway Department Supplies & Expenses – Motion by R. Browne second by T. Sparkman to approve a line item transfer in the amount of \$500.00 to LI#60150 (Highway Department Supplies & Expenses), with \$500.00 from LI#60132 (Road Repair).

VOTE: UNANIMOUS, MOTION CARRIED

- e. Request, Historical Society – Neighborhood Assistance Act Grant – Motion by R. Browne second by T. Sparkman to call a Public Hearing followed by a Special Selectmen's Meeting regarding the Historical Society request to apply for funding under the 2019 Neighborhood Assistance Act Program.

VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment – NONE

Motion was made by R. Browne second by T. Sparkman to add "Request from Planning and Zoning Commission" to the agenda.

VOTE: UNANIMOUS, MOTION CARRIED

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

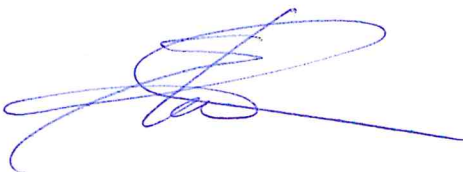
- a. Request from Planning and Zoning Commission – Motion by R. Browne second by T. Sparkman to appoint Cheryl Blanchard as an alternate member to the Regional Planning Commission for the term to run congruent to the Selectmen's Terms (11-21-2017 – 11/19/2019).

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 5/15/19 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi