

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, JUNE 24, 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 7:00 p.m.

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

2. Previous Minutes:

- a. 6/10/2019 Regular Meeting – Motion by W. Surfus second by R. Browne to accept the previous meeting minutes as presented, noting for the record that in item 7.p., a line item transfer motion should read that the transfer was to Line Item #52721 not Line Item #52727.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Vendor Code of Conduct, Lisbon Farmers' Market
- b. Copy, Letter, from Gail Gwiazdowski to Chairman Michael Zelasky, Board of Finance, dated 6/19/2019 re: Immediate resignation from the Board
- c. Flier, Lisbon Farmers' Market opens June 27 through September 19, 2019
- d. Copy, Letter of Approval from Planning and Zoning Commission to Joshua Armstrong dated 6/12/2019 re: Regulations text amendment application
- e. Copy, Letter from Gail Izbicki, Tax Collector to Board of Finance, dated 6/18/2019 re: Suspense List

4. Public Comment - NONE

5. Old Business:

- a. Trail Committee – Recommendation – NONE
- b. Lisbon Fire Department – Mr. Sparkman noted for the record that at the 6/19/2019 Board of Finance meeting, the additional funding requested to engage Mitchell Associates Architects, LLC for the study and design of the new fire station, was approved.
- c. Town Buildings – Gas Conversion – Mr. Sparkman reported that the Town Engineer did a site walk with the Mechanical Engineer to determine what would be needed should the Town decide to convert the Town Building to natural gas. The Board will be updated when results are in.
- d. Town Buildings – Micro Grid – Mr. Sparkman noted for the record that he spoke with Town Counsel who indicated she had no issues with the engagement letter. Motion by R. Browne second by W. Surfus to approve the signing of the engagement letter with Michaud Law Group for preparation of an application to DEEP for the development and deployment of a micro grid on the Town's behalf.

VOTE: UNANIMOUS, MOTION CARRIED

6. Public Comment – NONE

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7. New Business:

a. Town of Lisbon – M.E.U.I Contract – Motion by R. Browne second by W. Surfus to approve the contract between the Town of Lisbon and the Municipal Employees Union Independent for a contract to succeed the one that expires June 30, 2019.

VOTE: UNANIMOUS, MOTION CARRIED

b. City of New London – Foreign Trade Zone – Mr. Sparkman reported that the City of New London is asking the Town of Lisbon to support the Town's inclusion within the service area of the City's proposed Foreign Trade Zone. Mr. Sparkman has sent this to Town Counsel for review.

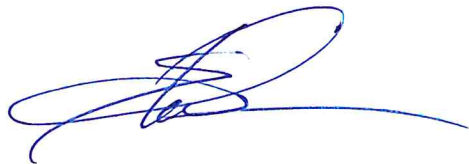
8. Public Comment – NONE

9. Any other business which may properly come before the Board - NONE

10. Public Comment – NONE

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:08 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 6/28/19 AT 10:10am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Laurie Tiocchi*