

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 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, William C. Surfus

2. Previous Minutes:

- a. 6/24/2019 Regular Meeting
- b. 7/8/2019 Cancellation Notice – Motion by R. Browne second by W. Surfus to accept the previous meeting minutes of 6/24/2019 and 7/8/2019 Cancellation Notice as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from State Comptroller, dated 7/1/2019 re: 6/30/2019 Town Payment Report
- b. Report, from Moody's Investor Service, dated 6/28/2019 re: Annual Town Profile
- c. Letter, from CT State Library dated 6/28/2019 re: Historic Documents Preservation Grant Approval (\$5,500.00)
- d. Report, from CT State Police dated 7/2/2019 re: June 2019 Statistics
- e. CT DOT Highway Use Permit #072-001-19 re: Fall Festival Road Race 9/28/2019
- f. Memo, Lisbon Quarterly Newsletter Submissions due 8/28/2019
- g. Report, from Microbac Laboratories dated 7/15/2019 re: Town Hall Water Analysis
- h. Copy: Letter, from State of CT Comptroller to Town of Lisbon Bookkeeper, dated 7/12/2019 re: Unfunded Accrued Liability Payoff Confirmation (\$396,358.00)
- i. Report, from Ken Mahler dated 7/3/2019 re: Burnham Tavern Repairs

4. Public Comment - NONE

5. Old Business:

- a. Trail Committee – Recommendation – Update by Mr. Sparkman. Significant improvements to the parking area and other areas for the Burnham Tavern Trails is in the works.
- b. Lisbon Fire Department – NONE
- c. Town Buildings – Gas Conversion – Motion was made by W. Surfus second by R. Browne to approve the conversion to natural gas proposal from Salamone & Associates, P.C. in the amount of \$4,400.00.
VOTE: UNANIMOUS, MOTION CARRIED
- d. Town Buildings – Micro Grid – A motion was made by R. Browne second by W. Surfus to send the proposal to build a Natural Gas Micro Grid for our Town buildings to the Planning and Zoning Commission for CGS 8-24 approval.
VOTE: UNANIMOUS, MOTION CARRIED
- e. City of New London – Foreign Trade Zone – A motion was made by R. Browne second by W. Surfus to send a letter to support the Town's inclusion with the service area of the City of New London's Foreign Trade Zone.
VOTE: UNANIMOUS, MOTION CARRIED

6. Public Comment – NONE

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7. New Business:

- a. School House Road – Bridge Repair – Mr. Sparkman noted for the record that the School House Road Bridge is not currently eligible for any State funding but was found by CT DOT to be in need of repair. Motion by W. Surfus second by R. Browne to approve the Engineering Proposal of CLA Engineers for the Survey, Design, and Permitting of improvements to the School House Road Bridge. VOTE: UNANIMOUS, MOTION CARRIED
- b. Tax Collector's Request – Tax Refund to Joseph P. Rainville – Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$67.50. VOTE: UNANIMOUS, MOTION CARRIED
- c. Tax Collector's Request – Tax Refund to Uncas Petroleum, Inc. – Motion by R. Browne second by W. Surfus to approve a tax refund in the amount of \$567.22. VOTE: UNANIMOUS, MOTION CARRIED
- d. Request, Deborah Gosselin-Labrie / Arthur Labrie – Land Donation – Mr. Sparkman noted for the record that the property in question is located on Route 12, adjacent to the Crossing at Lisbon. Motion by R. Browne second by W. Surfus to send the request to donate to the Town the 4.9 acre parcel currently owned by Deborah Gosselin-Labrie and Arthur Labrie, to the Planning and Zoning Commission for CGS 8-24 approval. VOTE: UNANIMOUS, MOTION CARRIED

8. Public Comment – NONE

Motion by R. Browne second by W. Surfus to add "Tax Collector's Request" to agenda item 9.a.
VOTE: UNANIMOUS, MOTION CARRIED

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

- a. Tax Collector's Request – Tax Refund to Joseph M. Mingoia, JR. – Motion made by R. Browne second by W. Surfus to approve a tax refund in the amount of \$16.19.
VOTE: UNANIMOUS, MOTION CARRIED

10. Public Comment – NONE

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:12 p.m.
VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 07/24/19 AT 12:15pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
