

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
WEDNESDAY, NOVEMBER 13, 2013
7:00 P.M.

The special meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, John D. Gwiazdowski

1. Correspondence:

- a. US Department of the Interior
Letter, Krishna Gifford, Candidate and Classification Coordinator, United States Department of the Interior, 10/22/13, Re: Notification of Publication of Proposed Rule to List a Species
- b. Department of Emergency Services and Public Protection
Letter, Lt. Michael J. Thomas, Commanding Officer, Troop E, Montville, Department of Emergency Services and Public Protection, Division of State Police, Troop E, 10/28/13, Re: Dispatch Communication of Troop E, Montville Relocated to the Eastern District Consolidated Dispatch Center, Troop C, Tolland Effective 11/18/13
- c. State of Connecticut of Health
Letter, Vicky Carrier, P.E., Sanitary Engineer 3, Drinking Water Section, ST CT Department of Public Health, 10/28/13, Subject: Sanitary Survey Report
- d. C: Letter, Leonora J. Szruba, Chair, Lisbon Commission on Aging, to Town of Lisbon Board of Finance, 11/4/13, Re: Bill Paying Procedures

2. 510 River Road Demolition Bid Award

After noting that the bids for the 510 River Road Demolition project were opened on the 25th of October, Mr. Sparkman advised that the lowest bidder was SALECON LLC at \$19,800 (Environmental Services, Inc. - \$79,600; Mattern Construction Inc. - \$64,209; NAC Industries Inc. - \$169,000; K & H Construction LLC - \$26,080; Weise Construction, Inc. - \$27,880). He further advised that after researching references, that the town's Engineer confirms SALECON's work to be acceptable.

A motion was made by R Browne, seconded J. Gwiazdowski, to award for the demolition of 510 River Road to SALECON LLC of 78 Forest Drive, Salem, Connecticut at the bid price of \$19,800.

VOTE: UNANIMOUS MOTION CARRIED

3. Line Item #51343, Computer Maintenance/Support

Mr. Sparkman advised that the action taken at the Selectmen's October 28th meeting to approve an additional appropriation of \$1,500 to Line Item \$51343, Computer Maintenance/Support, was done in error; newly purchased computer hardware was charged to that line item, which is designated for contracted maintenance/support, causing the line item to be underfunded. He noted that the corrected line item has been charged for the purchase.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to withdraw the October 28th

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additional appropriation approval to Line Item #51343, Computer Maintenance/Support.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:05 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 11/14/13 AT 10:45 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
