

MINUTES  
SPECIAL MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, NOVEMBER 17, 2014  
7:30 P.M.

The special meeting of the Board of Selectmen was called to at 7:30 p.m. by Thomas Sparkman, First Selectman.

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

1. Discussion/Action on Resolutions for window replacement and related work of the 1988 and 1990 additions at the Lisbon Central School.

**RESOLVED**, that the Town of Lisbon Board of Selectmen hereby authorizes the Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the "window replacement and related work of the 1988 and 1990 additions at the Lisbon Central School."

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the resolution.

VOTE: UNANIMOUS MOTION CARRIED

**RESOLVED**, that the Town of Lisbon Board of Selectmen, hereby authorizes the establishment of a Building Committee with regards to the "window replacement and related work of the 1988 and 1990 additions at the Lisbon Central School."

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve

VOTE: UNANIMOUS MOTION CARRIED

**RESOLVED**, that the Town of Lisbon Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the "window replacement and related work of the 1988 and 1990 additions at the Lisbon Central School."

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the resolution.

VOTE: UNANIMOUS MOTION CARRIED

**RESOLVED**, that the Town of Lisbon Board of Selectmen, hereby forwards for approval at a Special Town Meeting, to be held on Monday, November 24, 2014 at 7:00 p.m. in the Lisbon Central School Cafeteria/Gymnasium the transfer of \$235,200.00 from the General Fund, as approved by the Board of Finance, to the Capital Nonrecurring Fund designated "window replacement and related work of the 1988 and 1990 additions at the Lisbon Central School."

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the resolution.

VOTE: UNANIMOUS MOTION CARRIED

2. Discussion/Action on the authorizing Resolution for the Memorandum of Agreement for the 2014 Homeland Security Grant Program.

A motion was made by R. Brown, seconded by J. Gwiazdowski, to approve the following Authorizing Resolution for the Memorandum of Agreement for the 2014 Homeland Security Grant Program:

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**RESOLVED**, that the Board of Selectmen may enter into with and deliver to the State of Connecticut, Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection, any and all documents which it deems to be necessary or appropriate; and

**RESOLVED**: that Thomas W. Sparkman, as First Selectman of the Town of Lisbon, Board of Selectmen is authorized and directed to execute and deliver any and all documents on behalf of the Town of Lisbon, Board of Selectmen and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Gwiazdowski, seconded by R. Browne, to adjourn at 7:32 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 11/18/14 AT 11:31am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
