

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, DECEMBER 18, 2017
6:00 P.M.

Call to Order

The special meeting of the Board of Selectmen was called to order by First Selectman Thomas Sparkman at 6:00 p.m.

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

1. Appointment, Board of Finance - Motion by R. Browne second by W. Surfus to appoint Thomas Wakely as alternate to the Board of Finance for the term 11/7/2017-11/5/2019.

VOTE: UNANIMOUS, MOTION CARRIED

2. Appointment, Planning and Zoning Commission – Alternate Position – Motion by W. Surfus second by R. Browne to approve the appointment of Timothy Minor as an alternate to the Planning and Zoning Commission for the term 11/21/2017-11/16/2021.

VOTE: UNANIMOUS, MOTION CARRIED

3. FFY 2017 State Homeland Security Grant – Authorizing Resolution – Motion by R. Browne second by W. Surfus to approve the FFY 2017 State Homeland Security Grant.

VOTE: UNANIMOUS, MOTION CARRIED

4. Appointments – Selectmen’s Term 2017 – 2019 – Motion by W. Surfus second by R. Browne to approve the following appointments to the Selectmen’s Term 2017-2019:

Town Counsel – Murtha Cullina, LLP

Town Depository – Dime Bank

Town Engineer – CLA Engineers

Town Historian – Marcia Shafer

Director of Health – Uncas Health District

Animal Control Officer – Regional Animal Control Services

Burning Official – Richard Hamel

Eastern Mental Health Board – VACANCY

Emergency Management Director – Jonathan Arpin

Excess Property Officer – Thomas Sparkman

Food Bank – ST. Mary’s Church, Jewett City

Fuel Emergency Coordinator – Thames Valley Council for Community Action

Municipal Agent for the Elderly – Karen Washington

Mystic Country Connecticut – Christine Strick

Norwich Area Cable Television Advisory Board – Town, George Hutnan; LCS – VACANCY

Recycling Coordinator – Winston Averil, Solid Waste Management Services

Southeastern Connecticut Water Authority – VACANCY

Tree Warden – Terry Joseph

Uncas Health District Town Representative – Damian Ricard

VOTE: UNANIMOUS, MOTION CARRIED

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5. Clerk to the Assessor – Motion by R. Browne second W. Surfus to enter into Executive Session. VOTE: UNANIMOUS, MOTION CARRIED
IN: 6:04 P.M.
OUT: 6:07 P.M.
Motion by R. Browne second by W. Surfus to offer Elaine Joseph the position of Clerk to the Assessor. VOTE: UNANIMOUS, MOTION CARRIED
6. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 6:08 P.M. VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 12/19/17 AT 11:00a m
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Margaret Wickley, Asst