

**SPECIAL TOWN MEETING
TOWN OF LISBON
July 26, 2012**

Thomas Sparkman, First Selectman, called to order the Special Town Meeting of Thursday, July 26, 2012 at 7:00 PM. The meeting was held in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut.

Nomination for Moderator:

Robert Grant was nominated by Gary Ritacco, seconded by John Mather.
Nominations were closed.

Vote: Unanimous

ROBERT GRANT WAS DULY CHOSEN MODERATOR.

Warning was read by Laurie Tirocchi, Town Clerk.

Moderator read item #1:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, as recommended by the Planning and Zoning Commission, Conservation Commission and Board of Finance, to purchase the entire estate of George J. Hoydila, Jr., consisting of a house and two parcels separated by Route 169 (1) a 64 acre parcel on the west side of Route 169 with approximately 2,300’ frontage on Route 169 and approximately 1,800’ frontage on Kimball Road, (2) a 67 acre parcel on the east side of Route 169 with approximately 1,300’ frontage on Route 169, (Town of Lisbon Map 11, Lots 50 & 56), located at 223 North Burnham Highway, Lisbon, Connecticut for a price of \$900,000.00.”

Motion to approve the purchase of the property located at 223 North Burnham Highway, as read by the moderator, for \$900,000 was made by Bob Adams, seconded by Gary Ritacco.

Discussion followed.

Motion was amended by John Algieri, seconded by John Mather to have vote taken by paper ballot.

VOTE: YES-64 NO-25

MOTION PASSED

Moderator determined that item #2 was no longer applicable:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, as recommended by the Planning and Zoning Commission, Conservation Commission and Board of Finance, to purchase the house and 4 surrounding acres of the Estate of George J. Hoydila, Jr., with frontage on the west side of Route 169 (Town of Lisbon Map 11, Lot 50) located at 223 North Burnham Highway, Lisbon, Connecticut for a price of \$150,000.00.”

NO ACTION TAKEN

Moderator read item #3:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, as recommended and conditioned by the Planning and Zoning Commission, to accept the Tucker Development Group, LLC, Barber Farm subdivision Warranty Deed for Barber Farm Road and Janette Circle.”

Motion to approve the Town of Lisbon accepting the Tucker Development Group, LLC, Barber Farm subdivision Warranty Deed for Barber Farm Road and Janette Circle was made by John Mather, seconded by Bob Adams.

Discussion followed.

**VOTE: UNANIMOUS
MOTION PASSED**

Motion to adjourn by John Mather, seconded by Thomas Wakely, Jr.

Town meeting adjourned at 8:10 p.m.



Laurie Tirocchi
Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 7/31/2012 AT 11:45 am
ATTEST LAURIE TIROCCHI, TOWN CLERK
Mayone O'Wakely, asst.