

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, MAY 9, 2016  
7:00 P.M.

1. Call to Order

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

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

2. Previous Minutes:

- a. 04/25/16 Reg. Mtg. – Motion by R. Browne second by W. Surfus to accept the 4/25/16 meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from SECCoG re: Federal FY2016 Local Road Accident Reduction Program  
b. Notice, from Last Green Valley re: Invitation to Annual Meeting, 5-8PM, June 15, Allen Hill Farm, Brooklyn  
c. Letter, from DESPP-CMED Services, dated 4/22/16, re: Fiscal Year 16/17 credit of \$1302.60  
d. Notice, CDPH – Fish Consumption  
e. Report, Public Protection Services, date 5/3/16

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility – DOT sent out to do test holes re: contamination  
b. Conservation Commission – Open Space Recommendation – Remaining parcel of old golf course was closed on by Fox Sun and can be taken off the agenda.  
c. 1 South Burnham Highway – Letters of Intent sent to Stuart Norman. Three other offers are being considered by seller.  
d. Lisbon Meadows Park – Walkway Improvements – pathway being prepped for pavement. Three handicap parking spaces will go near walkway. All set with Conservation Commission.  
e. Bundy Hill Bridge Replacement – Brief report by First Selectman T. Sparkman. Application and design processes to start.

6. Public Comment - NONE

7. New Business:

- a. Local Traffic Authority – Blissville Road Signal Light – Resident at Bundy Hill and Blissville wants a blinking light to help alleviate accidents. Cost to town approximately \$40,000.00. Letters to go out to residents in immediate vicinity for their feedback before project will be considered.  
b. Trail Committee – Discussion of possibly setting up a trail committee for the development of hiking trails through various town-owned properties.  
c. Tax Collector's Request - Tax Refund, Marie A. Richard – Motion by R. Browne second W. Surfus to approve a tax refund to Marie A. Richard in the amount of \$32.63.

VOTE: UNANIMOUS, MOTION CARRIED

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page 2 (New Business, cont.)

- d. Board of Selectmen, Line Item Transfer – Town Hall Computer – Motion by W. Surfus second R. Browne to approve line item transfer of \$9684.00 to line item #52744 (Town Hall Computer) with \$4842.00 from Line Item #52731 (Town Counsel) and \$4842.00 from Line Item #52732 (Town Engineer).  
VOTE: UNANIMOUS, MOTION CARRIED
- e. Indenture of Lease – 223 North Burnham Highway – Farmland to be leased to Glen and Curt Loser of Canterbury.
- f. Spring Cleanup – 2016 – Motion by W. Surfus second R. Browne to approve the start date of June 6, 2016 Spring Cleanup.  
Motion by R. Browne second W. Surfus to add “Additional Appropriation Request in the amount of \$657.00 to line item #52130 (Recycling Purchased Services)” to item 9.a.  
VOTE: UNANIMOUS, MOTION CARRIED


8. Public Comment – NONE

- 9. Any other business which may properly come before the Board
  - a. Additional Appropriation Request in the amount of \$657.00 to line item #52130 (Recycling Purchased Services) - Motion by R. Browne second W. Surfus to approve Additional Appropriation Request in the amount of \$657.00 to line item #52130 (Recycling Purchased Services).  
VOTE: UNANIMOUS, MOTION CARRIED

10. Public Comment - NONE

- 11. Adjournment – Motion by R. Browne second W. Surfus to adjourn at 7:23.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 05/10/16 AT 2:12 pm  
ATTEST, LAURIE TIROGCHI, TOWN CLERK  
