

**SPECIAL TOWN MEETING
TOWN OF LISBON
August 30, 2012**

Thomas Sparkman, First Selectman, called to order the Special Town Meeting of Thursday, August 30, 2012 at 7:00 PM. The meeting was held in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut.

Nomination for Moderator:

Richard Hamel was nominated by Jason Baah, seconded by Robert Grant.

Nominations were closed.

Vote: Unanimous

RICHARD HAMEL WAS DULY CHOSEN MODERATOR.

Warning was read by Laurie Tirocchi, Town Clerk.

Moderator referenced item #1 as read by Town Clerk .

“To consider and act on a resolution (a) authorizing an appropriation of \$900,000 to fund the cost of the acquisition of approximately 131 acres of land from the Estate of George Hoydila, including all structures thereon, located at 223 North Burnham Highway (Town of Lisbon Map 11-50 and 56) (the “Project”); (b) authorizing the Town to issue bonds or notes and temporary notes in the aggregate maximum not to exceed \$900,000 to finance the appropriation for the Project, and authorizing the First Selectman and Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes; (c) declaring the Town’s official under Federal Income Tax regulations to reimburse itself from proceeds of borrowings for any temporary advances of funds of the Town to pay Project costs; and (d) authorizing the First Selectman, the Treasurer and other proper officers of the Town to (i) make representations and enter into agreements to provide secondary market disclosure information with respect to any borrowings for the Project, (ii) apply for and accept Federal and State grants to defray said appropriations and enter into grant agreements for the accomplishment of the Project, and (iii) take all other actions which is necessary or desirable to complete the Project and accomplish the above named purposes.

Motion to accept resolution as read by Town Clerk was made by Wayne Donaldson, seconded by Robert Grant.

Discussion followed.

**VOICE VOTE
MOTION PASSED**

Motion to adjourn by John Mather, seconded by Robert Adams.

Town meeting adjourned at 7:16 p.m.

Laurie Tirocchi
Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 8/31/2012 AT 11:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjorie Mabeley, asst.