

**SPECIAL TOWN MEETING
TOWN OF LISBON
AUGUST 27, 2014**

Thomas Sparkman, First Selectman, called to order the Special Meeting of Wednesday, August 27, 2014 at 7:00 p.m. The meeting was held in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut.

Nomination for Moderator:

Richard Hamel was nominated as Moderator by Randall Baah, seconded by Robert Browne. Nominations were closed.

Vote: Unanimous
RICHARD HAMEL 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, to expend \$42,000.00 from the General Fund, to be reimbursed through the Local Capital Improvement Program (LoCIP), for site improvements to the Lisbon Community Track.”

A motion to authorize the Town of Lisbon, acting through the Board of Selectmen, to expend \$42,000.00 from the General Fund, to be reimbursed through the Local Capital Improvement Program (LoCIP), for site improvements to the Lisbon Community Track was made by Kim Sperry, seconded by Randal Baah.

Discussion followed.

VOICE VOTE
MOTION PASSED

Moderator read item #2:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, to expend \$50,000.00 from the General Fund, to be reimbursed through the Local Capital Improvement Program (LoCIP), for renovations, repairs/improvements to the stone foundation and sills at the Burnham Tavern.”

A motion to authorize the Town of Lisbon, acting through the Board of Selectmen, to expend \$50,000.00 from the General Fund, to be reimbursed through the Local Capital Improvement


Program (LoCIP), for renovations, repairs/improvements to the stone foundation and sills at the Burnham Tavern was made by Kim Sperry, seconded by Robert Grant.

Discussion followed.

VOICE VOTE
MOTION PASSED

Motion to adjourn meeting made by Robert Grant, seconded by Kim Sperry.

Meeting adjourned at 7:15p.m.



Laurie Tirocchi
Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 09/02/2014 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjorie Wakely, asst