

ANNUAL TOWN MEETING
TOWN OF LISBON
MAY 7, 2012

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

Nomination for Moderator:

ROBERT GRANT as nominated by Thomas Wakely seconded by Daniel Teper.
Nominations were closed

VOTE UNANIMOUS

ROBERT GRANT was duly chosen moderator.

WARNING was read by Laurie Tirocchi, Town Clerk.

Moderator read item 1: "To discuss the General Government Budget, for the Fiscal Year 2012/2013, as approved by the Board of Finance, in the amount of \$2,445,828."

No discussion followed.

Moderator read item 2: "To discuss the Board of Education Budget, for the Fiscal Year 2012/2013, as approved by the Board of Finance, in the amount of 9,366,122."

No discussion followed.

Moderator read item 3: " To discuss and act upon the Town Aid Road Fund for Fiscal Year 2012/2013, in the amount of \$88,173.

Motion to approve the Town Aid Road Fund for Fiscal Year 2012/2013, in the amount of \$88,173 by Kenneth Mahler seconded by George Williams.

VOTE UNANIMOUS
MOTION PASSED

Moderator read item 4: "To authorize the Board of Finance, the transfer of \$180,000 from the General Fund, to the Capital Reserve and Nonrecurring Fund."

Motion to approve the Board of Finance, the transfer of \$180,000 from the General Fund, to the Capital and Nonrecurring Fund, by Daniel Teper, seconded by Wayne Donaldson."

VOTE UNANIMOUS
MOTION PASSED

Moderator read item 5: "To authorize the Town of Lisbon acting through the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory."

Motion to approve an ^{action} ~~ordinance~~ authorizing the Town of Lisbon to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory, by Thomas Wakely, seconded by Bob Jencks."

VOTE UNANIMOUS
MOTION PASSED

Moderator read item 6: "To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning & Zoning Commission, to accept and record the Warrenty Deed from G.C. Lisbon LLC to the Town of Lisbon, in connection with a road, Gavin Way and Drainage Easement."

Motion to approve an ^{action} ~~ordinance~~ authorizing the Town of Lisbon to accept and record the Warrenty Deed from G.C. Lisbon LLC to the Town of Lisbon, in connection with a road, Gavin Way and Drainage Easement, by Wayne Donaldson, seconded by Robert Dufort.

VOTE UNANIMOUS
MOTION PASSED

Moderator read item 7: "To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning & Zoning Commission, to accept and record the Warrenty Deed from G.C. Lisbon LLC to the Town of Lisbon in connection with the Gavin Estates, Sullivan Road, and Conservation Easement.

Motion to approve an ^{action} ~~ordinance~~ authorizing the Town of Lisbon to accept and record the Warrenty Deed from G.C. Lisbon LLC to the Town of Lisbon in connection with the Gavin Estates, Sullivan Road, and Conservation Easement by Thomas Wakely, seconded by Kenneth Mahler.

VOTE UNANIMOUS
MOTION PASSED

Moderator read item 8: "To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning & Zoning Commission, to accept and record the Executrix Deed-Statutory Form from Nancy E. Michaelson, Executrix of the Estate of Rudolph R. Bawza, Sr, Versailles Road to the Town of Lisbon for highway purposes."

Motion to approve an ^{action} ~~ordinance~~ authorizing the Town of Lisbon to accept and record the Executrix Deed-Statutory Form from Nancy E. Michaelson, Executrix of the Estate of Rudolph R. Bawza, Sr, Versailles Road to the Town of Lisbon for highway purposes by Wayne Donaldson, seconded by Barbara Burzycki.

VOTE UNANIMOUS
MOTION PASSED

Moderator to read item 9: "To hear and adopt an Anti-blight Ordinance for the Town of Lisbon."

Motion to approve an ordinance authorizing the Town of Lisbon to adopt an Anti-Blight Ordinance, by Wayne Donaldson, second Mike Zelasky."

Motion amended to go to paper ballot voting, by Majorie Smith seconded by John Mather.

VOTE: YES-14 NO-40
MOTION FAILED

Moderator to read item 10: "To hear and adopt an Ordinance Providing for the Appointment of the Town Treasurer, Town Clerk, and Tax Collector."

Motion to approve an ordinance authorizing the Town of Lisbon to adopt an Ordinance Providing for the Appointment of the Town Treasurer, Town Clerk, and Tax Collector George Williams, seconded by Hans Kvist.

MOTION FAILED

Moderator to read item 11: " To hear and adopt an Ordinance Providing for the Appointment of Assistants to Town Assessor, Town Treasurer, Town Clerk, and Town Tax Collector."

Motion to approve an ordinance authorizing the Town of Lisbon to adopt an Ordinance Providing for the Appointment of Assistants to Town Assessor, Town Treasurer, Town Clerk, and Town Tax Collector by Steve Barrett, seconded by George Williams.


MOTION FAILED

Moderator to read item 12: "To adjourn Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to "An Ordinance Requiring Referendum Votes for the Annual Town Budget," for a referendum vote on Thursday May 17, 2012 between the hours of 6:00 a.m. and 8:00 p.m. to be held in the Lisbon Town Hall, 1 Newent Road, and Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351."


Motion to "To adjourn Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to "An Ordinance Requiring Referendum Votes for the Annual Town Budget," for a referendum vote on Thursday May 17, 2012 between the hours of 6:00 a.m. and 8:00 p.m. to be held in the Lisbon Town Hall, 1 Newent Road, and Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351." by George Williams, seconded by John Mather.

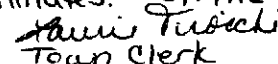
MOTION CARRIED

Town meeting adjourned to referendum vote.
Town meeting adjourned at 8:20 p.m.


Laurie Tirocchi
Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 05/08/2012 AT 1:30 p.m.
ATTEST. LAURIE TIROCCHI, TOWN CLERK


Majoree W. Wokely,
asst. clerk

corrected minutes: 5/14/12

Laurie Tirocchi
Town Clerk