

TOWN OF LISBON INCORPORATED 1786

BOARD OF SELECTMEN

1 NEWENT ROAD LISBON, CONN. 06351-2926 TEL. (860) 376-3400 FAX. (860) 376-6545



TOWN OF LISBON SPECIAL TOWN MEETING

To the electors and those qualified to vote at a Special Town Meeting, warning is hereby given that a Special Town Meeting will be held on Wednesday, February 4, 2015 at 7:00 p.m. in the Lisbon Town Hall, 1Newent Road, Lisbon, Connecticut for the following purpose:

- 1. To authorize the Town of Lisbon, as approved by the Board of Finance, to transfer \$45,000.00 from the Capital Nonrecurring Fund designated "Plan of Conservation and Development," to the General Fund, for the update of the 2004 Plan of Conservation and Development, Town of Lisbon, Connecticut.
- 2. To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning and Zoning Commission, to accept and record a warranty deed for a certain parcel of land containing 0.22 acres more or less and is more particularly described as "Area 25 Feet Between Centerline of School House Road and New Property to be Conveyed to The Town of Lisbon for Highway Purposes" as shown on a map entitled "Property/Boundary Survey, Subdivision Plan, Prepared for Timothy P. Bresnan, #41 School House Road, Lisbon, Connecticut, Scale 1"=80", Dated 7-31-12, Sheet 1 of 3, Revised: 1-25-2013," Prepared by Mark Sullivan, L.S., C.P.S.S., Land Surveying and Environmental Consulting, LLC, Lisbon, Connecticut.
- 3. To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Planning and Zoning Commission, to accept and record a "Drainage Easement In Favor Of The Town Of Lisbon" as shown on a map entitled "Property/Boundary Survey, Subdivision Plan, Prepared for Timothy P. Bresnan, #41 School House Road, Lisbon, Connecticut, Scale 1"=80', Dated 7-31-2012, Sheet 1 of 3, Revised 1-25-2013", Prepared by Mark H. Sullivan, L.S., C.P.S.S., Land Surveying and Environmental Consulting, LLC, Lisbon, Connecticut.

Copies of the Agreement between Town of Lisbon, Connecticut and Milone & McBroom, Inc., for professional consulting services for the Plan of Conservation and Development, Warrantee Deed and Drainage Easement are on file in the office of the Town Clerk, Town of Lisbon, 1 Newent Road, Lisbon, Connecticut, during normal business hours.

Dated at Lisbon, Connecticut on the 26th day of January, 2015.

Lisbon Board of Selectmen

Thomas W. Sparkman

Robert T. Browne

John D. Gwiazdowski

RECEIVED FOR RECORD AT LISBON

CT ON 01/26/2015 AT C: 15am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

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RETURN OF NOTICE

The subscriber hereby makes return to the Town Clerk that on the 27th day of January 2015 I caused a copy of the foregoing notice to be posted on the signpost in the Town having caused a copy of the same to be published in The Norwich Bulletin on the 27th day of January 2015, a substantial circulation in the Town all a required by Statue.

Thomas W. Sparkman

First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 04/26/2015 AT 9:15am

ATTEST, LAURIE TIROCCHI, TOWN CLERK

AUGUS TURCCHI