

**SPECIAL TOWN MEETING  
TOWN OF LISBON  
February 4, 2015**

Thomas Sparkman, Frist Selectman, called to order the Special Town Meeting of February 4, 2015 at 7:00 p.m. The meeting was held the Lisbon Town Hall, 1 Newent Road, Lisbon, Connecticut.

Nomination for Moderator:

Richard Hamel was nominated by Robert Browne and seconded by Kim Sperry.

Nominations closed.

VOTE: UNANIMOUS

Richard Hamel was duly chosen as moderator.

WARNING was read by Laurie Tirocchi, Town Clerk.

Moderator read Item #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.”

A motion was made by Robert Grant, seconded by Kim Sperry to approve the transfer as read.

VOTE: UNANIMOUS  
MOTION PASSED

Moderator read Item #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.”

A motion was made by Robert Grant, seconded by Sharon Gabiga, to accept and record the deed as read.

VOTE: UNANIMOUS  
MOTION PASSED

Moderator read Item #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.”

A motion was made by Robert Grant, seconded by Gary Ritacco, to accept and record the Drainage Easement as read.

VOTE: UNANIMOUS  
MOTION PASSED

A motion to adjourn was made by Robert Grant, seconded by Robert Browne.  
Meeting adjourned at 7:05 p.m.



Laurie Tirocchi  
Town Clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 2/09/2015 AT 11:30 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK

