

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 25, 2016
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., William C. Surfus

2. Previous Minutes

a. 7/11/16 Reg.

R. Browne moved to accept the previous minutes as presented. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Audit Service Plan, PKF O'Connor Davies, LLP, Re: Year Ended June 30, 2016

2. Letter, Anonymous, to, Mr. Thomas Sparkman, Mr. Paul Sweet, Mr. Roy Piper, 7/11/16, Re: Lowe's Distribution Center Tractor Trailer Traffic Lisbon, Canterbury, Plainfield

3. Letter, LeAnn R. Power, CRM, Public Records Administrator, CT Stat Library, Office of the Public Records Administrator, 6/29/16, Re: Historic Documents Preservation Grant # 073-01-17, Cycle 1, FY2017

4. Public Comment – None

5. Old Business

a. 486 River Road - ST DOT Facility – No Update

b. 1 South Burnham Highway

W. Surfus moved to send 1 South Burnham Highway to a special town meeting on August 3rd. The motion was seconded by R. Browne.

VOTE: UNANIMOUS MOTION CARRIED

c. Bundy Hill Road Bridge

Mr. Sparkman advised that design and permitting are in process.

d. Trail Committee

Mr. Sparkman reported that he has been advised that there is some interest in serving on a Trail Committee.

e. Proposal, Referendum Voting – Ordinance

W. Surfus moved to send the proposal on referendum voting to a special town meeting on the 3rd of August.

VOTE: UNANIMOUS MOTION CARRIED

6. Public Comment

7. New Business

a. Line Item Transfer Request, Year End FY2015/2016 – Town Counsel

R. Browne moved to approve a \$4,111 line item transfer from Line Item #60131, Contracted Services, to Line Item #52731, Town Counsel. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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b. Line Item Transfer Request, Year End FY2015/2016 – Employee Insurance

Mr. Sparkman advised that the additional funding needed due to new, extended and post-employment claims.

R. Browne moved to approve a \$13,751 line item transfer to Line Item # 52721, Employee Insurance, with \$10,000 from Line Item #60132, Road Repair, and \$3,751 from Line Item #60143, Town Equipment and Trucks. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Line Item Transfer Request, Year End FY2016/2017 – Insurance and Bonding

Mr. Sparkman advised that the funding is needed to cover the invoice for LVFD insurance; the projection for same was not available prior to the budget process.

W. Surfus moved to approve a \$22,585 line item transfer from Line Item #52721, Employee Insurance, to Line Item #52733, Insurance and Bonding, R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment - None

9. Any other business which may properly come before the Board. - None

10. Public Comment

A resident commented upon the anonymous letter under correspondence.

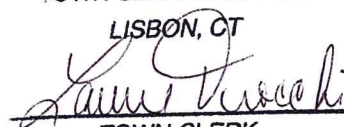
11. Adjournment

R. Browne moved to adjourn at 7:06 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Mariene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR FILING
07/26/2016 at 10:15^{am} M.
TOWN CLERK'S OFFICE
LISBON, CT

TOWN CLERK