

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, MARCH 14, 2016
7:00 P.M.

1. Call to Order

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

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

STUDENT AMBASSADORS: Haylee Zinewicz, Brett Wheeler

2. Previous Minutes:

- a. 02/22/16 Reg. Mtg. – Motion by R. Browne second by W. Surfus to accept the 2/22/16 meeting minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Eastern CT Workforce Investment Council of Chief Elected Officials, dated 3/9/2016 re: Regional Job Training Information
b. Email, from Shawn T. Johnston, Eversource, to T. Sparkman, First Selectman, 3/2/2016 re: notice of transmission work being done in Spring.
c. Letter, from CT Department of Housing, distribution date March 2016, re: Affordable Housing Land Use Appeals List 2015
d. Letter, from Stephen Brown, Lisbon Central School Service-Learning Coordinator, re: Student Ambassadors

4. Public Comment - NONE

5. Old Business:

- a. 486 River Road – State DOT Facility - NONE
b. Conservation Commission – Open Space Recommendation – Discussion, grant opportunities
c. Special Town Meeting – BoE Additional Appropriation, CNR Transfer Tax Mapping, LVFD SCBA – Town meeting scheduled for 3/23/2016

6. Public Comment - NONE

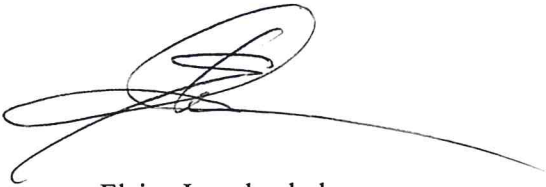
7. New Business:

- a. Request, Commission on Aging - Reappointments – Motion by R. Browne second W. Surfus to approve the reappointment of the following CoA members for the term 3/1/16-3/28/18: Carol Sadowski, Donna Gahrman, Joseph Doran and Fidelis Kershaw.
VOTE: UNANIMOUS, MOTION CARRIED
- b. Request, Planning and Zoning Commission - Appointment – Motion by R. Browne second W. Surfus to appoint John Dempsey as alternate for the term 11/19/13 – 11/27/17.
VOTE: UNANIMOUS, MOTION CARRIED
- c. Request, Local Traffic Authority – A Reason to Ride – Motion by W. Surfus second R. Browne to approve.
VOTE: UNANIMOUS, MOTION CARRIED
- d. Request, Line Item Transfer – Insurance & Bonding – Motion by W. Surfus second R. Browne to approve line item transfer from line item #52731, Town Counsel to line item #52733, Insurance & Bonding in the amount of \$3500.00.
VOTE: UNANIMOUS, MOTION CARRIED

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- e. 1 South Burnham Highway – Motion by R. Browne second W. Surfus to obtain approval to go forward with possible purchase of the property. VOTE: UNANIMOUS, MOTION CARRIED
8. Public Comment - NONE
9. Any other business which may properly come before the Board – NONE
10. Public Comment - NONE
11. Adjournment – Motion by R. Browne second W. Surfus to adjourn at 7:14.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 03/16/16 AT 6:34 pm
ATTEST. LAURIE TIROCCHI TOWN CLERK
Laurie Tirocchi