

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, APRIL 8, 2024  
7:00 P.M.

1. Call to Order

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

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

OTHERS PRESENT: Lydia Gosselin, LCS Student Ambassador

2. Previous Minutes – Motion by R. Browne second by W. Surfus to approve the Regular Meeting minutes of 3/25/2024 with the following correction: Line item “e. New Business” should reflect that the transfer request of \$30,000.00 is “to” line item #52130, not “from”.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Heller, Heller & McCoy dated 3/20/2024 re: Fee in Lieu of Open Space, 184 Preston Allen Road (\$6500)
- b. Letter, from Heller, Heller & McCoy dated 3/20/2024 re: Fee in Lieu of Open Space, 172 Preston Allen Road (\$6500)
- c. Letter, from CONNDOT dated 4/5/2024 re: Town Notification – 2024 “Vendor In Place” Paving Program – Installation of Centerline Rumble Strips, Route 12

4. Public Comment – NONE

5. Old Business

- a. Lisbon Fire Department – Mr. Browne gave a brief report regarding the status of the project, noting that everything appears to be on schedule.
- b. Route 12 Sidewalks – A quarterly narrative has been provided by the Town Engineer, with current cost estimate at \$3,624,000.00.
- c. ARPA Funds – NONE
- d. Bundy Hill Road Bridge – Mr. Sparkman reported that rain continues to hinder the start of the project.
- e. Trail Committee – NONE
- f. Urban Act Grant – Mr. Sparkman reported that the sidewalk repair project is out to bid with an addendum extending the opening date to April 19, 2024 at 10:00 AM.
- g. Opioid Funds – Mr. Sparkman reported that the Directing Administrator of the National Opioid Settlements has initiated payments to the Town in the amounts of \$6,018.77 (Walmart payment #1); \$891.75 and \$588.61 (Walgreens payments #1 and #2); and \$760.08 (CVS payment #1).
- h. Culvert Repair – Autumn View Drive – NONE
- i. 2024/2025 Budget – Mr. Sparkman noted that a public hearing was held by the Board of Finance on April 3, 2024. Relative to the budget, he noted that the 5-day early voting and presidential preference primary on April 2<sup>nd</sup> cost the Town \$14,138.00 in labor alone.

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6. New Business

- a. Recreation Committee – Appointment, Brandi Larkin – Motion by R. Browne second by W. Surfus to appoint Brandi Larkin to the Recreation Committee for the term 4/30/2023 – 5/1/2025.  
VOTE: UNANIMOUS, MOTION CARRIED
- b. Recreation Committee – Appointment, Lisa Ledoux - Motion by R. Browne second by W. Surfus to appoint Lisa Ledoux to the Recreation Committee for the term 7/8/2022 – 7/8/202.  
VOTE: UNANIMOUS, MOTION CARRIED
- c. Recreation Committee – Appointment, Katie Vane – Motion by R. Browne second by W. Surfus to appoint Katie Vane to the Recreation Committee for the term 4/30/2023 – 5/1/2025.  
VOTE: UNANIMOUS, MOTION CARRIED

7. Any other business which may properly come before the Board

8. Adjournment – Motion by R. Browne second W. Surfus to adjourn 7:05 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

APR 10 '24 AM 9:11  
RCV LISBON TOWN CLERK  
*J. M. Hefner* AST