TOWN OF LISBON SPECIAL TOWN MEETING December 6, 2023

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Lisbon, Connecticut was called to order by First Selectman, Thomas Sparkman, at 7:00 P.M. on Wednesday, December 6, 2023 at the Lisbon Central School, 15 Newent Road, Lisbon, Connecticut.

Nomination of Moderator:

Rick Hamel was nominated by Robert Jencks, seconded by William Krauss.

Nominations closed.

VOTE: UNANIMOUS Rick Hamel duly chosen as Moderator

Warning was read by, Michelle Grant, Town Clerk

Moderator read item #1:

"To authorize the Town of Lisbon Board of Education, as recommended by the Board of Finance, to apply to the State of Connecticut Commissioner of Administrative Services to accept or reject a grant for the proposed Lisbon Central School HVAC IAQ Grant program, in an amount not to exceed \$241,000.00."

A positive motion to authorize the Lisbon Board of Education to apply to as recommended by the Board of Finance, to apply to the State of Connecticut Commissioner of Administrative Services to accept or reject a grant for the proposed Lisbon Central School HVAC IAQ Grant program, in an amount not to exceed \$241,000.00." Made by Ian Rogers, seconded by Robert Jencks

Discussion:

Questions asked by:

- Name:	Address:
Susan Hull	234 Ross Hill Road
Benjamin Hull	234 Ross Hill Road
Philip Kinslow	63 Kinsman Hill Road
Mary Larose	90 Newent Road
Ellen Occhionero-McLean	63 Lisbon Heights
Karen Arremony	60 Townhouse Road
William Krauss	207 Ross Hill Road
Michele Chamberlain	197 Ross Hill Road
Veronica Lutzen	112 North Burnham Highway
Dave Nowakowski	15 Kenyon Road
Brandi Larkin	22 Preston Allen Road

Questions answered by:

Name:

Ian Rogers –

Position:

Chairman of the Board of Education

A vote was conducted by, Moderator Richard Hamel, Electors were asked to stand as a show of their vote.

> VOTE: YES = 17 / NO = 19MOTION DECLINED

A motion was made by, Philip Kinslow and seconded by Willliam Krauss to adjourn the meeting Special Town meeting adjourned at 7:33pm.

Michelle Grant Lisbon Town Clerk

ON 12/8/23 AT 9:23 AM ATTEST. MICHELLE GRANT, TOWN CLERK guthefure ASST.