

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
WEDNESDAY, DECEMBER 21, 2016
6:30 P.M.

Call to Order

The special meeting of the Board of Selectmen was called to order by First Selectman Thomas Sparkman at 6:30 p.m.

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

1. 25 Newent Road – Demolition Bid Award - Motion by R. Browne second by W. Surfus to approve the Demolition Bid Award for 25 Newent Road, to MOW, Inc.

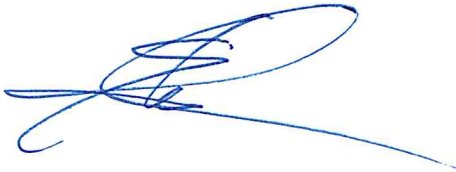
VOTE: UNANIMOUS, MOTION CARRIED

2. Additional Appropriation Request – Capital Improvements – Motion by W. Surfus second by R. Browne to change the additional appropriation request to a transfer request and approve the transfer request of \$17,000.00 to line item #85001 (Capital Improvements), from Line item #60132 (Road Repair & Maintenance).

VOTE: UNANIMOUS, MOTION CARRIED

Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 6:33 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 12/22/16

AT 9:38am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

