## **AGENDA** REGULAR MEETING **BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, MARCH 21, 2018 7:00 P.M.

- 1. Call to Order
- 2. Reading of Previous Minutes
- 3. Correspondence
- 4. Bills and action thereon
- 5. Monthly Statements
  - a. Treasurer's Report
  - b. General Government
  - c. Board of Education
- 6. Reports
  - a. Chairman's Report
- 7. Public Comment
- 8. Old Business
  - a. Veteran's Property Tax Exemption (tabled)
  - b. FY2016-17 Audit
  - c. Purchasing and Competitive Bidding Ordinance
  - d. Purchase Policy and Procedures
  - e. Status of Annual Report

  - f. Fire Department Needs Assessment
    g. Fyzor8/19 Buolgets WL Bills
- 9. New Business
  - a. Capital Plan
  - b. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. **Public Comment**
- 12. Adjournment

Michael T. Zelasky, Chairman

RECEIVED FOR FILING

03/14 20/8 at 2:00 p.M.

TOWN CLERK'S OFFICE

LISBON, CT