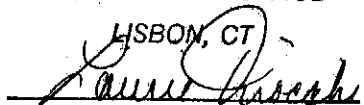


AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, APRIL 18, 2012, 2012
7:00 P.M.

1. Call to order
2. Reading of Previous Minutes
(3/21/12 Reg., 3/28/12 Spec., 4/4/12 Spec., 4/11/12 PH.)
3. Correspondence (not covered in an agenda item below)
4. Bills and action there on
5. Chairman's Report
6. Student Ambassadors
7. Monthly Statements
8. Public Comment
9. Old Business
 - a. Board of Education Special Fund (Tabled)
 - b. Purchase Order Policy
 - c. Purchase Burnham Tavern Property
 - d. Budget Schedule
 - e. Voting on the 2012-2013 Town budget if needed
 - f. Voting on the 2012-2013 Education budget if needed
 - g. Discussion and voting on the 2012-2013 Revenue if needed
 - h. Discussion and voting on the 2012-2013 mill rate
 - i. Vote to send the approved 2012-2013 budgets to Selectmen for the call of a Town Meeting.
10. New Business:
 - a. Selectmen's Requests
 - b. Appointment of Auditor
 - c. Senior Sandwich Program
11. Agenda Planning
12. Other Business
13. Public Comment
14. Adjournment

RECEIVED FOR FILING
04/11 20 12 at 1:45 PM
TOWN CLERK'S OFFICE
LISBON, CT

TOWN CLERK


Marlene Lepina, Clerk

Wayne Donaldson, Chairman