## AGENDA **REGULAR MEETING BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, MAY 16, 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. Purchasing and Competitive Bidding Ordinance
  - c. Purchase Policy and Procedures
  - d. Lisbon Fire Department Space Needs Assessment
  - e. Capital Plan
- 9. New Business
  - a. Suspense List
  - b. Appointment of Auditor
  - c. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment
- 12. Adjournment

Michael T. Zelasky, Chairman

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TOWN CLERK'S OFFICE LISBON, CT