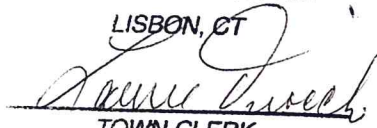


AGENDA  
REGULAR MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, MAY 18, 2016  
7:00 p.m.

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. Board of Education and General Government Fiscal Year 2016/17 Budgets
9. New Business
  - a. Fiscal Year 2016/17 Mill Rate - Discussion and Possible Adoption
  - b. Action to rescind prior motions and decisions regarding Capital Improvements from the Special Meeting on March 24 (Item 1c)
  - c. Action to rescind prior motions and decisions regarding the Educational Capital Projects Fund and Fund policies due to concerns over inadequate advance public notice from the Special Meeting on April 13 (Items 1b, 1c, 1d, 1e, 1f)
  - d. Action to rescind prior motions and decisions in which the Reconsider Motion was used at the Regular Meeting on April 20 (Item 10a)
  - e. Educational Capital Projects Fund Policy (Discussion and Adoption)
  - f. Selectmen Requests
  - g. Suspense List
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment

  
Marlene Lepine, Clerk

Michael T. Zelasky, Chairman

RECEIVED FOR FILING  
5/13/2016 at 9:05 <sup>am</sup> M.  
TOWN CLERK'S OFFICE  
LISBON, CT  
  
TOWN CLERK