

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, OCTOBER 17, 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
 - d. CNR Report
6. Reports
 - a. Chairman's Report
7. Public Comment
8. Old Business
 - a. Purchase Policy
 - b. Auditor Contract – Going Out to Bid
 - c. Pension Obligation
9. New Business
 - a. New Firehouse – Discussion and possible vote to rescind the positive motion, “recommend that the town appropriate \$11 million for the planning, design, constructing and equipping of the new fire station to be located at 25 Newent Road and authorize the bonds and note by the town in the same amount to finance the appropriation”, made at the Board of Finance July 19, 2018 regular meeting.
 - b. 2019 Meeting Schedule
 - c. 2019-2020 Budget Schedule
 - d. Selectmen's Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment


Marlene LePine, Clerk

Michael T. Zelasky, Chairman

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For Filing
OCT 10 2018
2:30 pm
TOWN CLERKS OFFICE
TOWN OF LISBON
James Turack