AGENDA **REGULAR MEETING BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, MARCH 20, 2019 7:00 p.m.

- 1. Call to Order
- 2. Reading of Previous Minutes
- 3. Correspondence
- 4. Bills and action thereon
- 5. Monthly Statements
 - Treasurer's Report
 - **General Government**
 - Board of Education
 - d. **CNR Report**
- 6. Reports
 - a. Chairman's Report
- 7. Public Comment
- 8. Old Business
 - **Pension Obligations**
 - b. Annual Report
 - c. Incinerator
 - d. Purchase Policy
- 9. New Business
 - a. Capital Plan
 - b. FY 2019/2020 Budget
 - 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

Elaine Joseph, clerk