

AGENDA  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, MAY 23, 2018  
7:00 P.M.

The Board of Finance will hold a special meeting at 7:00 p.m. on Wednesday, May 23, 2018, in the town hall to review and/or act on the following:

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. Veteran's Property Tax Exemption (tabled)
8. Purchasing and Competitive Bidding Ordinance
9. Purchase Policy and Procedures
10. Lisbon Fire Department Space Needs Assessment
11. Capital Plan
12. Suspense List
13. Appointment of Auditor
14. FY2018/19 Budgets
15. Selectmen's Requests
16. Adjournment

  
Marlene LePine, Clerk

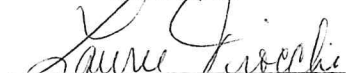
Michael T. Zelasky, Chairman

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5/16/2018 at 10:30<sup>am</sup> M.

TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK