

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. Set Mill Rate
16. Selectmen's Requests
17. Adjournment


Marlene LePine, Clerk

Michael T. Zelasky, Chairman

RECEIVED FOR FILING

05/16 20 18 at 2:05 P.M.

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK