

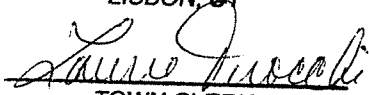
AGENDA
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MAY 23, 2018
7:00 P.M.

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. Town Credit Card
14. Special Account for Recreation Fees
14. Appointment of Auditor
15. FY2018/19 Budgets
16. Set Mill Rate
17. Selectmen's Requests
18. Adjournment


Marlene LePine, Clerk

Michael T. Zelasky, Chairman

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TOWN CLERK