## AGENDA REGULAR MEETING BOARD OF SELECTMEN LISBON TOWN HALL MONDAY, JANUARY 12, 2015 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes:
  - a. 12/08/14 Reg. Mtg.
  - b. 12/22/14 Cancellation
- 3. Correspondence
- 4. Public Comment
- 5. Old Business
  - a. 486 River Road ST DOT Facility
  - b. Sergeants Way Sidewalks/LFD Renovations Update
  - c. Town Hall HVAC System Update
  - d. Proposal Town Wide Wi-Fi Update
- 6. Public Comment
- 7. New Business
  - a. Conservation Commission Recommendation Open Space (Lisbon Country Club)
  - b. Request WPCA Appointment
  - c. Request, Conservation Commission Appointment
  - d. Request, Armetta LLC 486 River Road
  - e. Request, Commission on Aging Appointment
  - f. Tax Collector's Request Tax Refund, Neil R. & Sharron G. Patrie
  - g. Request, Line Item Transfer Town Garage Maintenance
  - h. Request, Line Item Transfer Highway Department Supplies & Expenses
  - i. Request, Line Item Transfer Town Engineer
  - j. Employment Application(s) Review/Discussion
- 8. Public Comment

9. Any other business which may properly come before the Board.

10. Public Comment

11. Adjournment

RECEIVED FOR FILING

1/9 20 15 at 9:00 am

**TOWN CLERK'S OFFICE** 

LISBON, CT

TOWN CLEEK

Thomas W. Sparkman, First Selectman