AGENDA REGULAR MEETING BOARD OF SELECCTMEN LISBON TOWN HALL MONDAY, FEBRUARY 12, 2018 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes
 - a. 01/22/18 Reg.
 - b. 01/31/18 Budget Workshop
- 3. Correspondence
- 4. Public Comment
- 5. Old Business
 - a. 486 River Road State DOT Facility
 - b. 1 South Burnham Highway
 - c. Request, Conservation Commission Open Space Recommendation
 - d. Request, Recreation Committee Sand Volleyball Courts
 - e. Strawberry Fields Sidewalk Phase 1
 - f. Trail Committee Recommendation
 - g. Board of Finance Purchasing Ordinance
 - h. Public Act 17-65
 - i. Lisbon Fire Department
 - j. Town-Wide Recycling
 - k. FY2018/19 Budget
- 6. Public Comment
- 7. New Business
 - a. Request Board of Finance Vacancy
 - b. Tax Collector's Request Tax Refund, Paul L. Mallett, Jr.
 - c. Tax Collector's Request Tax Refund, Rebecca G. Snay
 - d. Tax Collector's Request Tax Refund, Kenneth A. Jambor
 - e. Tax Collector's Request Tax Refund, Kenneth A. Jambor
 - f. Request, Eastern CT Woodturners Association Senior Center
 - g. Line Item Transfer Request Assessor's Clerk's Wages
 - h. Additional Appropriation Insurance and Bonding
 - i. Additional Appropriation Unemployment Compensation
- 8. Public Comment
- 9. Any other business which may properly come before the Board

10. Public Comment

RECEIVED FOR FILING

11. Adjournment

TOWN CLERK'S OFFICE

DWN CLERK'S OFF LISBON, CT

TOWN CLERK

Thomas W. Sparkman, First Selectman