AGENDA REGULAR MEETING BOARD OF SELECTMEN LISBON TOWN HALL MONDAY, FEBRUARY 22, 2016 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes
 - a. 1/25/16, 2/8/16 can., 2/10/16 Sp., 2/13/16 Sp., 2/16/16 Sp.
- 3. Correspondence
- 4. Public Comment
- 5. Old Business
 - a 486 River Road ST DOT Facility
 - b. Kendall Road Golf Course Property
 - c. Conservation Commission Open Space Recommendation
 - d. EXCO Street Light Conversion Program
 - e. Board of Selectmen Town Hall Window Program
 - f. FY2016/17 General Government Budget
- 6. Public Comment
- 7. New Business
 - a. Request, Town Treasurer Banking Relationships
 - b. Request, Recreation Committee Appointment
 - c. Appointment WPCA
 - d. Special Town Meeting Board of Education Additional Appropriation, CNR Transfer Tax Mapping, CNR Transfer LVFD SCBA, TAR Transfer Bushnell Road
 - e. Additional Appropriation Town Garage Utilities
 - f. Brenmor Decision, Town Options Executive Session
- 8. Public Comment
- 9. Any other business which may properly come before the Board.
- 10. Public Comment

11. Adjournment

Thomas W. Sparkman, First Selectman

RECEIVED FOR FILING

2/18 2016 at 2:00 pm

TOWN CLERK'S OFFICE

LISBON, CT

TOWN CLERK