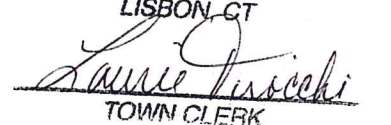


AGENDA  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, FEBRUARY 23, 2015  
7:00 P.M.

1. Call to Order
2. Previous Minutes:
  - a. 2/09/15 Reg. Mtg. , 2/11/15 Sp., 2/12/15 Sp.
3. Correspondence
4. Public Comment
5. Old Business
  - a. 486 River Road - ST DOT Facility
  - b. Sergeants Way Sidewalks, LFD Renovations - 2015 STEAP Grant Application
  - c. Town Hall - HVAC System
  - d. Conservation Commission Recommendation - Open Space (Lisbon Country Club)
  - e. Request, Armetta LLC - 486 River Road
  - f. Request, Wheelabrator Lisbon - Fuel Delivery Times
  - g. Conservation Commission Recommendation - Open Space, Lisbon Industrial Park
  - h. Request, Recreation Committee - Sand Volleyball Courts
  - i. Small Cities Grant Program - Public Hearing Notice, Fair Housing Resolution, Certified Resolution of the Town of Lisbon
  - j. Shooting Stars - Ordinance Reconsideration
  - k. General Government FY2015/2016 Budget
6. Public Comment
7. New Business
  - a. Tax Collector's Request - Tax Refund, Howard M. Kocol, Jr.
  - b. Appointment, Farmers Market Committee Alternate - Pam Sturgeon
  - c. Appointment, Board of Finance - Miles A. Lafemina
  - d. Appointment, Recreation Committee - Andrea Kelly
  - d. Request, Additional Appropriation - Clerk to the Boards, Supplies & Expenses
  - e. Request, Additional Appropriation - Non Allocated Expenses, Auditors Contracted Services
8. Public Comment
9. Any other business which may properly come before the Board.
10. Public Comment:
11. Adjournment

  
Marlene LePine, clerk

RECEIVED FOR FILING  
02/19 2015 at 2:22 PM  
TOWN CLERK'S OFFICE  
LISBON, CT  
  
TOWN CLERK

Thomas W. Sparkman, First Selectman