AGENDA REGULAR MEETING BOARD OF SELECTMEN LISBON TOWN HALL MONDAY, MAY 22, 2017 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes
 - a. 05/08/17 Reg.
- 3. Correspondence
- 4. Public Comment
- 5. Old Business
 - a 486 River Road ST DOT Facility
 - b. 1 South Burnham Hwy.
 - c. Request, Ice House Road Street Lights
 - d. Request, Conservation Commission Open Space Recommendation
- 6. Public Comment
- 7. New Business
 - a. Indenture of Lease 223 North Burnham Highway
 - b. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Moneys
 - c. Tree Removal 57 Bundy Hill Road
 - d. Town Clerk Line Item Transfer Request, Assistant Town Clerk's Wages
 - e. Board of Selectmen Line Item Transfer Request, Administrative Assistant
 - f. Board of Selectmen Line Item Transfer Request, Street Lighting
 - g. Board of Selectmen Line Item Transfer Request, Town Share Retirement Compensation
- 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

05/18 20/1 at 1:40 M.

TOWN CLERK'S OFFICE

LISBON, C

TOWN CLERK