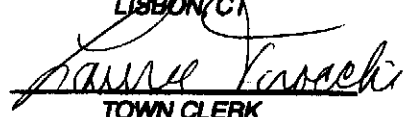


AGENDA
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JULY 14, 2014
7:00 P.M.

1. Call to Order
2. Previous Minutes:
 - a. 05/12/14 Reg. Mtg.
3. Correspondence
4. Public Comment
5. Old Business:
 - a. Commission on Aging - Policies & Procedures
 - b. Barber Farms Subdivision
 - c. 486 River Road - ST DOT Facility
 - d. Maintainer/Equipment Operator
 - e. Town Hall - Heating/Air Conditioning System
 - f. Road Repair - Update
 - g. Community Track Repair - LOCIP Funding Approval (Town Meeting)
6. Public Comment
7. New Business:
 - a. Request Recreation Committee - Reappointments
 - b. Request - Zoning Board of Appeals Appointment
 - c. Request, Historical Society - Planning & Survey Grant Funding/Resolution
 - d. Town Hall Maintenance - Carpet
 - e. Burnham Tavern Repair - LOCIP Funding Approval (Town Meeting)
 - f. Line Item Transfer Request - Consulting Fees/Contracted Services
 - g. Line Item Transfer Request - Conservation Commission Enforcement Officer
 - h. Line Item Transfer Request - Administrative Assistant's Wages
 - i. Line Item Transfer Request - Employee Wages
 - j. Line Item Transfer Request - End of Fiscal Year Budget Adjustments
8. Public Comment
9. Any other business which may properly come before the Board.
10. Public Comment:
11. Adjournment


Marlene Zerme, clerk

RECEIVED FOR FILING
Thomas W. Sparkman, First Selectman _____ M.
07/01/14 @ 10:25 am
TOWN CLERK'S OFFICE
LISBON, CT

TOWN CLERK