AGENDA REGULAR MEETING **BOARD OF SELECCTMEN** LISBON TOWN HALL MONDAY, OCTOBER 22, 2018 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes
 - a. 9/2/4/18 Reg. Mtg.
- 3. Correspondence
- 4. Public Comment
- 5. Old Business
 - a. 486 River Road State DOT Facility
 - b. 1 South Burnham Highway
 - c. Trail Committee Recommendation
 - d. Lisbon Fire Department
 - e. Wheelabrator Lisbon
- 6. Public Comment
- 7. New Business
 - a. 2018 EMPG Program Authorizing Resolution
 - b. Trail Committee & Recreation Committee Trail Program Grant Approval
 - c. Titan Energy Electric Supplier Recommendation
 - d. Board of Selectmen 2019 Meeting Schedule
 - e. Tax Collector's Request Tax Refund, Toyota Lease Trust
 - f. Tax Collector's request Tax Refund, Bazinet LLC
 - g. Tax Collector's request Tax Refund, Bazinet LLC
 - h. Administrative Assistant

8. Public Comment

9. Any other business which may properly come before the Board

10. Public Comment

11. Adjournment

RECEIVED FOR FILING 10/18 20 18 at 11:35 a.M.

TOWN CLERK'S OFFICE

LISBON, CT

Thomas W. Sparkman, First Selectman