

AGENDA
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, DECEMBER 8, 2014
7:00 P.M.

1. Call to Order
2. Previous Minutes:
 - a. 11/10/14 Reg. Mtg.
3. Correspondence
4. Public Comment
5. Old Business:
 - a. 486 River Road - ST DOT Facility
 - b. Blissville Pond - Grant Application
 - c. Sergeants Way Sidewalks, LFD Renovations - Grant Application Update
 - d. Town Hall - HVAC System
 - e. Proposal, Town-Wide Wi-Fi
6. Public Comment
7. New Business:
 - a. Tax Collector's Request - Tax Refund, Robert L. Penny
 - b. Request, ZBA - Additional Appropriation, Supplies and Expenses
 - c. Request, Resident Trooper - Additional Appropriation, Supplies and Expenses
 - d. Request, Board of Selectmen - Budget Reconciliation Year Ending 6/30/14
 - e. Request, Conservation Commission - Appointments
 - f. Agreement, DOT - Master Municipal Agreement/Resolution
 - g. Agreement, Titan Energy - Residential Rates
 - h. Request, Board of Selectmen - Line Item Transfer, Recycling Supplies and Expenses
8. Public Comment
9. Any other business which may properly come before the Board.
10. Public Comment:
11. Adjournment

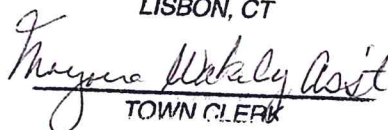

Marlene LePine, clerk

RECEIVED FOR FILING

12/05 2014 at 8:55 a.m.

Thomas W. Sparkman, First Selectman

TOWN CLERK'S OFFICE
LISBON, CT


TOWN CLERK