## AGENDA BOARD OF SELECTMEN REGULAR MEETING LISBON TOWN HALL MONDAY, JUNE 10, 2019 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes
  - a. 5/13/2019 Regular; 5/22/2019 Public Hearing & Special Meeting
- 3. Correspondence
- 4. Public Comment
- 5. Old Business
  - a. Trail Committee Recommendation
  - b. Lisbon Fire Department
  - c. FY 2019/2020 General Government Budget
- 6. Public Comment
- 7. New Business
  - a. Tax Collector's Request Tax Refund, VW Credit Leasing, LTD
  - b. Request, Recreation Committee Membership Reduction
  - c. Request, Recreation Committee Appointment
  - d. Appointment, Planning and Zoning Commission Alternate
  - e. Approval Website Design
  - f. Request, Commission on Aging Line Item Transfer, Senior Center Maintenance
  - g. Request, Planning and Zoning Commission Additional Appropriation, Supplies & Expenses
  - h. Request, ZEO Line Item Transfer, Supplies & Expenses
  - i. Request, Selectmen Line Item Transfer, Assistant Town Clerk's Wages
  - Request, Highway & Streets Line Item Transfer, Street Lighting
  - k. Request, Selectmen Line Item Transfer, Copier Maintenance
  - I. Request, Selectmen, Line Item Transfer, Social Security/Medicare Town Share
  - m. Request, Selectmen Line Item Transfer, Town Share Retirement Compensation
  - n. Request, Highway & Streets Line Item Transfer, Town Garage Utilities
  - o. Request, Selectmen Line Item Transfer, Town Counsel
  - p. Request, Selectmen Line Item Transfer, Employee Insurance
  - q. Town Buildings Gas Conversion
  - r. Town Buildings Microgrid
- 8. Public Comment
- 9. Any other business which may properly come before the Board

10. Public Comment

11. Adjournment

RECEIVED FOR FILING IN

6 | S 20 | 9 at 1.15 Thomas W. Sparkman, First Selectman

Elaine Joseph, clerk

TOWN CLERK'S OFFICE

TOWN CLERK