AGENDA BOARD OF SELECTMEN REGULAR MEETING LISBON TOWN HALL MONDAY, FEBRUARY 11, 2019 7:00 P.M.

- 1. Call to Order
- 2. Previous Minutes
 - a. 1/14/2019 Regular Meeting
- 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. FY 19/20 General Government Budget
 - b. Request, Commission on Aging Additional Appropriation, Senior Van Maintenance
 - c. Request, Tax Collector Additional Appropriation, Tax Refunds
 - d. Request, Highway & Streets Line Item Transfer
 - e. Tax Collector's Request Tax Refund, Mian T. Taju
 - f. Tax Collector's Request Tax Refund, Wells Fargo Bank NA
 - g. Tax Collector's Request Tax Refund, William W. & Agnieszka M. Grant
 - h. Tax Collector's Request Tax Refund, Mary W. Bowles
 - i. Tax Collector's Request Tax Refund, Michael Harrelle
 - j. Tax Collector's Request Tax Refund, Russels Al Beebe
 - k. Tax Collector's Request Tax Refund, Alexander Prokop, JR
- 8. Public Comment
- 9. Any other business which may properly come before the Board
- 10. Public Comment

11. Adjournment

RECEIVED FOR FILING

Thomas W. Sparkman, First Selectman

Elaine Joseph, clerk

TOWN CLERK'S OFFICE

KISBON. CT

TOWN OF ERK