

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
WEDNESDAY, AUGUST 1, 2018
6:30 P.M.

The special meeting of the Board of Selectmen, to approve the NewGen Strategies and Solutions, LLC, Watershed Review & Appraisal Proposal, was called to order by Thomas Sparkman, First Selectman at 6:30 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., William C. Surfus

After calling the meeting to order Mr. Sparkman, reviewed corrections made to the final proposal.

W. Surfus moved to approve the NewGen Strategies and Solutions, LLC, Watershed Review & Appraisal Proposal. R. Browne seconded the motion. VOTE: UNANIMOUS MOTION CARRIED

R. Browne moved to adjourn at 6:33 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED



Marlene LePine, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 8/2/2018 AT 1:55 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
