MINUTES SPECIAL MEETING **BOARD OF SELECTMEN** LISBON TOWN HALL WEDNESDAY, MAY 29, 2019 6:45 P.M.

1. Call to Order

The special meeting of the Board of Selectmen was called to order by Thomas W. Sparkman, First Selectman at 6:45 p.m.

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

2. Request, Historical Society - Neighborhood Assistance Act Grant -

Mr. Sparkman noted that there had been no opposition of the Historical Society's participation in the Neighborhood Assistance Act Program from the public, at the Public Hearing held on May 29, 2019 at 6:30 p.m.

A motion was made by R. Browne and seconded by W. Surfus to approve the application by the Lisbon Historical Society for the Neighborhood Assistance Act Program.

VOTE: UNANIMOUS, MOTION CARRIED

3. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 6:46 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED:

Thomas W. Sparkman, First Selectman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON CT ON 05/30/2019 AT 10:15am ATTEST. LAURIE TIROCCHI, TOWN CLERK Mayane Wakely, asst