SPECIAL TOWN MEETING TOWN OF LISBON September 14, 2016

Thomas Sparkman, First Selectman, called to order the Special Town Meeting of September 14, 2015 at 7:00 p.m. The meeting was held in the Lisbon Town Hall at 1 Newent Road, Lisbon Connecticut.

Nomination for Moderator:

Richard Hamel was nominated by Greg Bouchard and seconded by Mark Robinson.

Nominations were closed.

VOTE: UNANIMOUS

Richard Hamel was duly chosen as moderator.

WARNING was read by Laurie Tirocchi, Town Clerk.

Moderator Read item #1:

"To authorize the Town of Lisbon, as approved by the Board of Selectmen as approved by the Board of Finance, to purchase a Ford F-550 cab chassis 4X2 regular cab XL 141 wheelbase, State Contract Award # 10PSX0239 – supplement #41 and Tarco T20000 stainless all season body at a cost not to exceed \$110,000.00 from the Capitol Non-Recurring Fund, Designated Public and Safety Vehicles."

A motion was made by John Mather seconded by Greg Bouchard, to authorize purchase as read.

Discussion followed.

VOTE: UNANIMOUS MOTION APPROVED

Moderator Read item #2:

"To authorize the Town of Lisbon, as approved by the Board of Selectmen, to offer for sale to the highest bidder, the 2001 Ford F-550, the vehicle that is being replaced."

A motion was made by John Mather seconded by Mark Robinson, to authorize sale as read.

VOTE: UNANIMOUS MOTION APPROVED

Motion to adjourn by John Mather, seconded by Mark Robinson.

VOTE: UNANIMOUS MOTION APPROVED

Town meeting adjourned at 7:03 pm.

Laurie Tirocchi Town Clerk

> RECEIVED FOR RECORD AT LISBON CT ON 9/19/2016 AT 1124

ATTEST. LAURIE TIROCCHI, TOWN CLERK