

1. Call to order
2. Election of officers- Chairman and Secretary
3. Approve minutes from December 18 , 2014 Special Meeting
4. Correspondence
5. Financial Report
6. Bills
6. Public Comments/Questions
7. Old Business
 - A. Update on meeting with our attorney.
8. New Business
 - A. Update with new problem with the flow meter.
9. Adjournment

RECEIVED FOR FILING

1/13 20 15 at 1:10 P M.

TOWN CLERK'S OFFICE

LISBON, CT

Mayra Wakeley
TOWN CLERK

Phyllis M Brown

Phyllis M. Brown, recording secretary

Joseph Lewerk, committee member