## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, AUGUST 16, 2023 7:00 p.m.

- 1. Call to Order
- 2. Reading of Previous Minutes
  - a. July 20, 2023 Special Meeting
  - b. July 19, 2023 Cancellation
- 3. Correspondence
- 4. Bills and action thereon
- 5. Monthly Statements
  - a. Treasurer's Report
  - b. General Government
  - c. Board of Education
  - d. CNR Report
- 6. Reports
  - a. Chairman's Report
- 7. Public Comment
- 8. Old Business
  - a. Fire House Update
  - b. Purchase Policy Review and possible action thereon
- 9. New Business
  - a. Fire House, Additional Bonding Discussion and possible action thereon
  - b. New Fire Apparatus Discussion and possible action thereon
  - c. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment

12. Adjournment

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08/10 20 23 at 10:449 M.

Wayne Donaldson, Chairman

Elaine Joseph, clerk

TOWN CLERK'S OFFICE LISBON, CT

MINI OF EDV