AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, NOVEMBER 17, 2021 7:00 p.m.

- 1. Call to Order
- 2. Reading of Previous Minutes
- 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. Lisbon Volunteer Fire Department Proposed Fire Station
 - i. Request for Bid Waiver for Completion of Architectural Drawings
- 9. New Business
 - a. Board Members / Building Committee Members
 - b. Election of Chairman and Vice-Chairman
 - c. FY 2022 / 2023 Budget
 - d. Selectmen's Requests

10. Any other business which may properly come before the Board

11. Public Comment

Elaine Joseph, clerk

12. Adjournment

Wayne Donaldson, Chairman

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> TOWN CLERK'S OFFICE LISBON, CT