

MINUTES  
SPECIAL MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
WEDNESDAY, AUGUST 17, 2011  
7:00 P.M.

1. Call to order

The special meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 7:00PM

PRESENT: Thomas W. Sparkman, Raymond J. Stearns

ABSENT: Robert Grant

2. Award Town Hall Roof Bid

A motion was made by R. Stearns, second by T. Sparkman to award the bid to CNR Restoration, for the amount of \$52,100.00.

VOTE: UNANIMOUS MOTION CARRIED

3. Farmer's Market Committee Appointment

A motion was made by R. Stearns second by T. Sparkman to appoint Elaine Joseph and John Magness to the Farmer's Market Committee.

VOTE: UNANIMOUS MOTION CARRIED

4. Additional Appropriation – Capitol Improvements

A motion was made by R. Stearns second by T. Sparkman to appropriate \$19,000.00 to line item Capitol Improvements to pay for roof.

VOTE: UNANIMOUS MOTION CARRIED

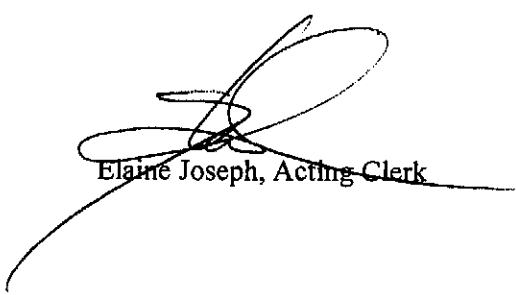
4. Adjournment

A motion was made by R. Stearns second by T. Sparkman to adjourn at 7:05PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_

Thomas W. Sparkman, First Selectman



Elaine Joseph, Acting Clerk

RECEIVED FOR RECORD AT LISBON.  
CT ON 8/24/2011 AT 6:16 pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK