

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
TUESDAY, MAY 5, 2015
12:15 P.M.

The special meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 12:15 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr.

1. Resignation - Selectman
Letter, John D. Gwiazdowski, 4/28/15, Re: Resignation as Selectman
2. Appointment - Selectman
Email, Daniel Ostrowski, 4/30/15, Re: Board of Selectmen Vacancy
A motion was made by R. Browne, seconded by T. Sparkman, to appointment Mr. Dan Ostrowski, for the remainder of Mr. Gwiazdowski's term.

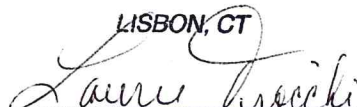
A motion was made by R Browne, seconded by T. Sparkman, to adjourn at 12:17 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR ~~FILING~~ RECORD
05/05 2015 at 12:45 pm
M.

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