MINUTES SPECIAL MEETING **BOARD OF SELECTMEN** LISBON TOWN HALL THURSDAY, APRIL 24, 2014 7:00 P.M.

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

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., John D. Gwiazdowski

1. Annual Town Meeting

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the call of the Annual Town Meeting to be held on Monday, May 5, 2014.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:08 p.m. VOTE: UNANIMOUS MOTION CARRIED

Thomas W. Sparkman, First Selectman

CT ON 04125114

RECEIVED FOR RECORD AT LISBON AT 9:08am

ATTEST. LAURIE TIROCCHI, TOWN CLERK