

SPECIAL TOWN MEETING

August 9, 2018

A Special Town Meeting was called to order by Thomas W. Sparkman, on Thursday, August 9, 2018 at 7:00 p.m. in the Lisbon Town Hall 1 Newent Road, Lisbon, Connecticut.

A motion was made by Robert Browne, 2<sup>nd</sup> by Leo MacDonald to nominate Richard Hamel as moderator.

Vote: Unanimous  
Rick Hamel duly chosen as moderator.

Warning read by Assistant Town Clerk, Marjorie Wakely.

Moderator read Item #1:

“To authorize the Town of Lisbon Board of Selectmen, as approved by the Board of Finance, to approve the NewGen Strategies and Solutions, LLC, Watershed Review & Appraisal Proposal, at a cost of \$85,000 to be taken out of the General Fund.”

A motion was made by Robert Grant, seconded by Richard Rogers, to approve motion as read.

First Selectman, Thomas Sparkman, presented background information regarding this proposal. Comments & questions were made by the following residents:

- Leo MacDonald
- Randall Baah
- Jennifer Ezzell
- Benjamin Hull
- Richard Rogers

Vote: Unanimous  
Motion Carried

A motion was made by Robert Browne, seconded by Melissa Avery, to adjourn meeting at 7:30 p.m.

Vote: Unanimous  
Motion Carried

Marjorie Wakely  
Assistant Town Clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 8/10/18 AT 11:15am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Laurie Tirocchi*