



## **TOWN OF LISBON, NEW HAMPSHIRE**

INCORPORATED 1763  
OFFICE OF SELECTMEN

### **AGENDA**

#### **Lisbon Board of Selectmen Meeting**

Monday, August 8<sup>th</sup>, 2016  
5:30 pm, at the Train Station

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- 5:30            Call to Order  
                 Appointment of Vacant Selectman Seat  
                 Review Correspondence  
                 Review Minutes of July 19<sup>th</sup>, 2016 Special Meeting  
                 Review Minutes of July 21<sup>st</sup>, 2016 Special Meeting  
                 Review Minutes of August 1<sup>st</sup>, 2016 Special Meeting  
                 Review Minutes of August 1<sup>st</sup> 2016 Executive Session  
                 Work Session – Approve bills & manifests for the week  
                 Go into Executive Session – Personnel Matters, other items if necessary  
                 Administrator’s Report (Verbal)
- 6:30            1.) Discussion of Revision to Town Emergency Operations Plan and Grants  
                 2.) Request for Release of Electric Rates and info on Electricity Contract  
                 3.) Discussion of Town-Owned Properties  
                 4.) Abatement Requests  
                 5.) Discussion of Cable Franchise Agreement  
                 6.) Discussion of Board’s Direction to Staff for FY 2017 Budget  
                 7.) NHMA Policy Discussion and Vote on Positions
- And any other business that may legally come before this Board.  
                 Adjourn Meeting