



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

INCORPORATED 1763  
OFFICE OF SELECTMEN

### **AGENDA**

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

Monday December 14, 2015  
At 5:00 pm, at the Train Station

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- 5:00            Call to Order  
                  Review Correspondence  
                  Review Minutes of November 23, 2015 Meeting  
                  Review Minutes of November 23, 2015 Executive Session  
                  Work Session – Approve bills & manifests for the week  
                  Go into Executive Session (If Necessary)  
                  1.) Review Job Description for Administrative Assistant/Bookkeeper  
                  2.) Review of Town-Owned Properties
- 6:00            1.) Discussion with Kevin Clement, DPW Director – Stone Purchase Agreement  
                  2.) Discussion of Proposed Increase in Water/Wastewater Rates from Welch's  
                  3.) Review of Proposals for Town Auditing Services  
                  4.) Review of Purchase and Sale Agreement for Ross Funeral Home Site  
                  5.) Discussion of 2<sup>nd</sup> BOS Meeting Date and Special Town Meeting  
                  6.) Appointments: Conservation Commission and Health Officer  
                  Administrator's Report (Verbal)  
                  And any other business that may legally come before this Board.  
                  Adjourn Meeting