



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

INCORPORATED 1763  
OFFICE OF SELECTMEN

### **AGENDA**

***Amended 12/11/14***

### **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 and Sign Warrant for Special Town Meeting  
            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