**Town of Lisbon Board Meeting Agenda**

**Wednesday, April 22, 2020 via Zoom online meeting**

**6:00 P.M.**

A. Call to order

B. Budget review:

* Positions hired/filled report – Todd Miller, Campground
* Cash on hand

C. Supervisor report

* Beach and Campground opening and readiness plan; trash removal, mowing, hiring plan when opened;
* Year Round Campers – fee discussion

- Highway Superintendent

* Projects with CHIPS, Without CHIPS
* PauseNY – staffing
* Sand purchase for the sewer plant, 240 tons at $40/ton - $9600

D. – Executive Session –

- Personnel matter

 Upon a majority vote upon a motion that identifies the subject to be considered, the Town Board may conduct an executive session to discuss any of the 8 items identified as proper in accordance with Public Officers law 105(1)

E. Adjournment.