**Town of Lisbon Special Board Meeting Agenda**

**Wednesday, May 27, 2020 via Zoom online meeting**

**6:00 P.M.**

A. Pledge of Allegiance

B. Call to order

C. Approval of previous meeting minutes – May 13, 2020

D. Reading of Correspondence / Communications/

Presentation – **Thomas Haynes, DANC, Review of Asset Management Program report**

E. Approval of Voucher Abstract and Audited Claims

(All Matters listed under this item are considered to be routine and will be enacted by one motion

without separate discussion. If discussion is desired, the item may be removed from the consent agenda and considered separately.)

F. Budget review:

* 2020 budget discussion – amend 2020 budget with reduction in revenue sources - aid to localities, sales tax; in the general and highway funds:
* Positions hired/filled report

G. Reports of Departments

- Supervisor report

* Internet service at the beach and campground, technology update – Mike Baldock
* Campground update – Todd Miller
* 2019 Justice Court audit plan of correction update
* 2019 financial audit – general, highway, water, sewer fund – Mark Mashaw
* Discussion on accepting payment for taxes, sewer, water via credit/debit card

H. Action Items:

Items for Town Board Action

1. Resolution to hire seasonal employees at the campground - resolution #2020-68
2. Resolution to hire an auditor on an hourly basis to do an overview of financial records #2020-69
3. Budget Transfers

I. New Business

J. Old/Unfinished Business

K. Items for discussion

L. – Executive Session –

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)

M. Adjournment.