

**Minutes of the Town Board Meeting  
Town of Lisbon, Town Hall  
Monday, March 2, 2020  
6:30 PM**

Chairman Osterman called the Town Board meeting to order at 6:32 PM.

**Roll Call:** Present: Chairman Osterman, Supervisors Gamiño, Moonen and Beal. Also present: Gina Gresch, Town Administrator. Absent: Supervisor Plotecher.

**New Business.**

**Discussion and necessary action on Resolution 06-20, Resolution Approving Revised Cooperative Plan with the Village of Merton.**

*Motion by Supervisor Beal to adopt Resolution 06-20, Resolution Approving Revised Cooperative Plan with the Village of Merton. Seconded by Supervisor Moonen. Motion carried, 4-0.*

**Adjournment.**

*Motion by Supervisor Gamiño to adjourn the Monday, March 2, 2020 Town Board of Supervisors meeting at 6:35 PM. Seconded by Supervisor Beal. Motion carried, 4-0.*

Respectfully submitted,

Gina C. Gresch, MMC/WCPC  
Town of Lisbon Administrator