

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, APRIL 4, 2012  
7:00 P.M.

The special meeting of the Board of Finance was called to order at 7:00 p.m. by Wayne Donaldson, Chairman.

MEMBERS PRESENT: Wayne Donaldson, Kenneth Mahler, Jim McCloud, Thomas Wakely,  
Dennis Duplice, Alternate

MEMBERS ABSENT: Eric Lotreck, Lauren Sylvestre, (2-Vacancies)

Mr. Donaldson noted that Dennis Duplice would be sitting in for Lauren Sylvestre.

1. Proposed FY2012/2013 General Government Budget

A motion was made by T. Wakely, seconded by D. Duplice, to approve the total of Line Item #51150, Selectmen's Office, at \$122,931. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve the total of Line Item #51200, Town Clerk's Office, at \$77,180. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve the total of Line Item #51300, Tax Collector's Office at \$60,843. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by Dennis Duplice, to approve the total of Line Item #51400, Assessor's Office at \$61,610. Mr. Donaldson noted the amended total to be \$60,986. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to amend the motion and decrease Line Item #51411, Assessor's Wages to \$39,453. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by K. Mahler, to approve Line Item #51511, Treasurer's Office at \$20,293. Mr. Donaldson noted the amended total as \$20,093.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice seconded by K. Mahler amend the motion and decrease Line Item #51550, Supplies & Expenses, to \$700. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by K. Mahler, to approve Line Item #51600, Board of Finance, at \$32,275. Mr. Donaldson noted the amended total to be \$28,600.

VOTE: UNANIMOUS MOTION CARRIED.

A motion was made by J. McCloud, seconded by K. Mahler, to amend the motion and decrease Line Item #51630, Auditor, to \$27,250. VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by K. Mahler, seconded by D. Duplice, to decrease Line Item #51730, Purchased Services (Planning and Zoning Commission) by \$5,000.

VOTE: UNANIMOUS MOTION CARRIED

Mr. Wakely noted the amended total of Line Item #51700, Planning and Zoning, to be \$45,000

A motion was made by T. Wakely, seconded by K. Mahler, to approve Line Item #51800, Zoning Board of Appeals at \$1,500.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51900, Board of Assessment Appeals, at \$1,008.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52000, Conservation Commission, at \$10,100. Mr. Donaldson noted the amended total to be \$9,500.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by J. McCloud, for a reduction in Line Item #52050, Supplies & Expenses, Conservation Commission, from \$2,100 down to \$1,100. Mr. Duplice withdrew his motion as did Mr. McCloud his second.

Mr. Duplice then motioned to reduce Line Item #52050, Conservation supplies and expenses from the requested 2,100 down to \$1,500. The motion was seconded by K. Mahler.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to approve Line Item #52070, Historic District Study Commission, at \$0. Mr. Donaldson noted that the amended total is now \$1.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to add \$1 to Line Item #52070, Historic District Study Commission. The motion was seconded by T. Wakely.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52100, Recycling, at \$54,356. Mr. Donaldson noted the amended total to be \$54,206.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, #52100, Recycling, to amend the motion and reduce Line Item #52150, Recycling (Supplies & Expenses), from the requested \$250 to \$100.

VOTE: UNANIMOUS MOTION CARRIED

Mr. Donaldson noted that Line Item #52200 should be removed from the summary sheet.

A motion was made by T. Wakely, seconded by J. McCloud, to approve Line Item #52500, Registrars of Voters, at \$51,172. Mr. Donaldson noted the amended total to be \$46,172.

VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by K. Mahler, seconded by D. Duplice, to amend the motion and reduce Line Item #52550, Supplies & Expenses, by \$5,000 (\$35,000 to \$30,000).

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52600, Clerk to the Boards, at \$10,500. Mr. Donaldson noted the amended total to be \$10,300.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to amend the motion and reduce Line Item #52650, Supplies & Expenses, Clerk to the Boards, from \$500 requested to \$300.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by K. Mahler, to approve Line Item #52700, Non-Allocated Expenditures, at \$726,146. Mr. Donaldson noted that the amended total is \$722,847.

VOTE: UNANIMOUS MOTION CARRIED.

A motion was made by D. Duplice, seconded by K. Mahler, to amend the motion and reduce Line Item #52741, Town Hall Utilities, from \$32,000 to \$25,000. Mr. Duplice withdrew his motion as did Mr. Mahler his seconded.

A motion was made by D. Duplice, seconded by K. Mahler, to amend the motion and reduce Line Item #52741, Town Hall Utilities, from \$32,000 to \$29,000.

VOTE: D. Duplice, YES; K. Mahler, NO; J. McCloud, NO; W. Donaldson, NO;  
T. Wakely, YES

MOTION FAILED

A motion was made by D. Duplice, seconded by K. Mahler, to amend the motion and reduce Line Item #52741, Town Hall Utilities, to \$30,000.

VOTE: IN FAVOR D. Duplice, K. Mahler, J. McCloud, T. Wakely  
OPPOSED W. Donaldson

MOTION CARRIED

A motion was made by K. Mahler, seconded by D. Duplice, move back Line Item #52776, Auditors Contracted Services, by \$1,300. Mr. Mahler withdrew his motion as did Mr. Duplice, his second. Mr. Mahler then motioned to reduce Line Item #52776, by \$1,299. Mr. Duplice seconded by motion.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52770, Town Memberships, at \$60,519.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #55100, Fire Protection, at \$140,584. Mr. Donaldson noted the amended total to be \$135,584.

VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by J. McCloud, seconded by D. Duplice, to amend the motion and reduce Line Item #55131, LVFD SCUBA's, to \$5,000. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #55200, Police Protection & Prevention at \$144,214. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice to approve Line Item #55300 Other Protection & Prevention, at \$68,810. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #60100, Highway & Streets, at \$513,946.

A motion was made by K. Mahler, seconded by J. McCloud to reduce LI #60143, Town Equipment & Trucks, from \$81,500 to \$76,500.

Mr. Mahler withdrew his motion as did Mr. McCloud his second.

A motion was made by D. Duplice, seconded by J. McCloud, to re-order this item and move it to the end.

VOTE: IN FAVOR W. Donaldson, D. Duplice, J. McCloud, T. Wakely  
OPPOSED K. Mahler MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #65100, Health Department, at \$48,056. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to remove Line Item #65200, Welfare. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #70100, Seniors & Senior Center, at \$120,082. Mr. Donaldson noted the amended total to be \$114,832.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by Dennis Duplice to reduce Line Item #70142, Senior Center Maintenance, from the requested \$20,000, to \$15,000. J. McCloud seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by K. Mahler, seconded by D. Duplice, to reduce Line Item #70153, Sr. Cntr. Copier Expenses, from \$750 to \$500. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #70200, Recreation Committee, at \$80,750. Mr. Donaldson noted the amended total to be \$80,700.

VOTE: IN FAVOR W. Donaldson, D. Duplice, J. McCloud, T. Wakely  
OPPOSED K. Mahler MOTION CARRIED

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A motion was made by D. Duplice, seconded by K. Mahler, to reduce Line Item #70250, Supplies & Expenses, \$50 (adjustment trash can).

VOTE: IN FAVOR W. Donaldson, D. Duplice, T. Wakely  
OPPOSED K. Mahler, J. McCloud

MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #85000, Capital Outlay - General Fund, at \$23,000. VOTE: UNANIMOUS MOTION CARRIED

Line Item #60100, Highway & Streets-

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #60100, Highway & Streets, at \$513,946. Mr. Donaldson noted the amended total to be \$508,946.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to reduce Line Item #60143, Town Equipment & Trucks, from the requested \$85,500 to \$76,500.

VOTE: IN FAVOR W. Donaldson, D. Duplice, J. McCloud, T. Wakely  
OPPOSED K. Mahler

MOTION CARRIED

Mr. Donaldson noted the total of the amended budget to be \$2,445,828.

A motion was made by K. Mahler, seconded by J. McCloud to approve Capital & Nonrecurring at \$180,000. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by J. McCloud to approve Debt Service at \$604,784. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by J. McCloud, to approve the FY2012/2013 TAR budget at \$88,173. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by T. Wakely, to approve LoCIP, in the amount of \$30,838 for FY2012/2013. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to forward the town side of the budget to public hearing. VOTE: UNANIMOUS MOTION CARRIED

2. Proposed FY2012/2013 Board of Education Budget

Mr. Donaldson discussed information from Marcia Marien (Town Auditor) regarding reductions

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(\$3,000 per student not to exceed 3% of the overall budget) to the MER relative to the decline in students as well as Senate Bill Number 24 which would allow up to a 1% reduction based on intra-district savings.

A motion was made by J. McCloud, seconded by K. Mahler, to approve the Board of Education budget at \$9,419,215. Mr. Donaldson noted the amended total to be \$9,366,122.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to amend the motion and reduce the Board of Education budget by \$58,093.

VOTE: IN FAVOR D. Duplice, T. Wakely

OPPOSED W. Donaldson, K. Mahler, J. McCloud

MOTION FAILED

A motion was made by D. Duplice, seconded by T. Wakely, to amend the motion and decrease the Board of Education budget by \$53,093.

VOTE: IN FAVOR W. Donaldson, D. Duplice, T. Wakely

OPPOSED K. Mahler, J. McCloud

MOTION CARRIED

A motion was made by D. Duplice, seconded by J. McCloud, to send the Board of Education budget to public hearing.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by K. Mahler, seconded by J. McCloud, to adjourn at 10:18 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marcene Lettme, Clerk

APPROVED: \_\_\_\_\_  
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 04/09/2012 AT 1:20pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Margaret Wakely, assistant