

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MAY 30, 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, Eric Lotreck, Kenneth Mahler, Jim McCloud, Thomas Wakely,
Alternates: Dennis Duplice, Frank Burzycki
MEMBERS ABSENT: Lauren Sylvestre
OTHERS PRESENT: Thomas W. Sparkman, First Selectman

Mr. Donaldson noted that Frank Burzycki would be sitting in for Lauren Sylvestre.

1. Community Connections - Discussion

The status of the Community Connections High School (CCHS) was discussed as was budgeting relative to the special revenue fund for that program.

At 7:34 p.m. a motion was made by K. Mahler, seconded by J. McCloud, to go into Executive Session to discuss the CCHS rental agreement negotiations. Mr. Sparkman was present during the Executive Session.

VOTE: UNANIMOUS MOTION CARRIED

The Board came out of Executive Session at 7:41 p.m.


2. Public Comment - None

A motion was made by J. McCloud, seconded by K. Mahler, to adjourn at 8:05 p.m.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Wayne Donaldson, Chairman


Marlene Lettmeier, clerk

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TEST. LAURIE TIROCCHI, TOWN CLERK

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