

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
THURSDAY, AUGUST 23, 2012  
7:00 P.M.

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

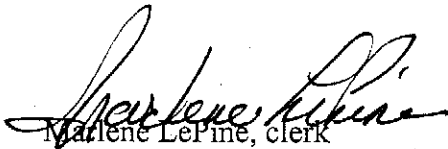
MEMBERS PRESENT: Wayne Donaldson, Kenneth Mahler, Jim McCloud,  
Alternates: Dennis Duplice, Frank Burzycki  
MEMBERS ABSENT: Eric Lotreck, Lauren Sylvestre, Thomas Wakely  
OTHERS PRESENT: Thomas Sparkman, First Selectman

1. Resolution - \$900,000 Appropriation for the Hoydila Property.

A motion was made by K. Mahler, seconded by D. Duplice, to approve the Resolution with a corrections to the wording. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by K. Mahler, to adjourn at 7: 10 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lepine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 08/24/2012 AT 9:45am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK

