

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, JANUARY 19, 2011  
6:45 P.M.

The special meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 6:45 p.m.

MEMBERS PRESENT: Robert Browne, Dennis Duplice, Eric Lotrec, Thomas Wakely,  
Michael Zelasky

MEMBERS ABSENT: Lauren Sylvestre, Alternates: Theodore Koziol, Kenneth Mahler

1. To fill a vacancy (Alternate)

Mr. Zelasky advised that Wayne A. Donaldson, has been recommended by the Democratic Town Committee to fill the vacancy, noting that Mr. Donaldson served seven years on Milford's Board of Alderman. He then advised that there were no other candidates for the seat.

A motion was made by T. Wakely, seconded by E. Lotreck, to approve the appointment of Wayne Donaldson, 220 Mell Road, to fill the vacancy.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne, seconded by T. Wakely, to adjourn at 6:47 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marlene Lefine, clerk

APPROVED: \_\_\_\_\_  
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON.  
CT ON 1/24/2011 AT 11:30 AM  
ATTEST. BETSY M. BARRETT, TOWN CLERK