

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 9, 2011
7:00 P.M.

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

MEMBERS PRESENT: Robert Browne, Dennis Duplice, Eric Lotreck, Thomas Wakely,
Michael Zelasky, Alternates Wayne Donaldson, Kenneth Mahler

MEMBERS ABSENT: Lauren Sylvestre, Theodore Koziol, Alternate

OTHERS PRESENT: Malory Gagnon , Margaret Lewerk, Joyce Yuen, Eric Place

Mr. Zelasky noted that Wayne Donaldson would be sitting in for Lauren Sylvestry.

1. FY2011/2012 General Government Budget

Thomas Sparkman, First Selectman, presented the proposed Fiscal Year 2011/2012 General Government Budget in the amount of \$2,454,110 then answered questions.

A motion was made by W. Donaldson, seconded by D. Duplice, to change the name of Line Item #55314, Animal Control Officer's Salary to Animal Control District.

VOTE UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by R. Browne, to approve the addition of a new line item under Tax Collector, Line Item #51344, On Line Bill Pay.

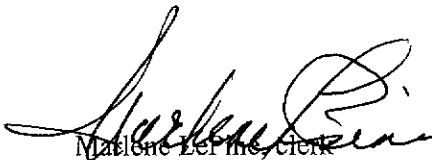
VOTE: UNANIMOUS MOTION CARRIED

A correction was noted under Recreation; Line Item 70201, Special Events, should read \$33,000 to match the approved request on the budget work sheet.

2. Public Comment - None

A motion was made by T. Wakely, seconded by W. Donaldson, to adjourn at 7:42 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, Clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 3/14/2011 AT 9:15 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK