

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JUNE 1, 2011
7:00 P.M.

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

MEMBERS PRESENT: Robert Browne, Dennis Duplice, Eric Lotreck, Lauren Sylvestre, Thomas Wakely, Michael Zelasky, Alternate Wayne Donaldson
MEMBERS ABSENT: Theodore Koziol, Kenneth Mahler, Alternates
OTHERS PRESENT: Margaret Lewerk, Joyce Yuen, Student Ambassadors

1. Set Mill Rate

A motion was made by R. Browne, seconded by E. Lotreck, to keep the mill rate the same, at 16.9.

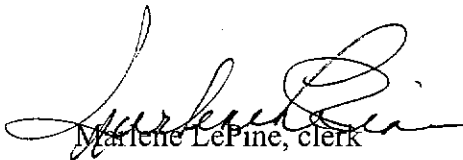
VOTE: IN FAVOR Robert Browne, Eric Lotreck, Lauren Sylvestre, Thomas Wakely, Michael Zelasky

OPPOSED Dennis Duplice

MOTION CARRIED

A motion was made by D. Duplice, seconded by E. Lotreck, to adjourn at 7:24 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marlene LePine, clerk

APPROVED: _____
Michael T. Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 6/2/2011 AT 9:15 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK