

MINUTES
BOARD OF FINANCE
REGULAR MEETING
LISBON TOWN HALL
WEDNESDAY, JUNE 15, 2011
7:00 P.M.

1. Call to Order

The Regular Meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 7:00 pm.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Robert Browne,
Kenneth Mahler, Eric Lotreck,

MEMBERS ABSENT: Theodore Koziol, Lauren Sylvestre, Dennis Duplice, Wayne Donaldson

OTHERS PRESENT: First Selectman Tom Sparkman
Student Ambassadors: (Absent): Joyce Yuen, Margaret Lewerk, Eric Place,
M. Gagnon

2. Reading of previous minutes:

A motion was made by R. Browne second by E. Lotreck, to accept the minutes of the Regular Meeting as presented. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne second by E. Lotreck, to accept the minutes of the Special Meeting held June 1, 2011 as presented. VOTE: K. MAHLER ABSTAINED, MOTION CARRIED

3. Correspondence –

- a. Memo, from from First Selectman to M. Zelasky, dated May 23, 2011 re: Audit Report
- b. Copy of Letter, Marien Company LLC to Town of Lisbon, dated June 8, 2011 re: Planning Letter/Upcoming Audit

4. Bills and action thereon - NONE

5. Chairman Report – NONE

6. Student Ambassadors - NONE

7. Monthly Statements - NONE

8. Public Comment – NONE

9. Old Business

- a. Finance Suggestion Box – NONE
- b. Purchase Order Policy – M. Zelasky to set up meeting with Randy & K. Mahler for comments.

10. New Business

- a. Suspense List – Motion by K. Mahler second by T. Wakely to accept Suspense List as suggested by Tax Collector VOTE: UNANIMOUS MOTION CARRIED

b. Selectman's Request

1. Motion by R. Browne second by T. Wakely: \$14,000, line item transfer from Line Item #52733, Insurance and Bonding to Line Item #51730, Purchased Services-Planning and Zoning Commission. VOTE: UNANIMOUS MOTION CARRIED

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Page 3. New Business cont

2. Motion by K. Mahler second by R. Browne: \$2,000 line item transfer from Line Item #52733, Insurance and Bonding, to Line Item #52732, Town Engineer.

VOTE: UNANIMOUS MOTION CARRIED

3. Motion by R. Browne second by T. Wakely: \$351 line item transfer from Line Item #55352, Supplies & Expenses – Fire Marshal, to Line Item #55312, Wages-Fire Marshal

VOTE: UNANIMOUS MOTION CARRIED

4. Motion by R. Browne second by E. Lotrek: \$700 line item transfer from Line Item #60151, Sanitation, to Line Item #60111, Highway Department Wages.

VOTE: UNANIMOUS MOTION CARRIED

5. Motion by R. Browne second by T. Wakely: \$7,560 line item transfer from Line Item #52733, Insurance and Bonding, to Line Item #85001, Capital Improvements

VOTE: K. MAHLER ABSTAINED, MOTION CARRIED

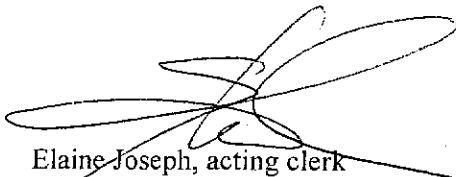
11. Agenda Planning - NONE

12. Other Business – NONE

13. Public Comment - NONE

14. Adjournment – Motion was made by R. Browne second by E. Lotrek to adjourn at 7:27 pm.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 6-21-2011 AT 1:45 pm
ATTEST. BETSY M. BARRETT, TOWN CLERK