

MINUTES  
BOARD OF FINANCE  
SPECIAL MEETING  
LISBON TOWN HALL  
WEDNESDAY, NOVEMBER 30, 2011  
7:00 P.M.

1. Call to Order

The Special Meeting of the Board of Finance was called to order by Thomas Wakely, Vice-Chairman, at 7:00 pm.

MEMBERS PRESENT: Thomas Wakely, Kenneth Mahler, Eric Lotreck, Wayne Donaldson, Jim McCloud

MEMBERS ABSENT: Lauren Sylvestre, Dennis Duplice,

OTHERS PRESENT:

A motion was made by E. Lotreck second by J. McCloud to nominate Wayne Donaldson as Chairman.

VOTE: UNANIMOUS MOTION CARRIED

Vice-Chairman T. Wakely turned the chair over to newly elected Chairman Wayne Donaldson.

A motion was made by J. McCloud second by K. Mahler to nominate Thomas Wakely for Vice-Chairman.

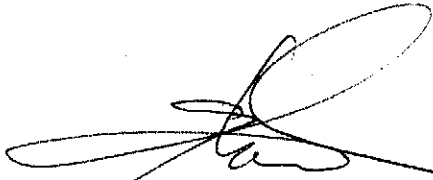
VOTE: UNANIMOUS MOTION CARRIED

A motion was made by E. Lotreck second by J. McCloud to close the nominations.

VOTE: UNANIMOUS MOTION CARRIED

Adjournment – Motion was made by E. Lotreck second by T. Wakely to adjourn at 7:02 pm.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

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

RECEIVED FOR RECORD AT LISBON.  
CT ON 12/1/2011 AT 12:25pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK