

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JANUARY 18, 2017
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 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Frank Burzycki, Jim McCloud
Alternates: Miles LaFemina, Wayne Donaldson
MEMBERS ABSENT: Robert Dufort, Denice Duplice, Leo MacDonald (ALT)
OTHERS PRESENT: Thomas W. Sparkman, First Selectman
Gage Weber, Jamal Joinvil – LCS Student Ambassadors

Motion by J. McCloud second by T. Wakely to seat Wayne Donaldson for Dennis Duplice and Miles LaFemina for Robert Dufort.

VOTE: UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes

Motion by W. Donaldson second by F. Burzycki to accept the previous minutes with the following amendment: item 3.g. should be "from M. Zelasky to W. Donaldson".

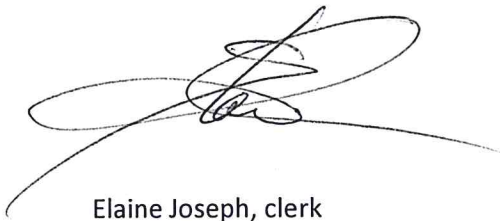
VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence -

- a. Memo: Lisbon Quarterly Submissions due February 11, 2017
- b. Email, CT State Government, Laurie Stevenson re: project authorizations
- c. Email, CT State Government, Laurie Stevenson re: what projects are approved and not approved
- d. Email, re: Municipal Workshop 2/2/2017 in Ledyard
- e. Email, from M. Zelasky to T. Sparkman re: Wheelabrator re-negotiations
- f. Email from M. Zelasky to Selectmen's office re: suggestions about Website
- g. Email, Ian Rogers, BoE Chairman to M. Zelasky re: payroll budget
- h. Email, from M. Zelasky to I. Rogers re: response to above email
- i. Emails between W. Donaldson and M. Zelasky re: audit reports, grants and MD&A
- j. Emails, between M. Zelasky and Ian Rogers re: LCS staff info and student break-down by class.
- k. Email, from M. Zelasky to W. Donaldson re: additional appropriations 2016
- l. Email, from W. Donaldson re: BoE requests
- m. Email, between M. LaFemina, M. Zelasky and Ian Rogers re: school transportation contract
- n. Email, from M. Zelasky to Board of Finance re: Special Education numbers from State of CT website
- o. Email, between M. Zelasky, Ian Rogers, Diana Cormier and Marcia Marien re: Lisbon cuts seem out of proportion to surrounding towns; additional appropriations
- p. Email, between M. LaFemina and M. Zelasky re: midyear cuts (BoE)
- q. Email, from Ian Rogers to M. Zelasky re: transportation contract and concerns about relationship between Board of Ed and Board of Finance
- r. Email, from Ian Rogers to M. Zelasky re: wait for appropriation request
- s. Email, from M. Zelasky to Board of Finance members re: tabling BoE additional appropriation

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page 2 (cont)

4. Bills and action thereon - NONE
5. Monthly Statements
 - a. Treasurer's Report – Review (as of December 2016). Questions about numbers from July 1, 2015
 - b. General Government – Review (July 2016 through December 2016)
 - c. Board of Education – Review (December 2016)
6. Reports
 - a. Chairman's Report – Brief report re: Tom Heneck, State Public Education Officer re: legal/illegal email exchanges; municipal budget workshop.
7. Public Comment – Ian Rogers, Chairman, Board of Education. Anticipates ECS grant cuts of \$370,000.00 this year, which should not be a reflection on the school or the Board of Education.
8. Old Business
 - a. Annual Report – Update by W. Donaldson. Ready to go to print in February (125 copies).
 - b. MD & A – W. Donaldson submitted draft copy of MD&A
9. New Business
 - a. School Transportation Contract – going out to bid
 - b. Board of Education Additional Appropriation – Motion by F. Burzycki second by T. Wakely to table till next month. VOTE: UNANIMOUS, MOTION CARRIED
 - c. Target Fund Balance – Motion by T. Wakely second W. Donaldson to table. VOTE: UNANIMOUS, MOTION CARRIED
 - b. Selectmen's Requests – NONE
10. Any other business which may properly come before the Board - NONE
11. Public Comment – NONE
12. Adjournment – A motion was made by F. Burzycki second by W. Donaldson to adjourn at 8:15 p.m. VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 1/23/17 AT 10:35

ATTEST: LAURIE TIROCCHI, TOWN CLERK

Maryanne Wakely, Asst