

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, SEPTEMBER 18, 2019
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, Wayne Donaldson, Frank Burzycki, Randy Baah,
Thomas Wakely (ALT)

MEMBERS ABSENT: Miles LaFemina, Dennis Duplice, Philip Kiley (ALT)

OTHERS PRESENT: Thomas Sparkman, First Selectman

Chairman Michael Zelasky Noted for the Record that Thomas Wakely was seated for Dennis Duplice.

2. Reading of Previous Minutes

Motion by W. Donaldson second by F. Burzycki to approve the previous minutes of 8/21/2019

Regular Meeting as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Copy, Memo from BoF Chairman M. Zelasky to First Selectman Thomas Sparkman re: 8/21/19 Transfer Approvals.

b. Copy, Email from Chris King of King, King & Associates dated 6/21/19 re: Recording Fees in Designated Fund Balance Accounts.

c. Copy, Email from Chris Maynard and Erik Christensen dated 3/12/19, 3/13/19, 4/7/19, 7/7/19 and 7/8/19 to Chairman M. Zelasky re: Last Green Valley, Underground Storage Tank and AJE #1.

4. Bills and action thereon - NONE

5. Monthly Statements –

a. Treasurer's Report - Review as of September 11, 2019

b. General Government - Review (August 2019)

c. Board of Education – NONE

d. CNR Report - NONE

6. Reports

a. Chairman's Report – NONE

7. Public Comment – NONE

8. Old Business - NONE

TOWN OF LISBON

2020 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Board of Finance

(Name of Board/Commission/Committee)

will be held on the following dates:

January 15

July 15

February 19

August 19

March 18

September 16

April 15

October 21

May 20

November 18

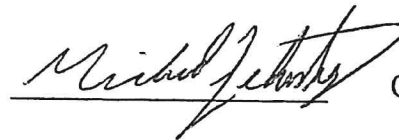
June 17

December 16

The above meetings will be held at 7:00 o'clock p m in the

Town Hall in Lisbon.

Signed:



Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 2, 2019 a schedule of the regular meetings to be held in 2020.

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9. New Business

- a. Audit – First Selectman Thomas Sparkman reported auditors were present on 9/18/19 all day and are scheduled to return 9/19/19 for a partial day.
- b. Selectmen's Requests - NONE

10. Any other business which may properly come before the Board –

Motion by W. Donaldson second by Thomas Wakely to add Schedule of Meetings for 2020.

VOTE: UNANIMOUS, MOTION CARRIED

Discussion and Review of 2020 Schedule of Meetings. Motion by W. Donaldson second by F. Burzycki to approve the 2020 Schedule of Meetings as follows: 1/15/20, 2/19/20, 3/18/20, 4/15/20, 5/20/20, 6/17/20, 7/15/20, 8/19/20, 9/16/20, 10/21/20, 11/18/20 and 12/16/20 (See Attached) .

VOTE: UNANIMOUS, MOTION CARRIED

11. Public Comment – NONE

12. Adjournment – Motion by F. Burzycki second by W. Donaldson to adjourn at 7:12 P.M.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 9/20/2019 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
