

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JANUARY 15, 2020
7:00 P.M.

1. Call to Order

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

MEMBERS PRESENT: Michael Zelasky, Randy Baah, Thomas Wakely, Jr., Ian Rogers

MEMBERS ABSENT: Wayne Donaldson, Frank Burzycki

OTHERS PRESENT: Thomas Sparkman, First Selectman
Daniel Derjue, Marcelo Raposo and Emily Hong, LCS Student Ambassadors

2. Reading of Previous Minutes

Motion by R. Baah second by T. Wakely, Jr. to approve the previous minutes of 12/18/2019

Special Meeting as presented.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by I. Rogers second by R. Baah to approve the previous minutes of 12/18/2019 Regular Meeting as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Memo to G. Izbicki, Tax Collector from Chairman Wayne Donaldson , Board of Finance re: Approval of Tax Abatement for Dairy Farm on December 18, 2019.
- b. Copy, Memo to First Selectman Thomas Sparkman from Wayne Donaldson, Chairman, Board of Finance re: Approval of Selectman's Request, Tax Collector – Line Item Transfer Request in the amount of \$8,000.00 to Line Item #51351 (Tax Refunds) from Line Item #55230 (Resident Trooper Contract).

4. Bills and action thereon

- a. King, King & Associates, CPAs, Statement of 1/6/2020 for Chairman Donaldson to review with Town Bookkeeper.

5. Monthly Statements –

- a. Treasurer's Report - Review as of December 31, 2019
- b. General Government - Review and Discussion (December 2019)
- c. Board of Education – Review as of December 31, 2019
- d. CNR Report - NONE

6. Reports

- a. Chairman's Report – NONE

7. Public Comment – NONE

8. Old Business - NONE

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9. New Business

a. Selectmen's Requests –

1. Additional Appropriation, Selectmen – Additional Appropriation in the amount of \$1,421.00 to Line Item #55132 (Hydrant Rental). Motion by R. Baah second by I. Rogers to approve additional appropriation.

VOTE: UNANIMOUS, MOTION CARRIED

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

Motion by R. Baah second by I. Rogers to bring up budget forms.

VOTE: UNANIMOUS, MOTION CARRIED

Discussion re: Line Item #51630 Auditor approval in the amount of \$15,500 for the FY 20/21 Budget Request was based off wrong year and should be corrected to \$17,050.00. Motion by R. Baah second by I. Rogers to approve budget Line Item #51630 in the amount of \$17,050.00.

VOTE: UNANIMOUS, MOTION CARRIED

11. Public Comment – NONE

12. Adjournment – Motion by T. Wakely, Jr. second by I. Rogers to adjourn at 7:19 P.M.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Michael Zelasky, Vice Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/21/2020 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
