

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 18, 2020
7:00 P.M.

1. Call to Order

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

MEMBERS PRESENT: Wayne Donaldson, Randy Baah, Ian Rogers
Via Conference Call: Frank Burzycki, Thomas Wakely (ALT)
MEMBERS ABSENT: Michael Zelasky
OTHERS PRESENT: Thomas Sparkman, First Selectman

Chairman Donaldson noted for the record that Frank Burzycki and Thomas Wakely participated in the meeting by phone.

Motion by I. Rogers second by F. Burzycki to amend the agenda and add 9.c. "Allow Chair and Vice-Chair to Take Actions for the Board".

VOTE: UNANIMOUS, MOTION CARRIED

Motion by T. Wakely second by I. Rogers to change the order of the agenda and go to 9.b. "Selectmen's Requests".

VOTE: UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes - TABLED

3. Correspondence – TABLED

4. Bills and action thereon - NONE

5. Monthly Statements - TABLED

6. Reports - TABLED

7. Public Comment – NONE

8. Old Business

- a. FY 2019/2020 Budgets – Chairman Donaldson noted for the record that the proposed General Government Budget and proposed Board of Education Budget were available to the Board for review.

9. New Business

- a. Selectmen's Requests
 - i. Additional Appropriation – Tax Collector – Motion by I. Rogers second by R. Browne to approve an Additional Appropriation in the amount of \$1,500.00 to line item #51312 "Tax Clerk's Wages".

VOTE: UNANIMOUS, MOTION CARRIED

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ii. Additional Appropriation – Board of Selectmen - Motion by R. Baah second by I. Rogers to approve an additional appropriation in the amount of \$15,000.00 to line item #52732 "Town Engineer".
VOTE: UNANIMOUS, MOTION CARRIED

c. Allow Chair and Vice-Chair to Take Actions - Motion by R. Baah second by I. Rogers to allow the Chairman and Vice-Chairman of the Board of Finance, if in agreement, take actions in an emergency when the Board cannot meet, and to permit Department Heads and Chairmen of Commissions and Boards to approve bills without their board, commission, or committee vote, until the end of the Coronavirus pandemic.
VOTE: UNANIMOUS, MOTION CARRIED

10. Any other business which may properly come before the Board - NONE

11. Public Comment – NONE

12. Adjournment – Motion by R. Baah second by I. Rogers to adjourn at 7:15 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/19/2020 AT 2:50pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Maryann Wakely Asst