

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL VIRTUAL MEETING
WEDNESDAY, APRIL 15, 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 7:03 p.m.

MEMBERS PRESENT VIA CONFERENCE CALL:

Wayne Donaldson, Michael Zelasky, Randy Baah, Frank Burzycki, Ian Rogers,
Thomas Wakely, Jr.

OTHERS PRESENT VIA CONFERENCE CALL:

Thomas Sparkman, First Selectman
Robert Brown, Selectman
Judy Jencks, Board of Education
Sally Keating, Diana Cormier and Brian McGlew, Lisbon Central School
Mark Robinson, Lisbon Fire Chief

2. Reading of Previous Minutes

Motion by R. Baah second by T. Wakely, Jr. to approve the previous Regular Meeting minutes of 3/18/2020 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon - NONE

5. Monthly Statements –

- a. Treasurer's Report - Review as of March 31, 2020
- b. General Government - Review and Discussion (March 2020)
- c. Board of Education – Review as of March 31, 2020
- d. CNR Report – Review as of March 31, 2020

6. Reports

- a. Chairman's Report – Chairman Donaldson reported that he emailed revenue sheets for Board members to review. The Chairman recommended that the mill rate should remain the same (23.23) for the 2020/2021 Fiscal Year. Further discussion and possible vote at next meeting.

7. Public Comment – NONE

8. Old Business

- a. 2020/2021 FY Budget – Discussion. Motion by F. Burzycki second by I. Rogers to table.

VOTE: UNANIMOUS, MOTION CARRIED

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9. New Business

a. Selectmen's Requests –

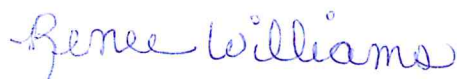
1. Governor's Executive Order 7S Section 6a, 90-day Tax Deferment Program – Motion by W. Donaldson second by I. Rogers to recommend that the Board of Selectmen vote to offer the 90-day Tax Deferment Program to eligible Town taxpayers in order to provide relief for those negatively impacted by the COVID-19 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 T. Wakely, Jr. second by F. Burzycki to adjourn at 8:06 P.M.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/16/2020 AT 1:05 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
