

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL VIRTUAL MEETING
WEDNESDAY, DECEMBER 16, 2020
7:00 P.M.

1. Call to Order

The regular virtual meeting of the Board of Finance was called to order by Michael Zelasky, Vice Chairman, at 7:31 p.m.

MEMBERS PRESENT VIA CONFERENCE CALL:

Michael Zelasky, Randy Baah, Frank Burzycki, Ian Rogers,

MEMBERS ABSENT: Wayne Donaldson, Thomas Wakely, Jr.

OTHERS PRESENT VIA CONFERENCE CALL:

Thomas Sparkman, First Selectman and Robert Browne, Selectman

Marcello Raposo, LCS Student Ambassador

2. Reading of Previous Minutes

Motion by F. Burzycki second by R. Baah to approve the previous Regular Meeting minutes of 11/18/2020 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Memo, from Board of Finance dated November 19, 2020 re: FY 2019/2020 Annual Report Narrative due December 31
- b. 2021 Holiday Schedule
- c. 2021 Meetings Schedule
- d. Memo, from Chairman Donaldson to Thomas Sparkman, First Selectman, dated 11/24/2020 re: BoF Actions 11/18/2020
- e. Memo from Chairman Donaldson to Gail Izbicki, Tax Collector, dated 11/24/2020 re: BoF Abatement Action 11/18/2020

4. Bills and action thereon –

- a. King, King & Associates, CPAs, \$9,400.00, statement dated 11/24/2020 re: Audit. It was noted for the Record by Vice-Chairman Zelasky that this was voted on to be paid at the November 18, 2020 meeting.

5. Monthly Statements –

- a. Treasurer's Report - NONE
- b. General Government - Review and Discussion (November 2020)
- c. Board of Education – Review and Discussion as of November 30, 2020
- d. CNR Report – NONE

6. Reports

- a. Chairman's Report – NONE

7. Public Comment – NONE

8. Old Business

- a. FY 2021/2022 Budget – Motion by R. Baah second by I. Rogers to approve the proposed FY 2021/2022 budget request for LI #51630 (Auditor) in the amount of \$17,800.00.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by I. Rogers second by R. Baah to approve the proposed FY 2021/22 budget request for LI #51650 (Supplies & Expenses) in the amount of \$1,310.00.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Annual Report Narratives – Chairman Donaldson will be writing the narrative.

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9. New Business

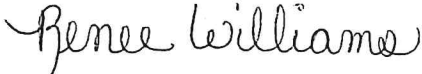
- a. Selectmen's Requests – Additional appropriation in the amount of \$350.00 to LI #51630 (Auditor).
Motion by I. Rogers second by R. Baah to approve the additional appropriation in the amount of \$350.00 to LI #51630 (Auditor).
VOTE: UNANIMOUS, MOTION CARRIED

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

11. Public Comment – NONE

12. Adjournment – Motion by F. Burzycki second by I. Rogers to adjourn at 7:24 P.M.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Michael Zelasky, Vice Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/24/2020 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
