

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, NOVEMBER 16, 2022
7:00 PM

1. Call to Order

The Regular Meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:01 pm.

MEMBERS PRESENT: Wayne Donaldson, Randy Baah, Frank Burzycki, Susan Hull, Thomas Wakely Jr.

MEMBERS ABSENT: Michael Zelasky, Ken Washburn (Alt)

ALSO PRESENT: Thomas Sparkman, First Selectman, Robert Browne, Selectman,
Jacob Tattersall, LCS Student Ambassador

2. Reading of previous minutes

Motion by F. Burzycki second by T. Wakely to approve previous Regular Meeting minutes of 10/19/22 with amendment in section b. of New Business, Selectman's request to change line item # from 35351 to line item # 51351. VOTE UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Copy of Letter, dated 11/16/2022 from Lisbon Central School regarding Student Ambassador Program and introduction of Jacob Tattersall as Student Ambassador for the Board of Finance.

b. Notice of Freedom of Information Educational Workshop to take place on Tuesday, 11/29/2022 at 6:00 pm at the Lisbon Town Hall. All committee members were invited and encouraged to attend.

4. Bills and actions thereon

a. King, King & Associates, CPAs, \$5,000 dated 10/31/2022 Invoice # 19338 for audit.

Motion by T. Wakely second F. Burzycki to pay King & King Invoice #19338 for \$5000.00

VOTE UNANIMOUS, MOTION CARRIED

5. Monthly Statements

a. Treasurer's Report - Review

b. General Government -Review

c. Board of Education - Review

d. CNR Report -None

No comments were offered after review of the monthly statements.

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6. Reports

a. Chairman's Report

Chairman reported that he contacted the Chairman of the Board of Ed to discuss the potential hiring of a Treasurer for BoE/LCS, but she denied this intention.

As no information was forthcoming from the request to the Fire Department for financial reports, Chairman will contact King & King to get an estimate for an audit on the Fire Department Finances.

7. Public Comment – None

8. Old Business

a. Fire House Update – Due to the bids coming in over the estimated amount and upon the advice of the architect, the FSBC decided they would send the construction contract out for a rebid within two weeks. The bids have not gone back out as of this date and there are concerns that the delays may impact the possibility of getting the concrete work completed before the weather gets too cold. Also, there is a timeline for a percentage of the bonding money to be used by May/June 2023.

9. New Business

a. Chairman will review Board of Ed minutes from 8/18 and 10/26/2022 regarding Treasurer position discussion for clarification.

b. 2023/2024 FY Budget – Information has been sent out. Awaiting response from Board of Ed and Town.

c. Dairy Abatement – Information about the Wildowsky Dairy Farm Abatement was received by the Board.

d. Selectmen's Requests – None

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

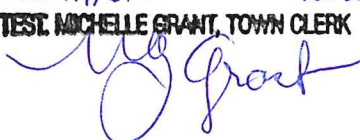
11. Public Comment – None

12 Adjournment

Motion by F. Burzycki second by R. Baah to adjourn at 7:20 PM.

VOTE UNANIMOUS, MOTION CARRIED


Janet Lefevre, Clerk

RECEIVED FOR RECORD AT LISBON, CT
ON 11/18/22 AT 9:02am
ATTEST MICHELLE GRANT, TOWN CLERK


Wayne Donaldson, Chairman