

MINUTES  
REGULAR MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, JANUARY 18, 2023  
7:00 PM

1. Call to Order

The Regular Meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:00 pm.

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

MEMBERS ABSENT: Ken Washburn (Alt)

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

2. Reading of previous minutes

Motion by R. Baah second by F. Burzycki to approve previous Regular Meeting minutes of 12/21/22 as presented.

VOTE UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Copy of memo from Clerk to the Boards regarding receiving all future agendas and minutes electronically as opposed to standard U.S. Mail. A Motion by T. Wakely second by F. Burzycki to make the transition to electronic meeting packets.

VOTE UNANIMOUS, MOTION CARRIED

b. Copy of memo from the BOF Chairman to the First Selectman regarding approval of Selectman's request from last month.

c. Note from M. Zelasky noting he is contacting the Fire Chief for more information regarding the audit.

4. Bills and actions thereon

a. King & King, \$9,000 dated 12/30/2022 Invoice #19478 for audit.

Since the audit has not been finalized due to unresolved issues from Board of Ed, this bill was tabled – not paid.

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 – None

7. Public Comment – None

8. Old Business

a. Fire House Update –Opening of the bids took place on 1/6/2023. 7 bids total were received and are under full review. The bids are posted on the town web page for the public to view. The Fire Station Building Committee is scheduled to meet 1/19/2023 to discuss and possibly award the contract.

b. 2023/2024 FY Budget - Currently in the works. Anticipated completion by the end of the month.

c. Lisbon Fire Department Audit - The Fire Chief's report was received. The Chief has agreed to clarify areas the board had questions about.

d. Annual Report Narrative FY 21/22 – Still awaiting from the Fire Marshal

9. New Business

a. Selectmen's Requests - None

10. Any other business which may properly come before the Board – T. Wakely asks if the change in ownership of the ambulance company to Hartford Hospital will result in increased service costs for the town, affecting the budget. The first Selectman said no changes were expected beyond the branding.

11. Public Comment – None

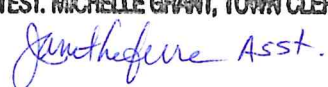
12 Adjournment

Motion by T. Wakely second by R. Baah to adjourn at 7:13 PM

VOTE UNANIMOUS, MOTION CARRIED

  
Janet Lefevre, Clerk

Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON, CT  
ON 1/20/2023 AT 9:57 AM  
ATTEST. MICHELLE GRANT, TOWN CLERK  
 Asst.