

MINUTES  
REGULAR MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, SEPTEMBER 20, 2017

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1. Call to Order

The Regular meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 7:02 P.M.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Frank Burzycki, Jim McCloud, Robert Dufort, Dennis Duplice Alternates: Wayne Donaldson

MEMBERS ABSENT: Leo MacDonald, Miles LaFemina (Alternates)

OTHERS PRESENT: Thomas W. Sparkman, First Selectman

2. Reading of Previous Minutes – Motion by F. Burzycki second by R. Dufort to approve the July 19, 2017 minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Email, from Board of Education re: School Windows Grant Reimbursement from the State
- b. Emails, re: LCS Tank Project
- c. Email, from o'Connor Davies to Bookkeeper re: 2016/2017 Budget Audit

4. Bills

- a. O'Connor Davies, \$6425.00, inv#325663, dated 7/1/2017 – Motion by D. Duplice second by T. Wakely to approve (51630) VOTE: UNANIMOUS, MOTION CARRIED

5. Monthly Statements

- a. Treasurer's Report – Review (as of August 2017)
- b. General Government – Review (July 2017 – August 2017)
- c. Board of Education – Review (August 2017)

6. Reports

- a. Chairman's Report – NONE

7. Public Comment – Chad Johnson, Recreation Committee Chairman, addressed the Board regarding the need for his Committee to have access to funds on a day-to-day basis, rather than relying on reimbursements.

8. Old Business

- a. Veteran's Property Tax Exemption (tabled) – TABLED
- b. Ordinance for Purchase Policy Procedure – Review
- c. 2017/2018 State Budget – Discussion – Articles forwarded from M. Zelasky to the Board

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9. New Business

- a. Board of Education – Security Grant - – Motion by D. Duplice second by J. McCloud to approve the \$5000.00 for LCS Security Grant contingent on them getting the grant and, if needed, the request will be forwarded to Board of Selectmen.  
VOTE: D. DUPLICE, J. MCCLOUD, M. ZELASKY - YES; F. BURZYCKI, T. WAKELY, R. DUFORT - NO; MOTION FAILS
- b. Annual Report – M. Zelasky to do
- c. RFP for Auditing Services -
- d. Selectman's Requests – Motion by J. McCloud second by D. Duplice to enter into executive session at 8:05 P.M. and allow R. Browne to remain.

VOTE: UNANIMOUS, MOTION CARRIED

Return from Executive Session at 8:28 P.M. – Motion by F. Burzycki second by R. Dufort to make no recommendation on Union Contract. VOTE: UNANIMOUS, MOTION CARRIED

1. Reconsidering the town getting a credit card for employee or board member to sign out for specific uses.
2. Request to approve the replacement of the 2002 International 4900 and purchase and replace with a 2018 Freightliner 1114Sd, with \$182,502.75 from CNR Public & Safety Vehicles – Motion by J. McCloud second by T. Wakely to approve the Selectman's request for a new vehicle at the cost of \$182,502.75 to be taken out of CNR "Public & Safety Vehicles", and take to Town Meeting.

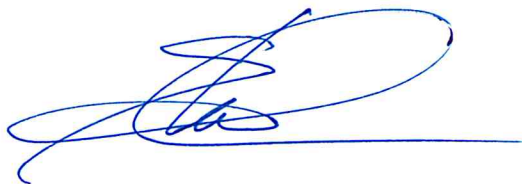
VOTE: F. BURZYCKI, T. WAKELY, J. MCCLOUD, M. ZELASKY - YES; R. DUFORT, D. DUPLICE - NO; MOTION PASSES

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

11. Public Comment – NONE

12. Adjournment – Motion by F. Burzycki to adjourn at 8:29 P.M.

VOTE: UNANIMOUS, MOTION CARRIES



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 09/27/2017 AT 6:00 pm  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
*Maryanne Wakely, Asst*