

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JUNE 1, 2016
7:00 P.M.

Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelazsky, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Jim McCloud, Frank Burzycki,
Robert Dufort, Leo MacDonald (Alternate), Wayne Donaldson (Alternate)

MEMBERS ABSENT: Dennis Duplice, Miles LaFemina (Alternate)

OTHERS PRESENT: Thomas Sparkman

Motion was made by J. McCloud second T. Wakely to seat W. Donaldson for D. Duplice.

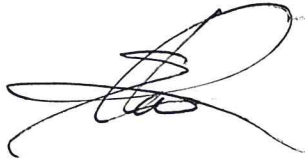
VOTE: UNANIMOUS, MOTION CARRIED

1. Set the Mill Rate – Motion by F. Burzycki second by T. Wakely to increase the mill rate by 1 mil to 20.5 mils.
VOTE: W. DONALDSON, R. DUFORT NAY; MOTION CARRIED

2. Special Education Excess Cost Reimbursement – Motion by F. Burzycki second by T. Wakely to table.
VOTE: W. DONALDSON, J. MCCLOUD, M. ZELASKY, NAY; MOTION FAILED

Adjournment – A motion was made by T. Wakely second by F. Burzycki to adjourn at 7:45 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/07/16 AT 9:50 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
