

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, SEPTEMBER 21, 2016
7:00 P.M.

1. Call to Order

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

MEMBERS PRESENT: Michael Zelasky, , Frank Burzycki, Thomas Wakely, Jim McCloud

MEMBERS ABSENT: Dennis Duplice, Robert Dufort

Alternates: Miles LaFemina, Wayne Donaldson, Leo MacDonald

OTHERS PRESENT: Thomas W. Sparkman, First Selectman

Motion by F. Burzycki second by T. Wakely to go to item 9.a. VOTE: UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes

Motion by R F. Burzycki second T. Wakely to approve the previous.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence (not covered in an agenda item below) -

- a. Email: from M. LePine re: treasurer's report – waiting on bank
- b. Email: from C. Maynard, Treasurer to M. Zelasky re: confirmation of rescinded motions
- c. Memo: from State of CT Comptroller re: tax town payment report

4. Bills and action thereon- NONE

5. Monthly Statements

- a. Treasurer's Report – Review (as of August 2016)
- b. General Government – Review (July 2016 through September 2016)
- c. Board of Education – Review (August 2016)

6. Reports

- a. Chairman's Report – NONE

7. Public Comment – NONE

8. Old Business – NONE

9. New Business

- a. Audit Presentation – Marcia Marien – PKF O'Connor Davies, LLP – Marcia Marien was present to give her presentation of audit findings. Motion by J. McCloud second by T. Wakely to go back to item #2. VOTE: UNANIMOUS, MOTION CARRIED

- b. Annual Report – Follow up with W. Donaldson

- c. Selectmen's Requests – None

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

11. Public Comment – NONE

12. Adjournment – A motion was made by F. Burzycki second T. Wakely to adjourn at 7:40 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 9/27/16 AT 12:20pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marysue Wakely, Asst