

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 5, 2014
7:00 P.M.

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

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

OTHERS PRESENT: Thomas Sparkman, First Selectman; Spencer Holzschlag, Student Ambassador

A motion was made by D. Duplice, seconded by R. Dufort, to seat (full-seat vacancy) Michael Zelasky.
VOTE: UNANIMOUS MOTION CARRIED

1. Presentation and Review of Proposed BY2014/15 General Government
Thomas Sparkman, First Selectman, presented the proposed FY2014/15 General Government budget in the amount of \$2,545,963.

2. Public Comment - There were no comments from the public..

A motion was made by J. McCloud, seconded by T. Wakely, to adjourn at 7:28 p.m.
VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/06/14 AT 10:05
ATTEST: LAURIE TIROCCHI, TOWN CLERK
