

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, MARCH 6, 2014
7:00 P.M.

The special meeting of the Board of Finance was called to order by Thomas Wakely, 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: Sally Keating, Superintendent; Diana Cormier; Business Manager; Randy Baah, Chairman, Board of Education; Megan Jenkins, Principal; David Yellen, Director of Special Education

A motion was made by J. McCloud, seconded by R. Dufort, to seat Frank Burzycki.

VOTE: UNANIMOUS MOTION CARRIED

1. Presentation and Review of Proposed FY2014/15 Board of Education Budget
Superintendent Keating, with the assistance of Diana Cormier, Business Manager, presented the proposed Fiscal Year 2014/15 Board of Education budget in the amount of \$9,573,875.
2. Public Comment - There was no public comment.

A motion was made by F. Burzycki, seconded by Dennis Duplice, to adjourn at 7:58 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marjorie Wakely, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/07/14 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
