

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 12, 2014
7:00 P.M.

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

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

A motion was made by T. Wakely, seconded by D. Duplice, to seat Frank Burzycki, for Jim McCloud.

VOTE: UNANIMOUS MOTION CARRIED

1. Proposed FY2014/15 Board of Education Budget

The Board reviewed and discussed the proposed education budget and developed a list of questions for the Board of Education.

Jim McCloud arrived during the discussion. Mr. Burzycki stepped down.

A motion was made by T. Wakely, seconded by D. Duplice, to seat Mr. Burzycki for the vacancy.

VOTE: UNANIMOUS MOTION CARRIED

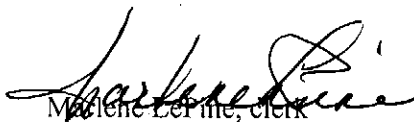
Michael Zelasky also arrived during the discussion.

2. Proposed FY2014/15 General Government Budget

The Board reviewed and discussed the proposed General Government budget with Mr. Sparkman answering questions.

A motion was made by D. Duplice, seconded by J. McCloud, to adjourn at 7:35 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Madeline LeFlore, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 03/13/14 AT 9:10am

ATTEST. LAURIE TROCCHI, TOWN CLERK

