

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, MARCH 27, 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, (vacancy)
Alternates: Frank Burzycki, Michael Zelasky (vacancy)
OTHERS PRESENT: Sally Keating, Superintendent; Diana Cormier; Business Manager; Randy Baah, Chairman, Board of Education; Melissa Krauss, Member, Board of Education; Thomas Sparkman, First Selectman

A motion was made by T. Wakely, seconded by D. Duplice, to seat Michael Zelasky for the vacancy.
VOTE: UNANIMOUS MOTION CARRIED

1. Proposed FY2014/15 Board of Education Budget
The Board reviewed, with those in attendance from the school, written responses to questions about the proposed education budget.

2. Proposed FY2014/15 General Government Budget
A motion was made by T. Wakely, seconded by J. McCloud, to approve Line Item #51100, Selectmen's Office, in the amount of \$132,308. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51200, Town Clerk's Office, in the amount of \$80,250. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51300, Tax Collector's Office, in the amount of \$62,783. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51400, Assessor's Office, in the amount of \$63,658. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51500, Treasurer's Office, in the amount of \$20,150. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by J. McCloud, to table Line Item #51600, Board of Finance. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51700, Planning and Zoning Commission, in the amount of \$69,000.
VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51800, Zoning Board of Appeals, in the amount of \$500.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #51900, Board of Assessment Appeals, in the amount of \$1,033.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52000, Conservation Commission, in the amount of \$8,900.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52070, Historic Study Commission, in the amount of \$1.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52100, Recycling, in amount of \$54,156.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52500, Registrars of Voters, in the amount of \$54,574. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52600, Clerk to the Boards, in the amount of \$10,400. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52700, Non-Allocated Expenditures, in the amount of \$733,872

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #52770, Town Memberships, in the amount of \$68,384. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #55100, Fire Protection, in the amount of \$157,700. VOTE: UNANIMOUS MOTION CARRIED

Michael Zelasky excused himself at this time.

A motion was made by D. Duplice, seconded by J. McCloud, to seat Frank Burzycki.

VOTE: UNANIMOUS MOTION CARRIED

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A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #55200, Police Protection, in the amount of \$171,893. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by J. McCloud, to approve Line Item #55300, Other Protection & Prevention in the amount of \$71,249. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #60100, Highways & Streets, in the amount of \$514,180. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #65100, Health Department, in the amount of \$41,721. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #65200, Welfare, in the amount of \$0. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #70100, Seniors and Senior Center, in the amount of \$120,101. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice seconded by R. Dufort, to table Line Item #70200, Recreation Committee (\$70,650). VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Line Item #85000, Capital Outlay - General Fund, in the amount of \$23,000. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, seconded by F. Burzycki, to table Line Item #85402, Capital & Nonrecurring Expenditures (\$190,000). VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve Debt Service in the amount of \$607,825. VOTE: UNANIMOUS MOTION CARRIED

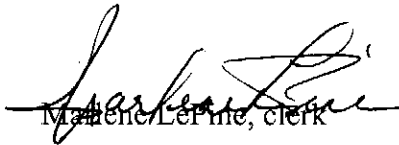
A motion was made by T. Wakely, seconded by D. Duplice, to approve TAR (Town Aid Road) in the amount of \$88,038. VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by D. Duplice, to approve LoCIP Program (Local Capital Improvement) in the amount of \$29,421. VOTE: UNANIMOUS MOTION CARRIED

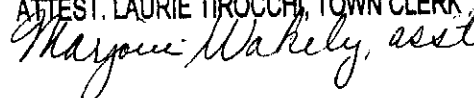
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A motion was made by F. Burzycki, seconded by T. Wakely, to adjourn at 8:55 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/31/2014 AT 11:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
 Marjorie Wakely, asst