

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, APRIL 10, 2014
7:00 P.M.

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:02 p.m.

MEMBERS PRESENT: Wayne Donaldson, Robert Dufort, Jim McCloud, Thomas Wakely
Frank Burzycki, Alternate
MEMBERS ABSENT: Dennis Duplice; Michael Zelasky, Alternate
OTHERS PRESENT: Thomas Sparkman, First Selectman
Sally Keating, Superintendent, LCS; Randall Baah, Chair., Board of Education;
Diana Cormier, Business Manager, LCS

1. Proposed FY2014/15 Board of Education Budget (\$9,573,875)

A motion was made by T. Wakely, seconded by F. Burzycki, to approve the Board of Education budget at \$9,389,636.

VOTE: IN FAVOR F. Burzycki, T. Wakely
OPPOSED R. Dufort, J. McCloud, W. Donaldson MOTION DENIED

A motion was made by J. McCloud, seconded by R. Dufort, reducing the school budget by \$32,497, making it at \$9,573,378. (should be \$9,541,378 ml)

VOTE: IN FAVOR R. Dufort, J. McCloud, W. Donaldson
OPPOSED F. Burzycki, T. Wakely MOTION CARRIED

2. Proposed FY2014/15 General Government Budget (\$2,545,963)

A motion was made by T. Wakely, seconded by J. McCloud, to approve LI #51600, Board of Finance at \$15,500.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by F. Burzycki, to approve LI #70200, Recreation, in the amount of \$70,650.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. McCloud, seconded by F. Burzycki, to approve the General Government budget in the amount of \$2,545,963.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. McCloud, seconded by T. Wakely, to approve Capital & Nonrecurring Expenditures, at \$190,000.

VOTE: UNANIMOUS MOTION CARRIED

3. Revenue Projections - Reviewed

A motion was made by T. Wakely, seconded by J. McCloud, to schedule the budget hearing for Tuesday, April 22, 2014, at 7:00 p.m. in the LCS Cafeteria/Gymnasium.

VOTE: UNANIMOUS MOTION CARRIED

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
THURSDAY, APRIL 10, 2014
Page 2

A motion was made by J. McCloud, seconded by F. Burzycki, to adjourn at 8:24 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/14/14 AT 10:05 am
ATTEST. LAURIE TIBOCCHI, TOWN CLERK
