

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON CENTRAL SCHOOL CAFETERIA/GYMNASIUM
TUESDAY, APRIL 22, 2014
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING ON THE BUDGETS

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:03 p.m.

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

MEMBERS ABSENT: Michael Zelasky, Alternate

A motion was made by D. Duplice, seconded by W. Donaldson, to seat Frank Burzycki, for the vacancy.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by D. Duplice, to approve both budgets (proposed FY2014/15 Board of Education Budget - \$9,541,378; Proposed FY2014/15 General Government Budget - \$2,545,963, CNR-\$190,000, TAR \$88,038). The motion was seconded by T. Wakely.

VOTE: UNANIMOUS MOTION CARRIED

1. Proposed FY2014/15 Board of Education Budget (\$9,541,378)
2. Proposed FY2014/15 General Government Budget (\$2,545,963) (CNR-\$190,000) (TAR \$88,038)

A motion was made by D. Duplice, seconded by T. Wakely, to adjourn at 7:04 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/23/2014 AT 11:15 am
ATTEST. LAURIE TROCCHI, TOWN CLERK
