

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, MAY 29, 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,
MEMBERS ABSENT: Michael Zelasky

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

VOTE: UNANIMOUS MOTION CARRIED

1. Discussion and possible action on proposed FY2014/15 budgets.

A motion was made by D. Duplice, seconded by J. McCloud, to set the mill rate at 19.5 mills.

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

2. Appointment of Auditor Annual Notification

A motion was made by D. Duplice, seconded by T. Wakely, to appoint O'Connor Davies as the Town Auditor.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by F. Burzycki, seconded by T. Wakely, to adjourn at 7:06 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/30/14 AT 9:15am
ATTEST. LAURIE TROCCHI, TOWN CLERK
