

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JUNE 18, 2014
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Finance was called to order by Thomas Wakely, Vice-Chairman, at 7:00 p.m.

MEMBERS PRESENT: Thomas Wakely, Jim McCloud, Frank Burzycki (Alternate), Thomas Sparkman

MEMBERS ABSENT: Wayne Donaldson, Robert Dufort, Dennis Duplice, Michael Zelasky (Alternate)

Thomas Sparkman, First Selectman, seated as member by Vice-Chairman T. Wakely.

A motion was made by J. McCloud second by F. Burzycki, to seat Frank Burzycki for Dennis Duplice.

2. Reading of Previous Minutes

Motion by F. Burzycki second by J. McCloud to approve the minutes of 5/29/2014 special meeting.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by F. Burzycki second by J. McCloud to approve the minutes of 5/21/2014 regular meeting.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence (not covered in an agenda item below)

- a. Memo, from Wayne Donaldson, Chairman, Board of Finance, dated 6/10/2014 re: 10 year Financial Plan projections due by 7/31/2014.

4. Bills and action thereon - NONE

5. Chairman's Report - NONE

6. Student Ambassadors – NONE

7. Monthly Statements - Statements were distributed for review.

8. Public Comment – NONE

9. Old Business

- a. Shooting Stars Special Revenue Account – Motion by F. Burzycki second by J. McCloud to table.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Financial Plan – Motion by J. McCloud second by F. Burzycki to table.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Policy Manual – Motion by F. Burzycki second by J. McCloud to table.

VOTE: UNANIMOUS, MOTION CARRIED

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10. New Business

a. Selectman's Requests –

1. Motion by J. McCloud second by F. Burzycki to approve \$2,000 additional appropriation to Line Item 70141, Senior Center Utilities, to cover balance of fiscal year.

VOTE: UNANIMOUS, MOTION CARRIED

2. Motion by J. McCloud second by F. Burzycki to approve \$800 line item transfer from Line Item #51351, Tax Refunds, to Line Item #52611, Clerk to the Board's Assistant's Wages, needed due to un-budgeted meetings and hours working on Building Department files.

VOTE: UNANIMOUS, MOTION CARRIED

3. Motion by F. Burzycki second by J. McCloud to approve \$900 line item transfer from Line Item #51351, Tax Refunds, to Line Item #55250, Supplies & Expenses, Resident Trooper.

VOTE: UNANIMOUS, MOTION CARRIED

4. Motion by J. McCloud second by F. Burzycki to approve \$5,000 additional appropriation to Line Item #52735, Consulting Fees/Contracted Services, for costs associated with work to have the Burnham Tavern placed on the Historic Register (\$4,700 - Laurie P. Lamarre, \$300 - Noah Fellman); \$2,500 of which will be reimbursed through the Town's Survey and Planning Grant from The Connecticut Trust for Historic Preservation. Mr. Sparkman noted that he has been advised that the building is now on the Historic Register.

VOTE: UNANIMOUS, MOTION CARRIED

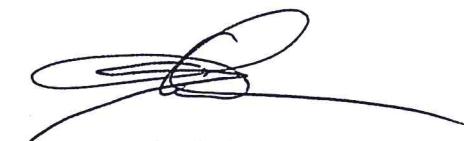
11. Agenda Planning – Must meet in July

12. Other Business – NONE

13. Public Comment – NONE

14. Adjournment – A motion was made by F. Burzycki second by J. McCloud to adjourn at 7:15 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas Wakely, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/19/14 AT 12:30
ATTEST: LAURIE TIROCCHI, TOWN CLERK
