

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
MONDAY, NOVEMBER 17, 2014
7:00 P.M.

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:01 p.m.

MEMBERS PRESENT: Wayne Donaldson, Jim McCloud, Thomas Wakely
Thomas Sparkman as Ex Officio

MEMBERS ABSENT: Robert Dufort, Alternates: Frank Burzycki, Dennis Duplice, Michael Zelasky

1. Discussion and approval of a LCS window replacement project (\$235,200) and financing.
A motion was made by J. McCloud, seconded by T. Wakely, to approve a transfer from the General Fund of \$235,200 to Capital Nonrecurring earmarked for the Lisbon Central School window project.
VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by J. McCloud, to adjourn at 7:12 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/18/14 AT 11:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
