

1792
MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
MONDAY, DECEMBER 22, 2014
7:00 P.M.

Call to Order

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Wayne Donaldson, Thomas Wakely, Robert Dufort, Frank Burzycki (Alternate)

MEMBERS ABSENT: Jim McCloud, Dennis Duplice, Michael Zelasky (Alternate)

A motion was made by T. Wakely second by R. Dufort, to seat Frank Burzycki for the vacant position.

VOTE: UNANIMOUS, MOTION CARRIED

1. MD&A –

Discussion – the following suggestions for grammatical and typographical corrections were pointed out by the Board members:

Page 1. – “(Do this part last)” after FINANCIAL HIGHLIGHTS to be removed.

Third paragraph down: “Lisbon Tax Payers” should be “Lisbon Taxpayers” and “General government” should be “General Government”.

Fourth paragraph down: “Lisbon Center School” should be “Lisbon Central School”.

Page 7. – Under GENERAL FUND BUDGETARY HIGHLIGHTS, third sentence: “to make one additional appropriations” should be “to make one additional appropriation”.

Under Table 5, first bullet: “major shooring mall” should be “major shopping mall”.

A motion was made by T. Wakely second by F. Burzycki to accept the MD&A as adjusted and amended.

VOTE: UNANIMOUS, MOTION CARRIED

Adjournment – A motion was made by T. Wakely second by F. Burzycki to adjourn at 7:14 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/23/2014 AT 10:35 a.m.
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Maryanne Wakely, Asst