

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, FEBRUARY 6, 2013
7:00 P.M.

The Board of Finance held a special meeting in the town hall on Wednesday, February 6, 2013 at 7:00 p.m. on the following:

1. RFP Q & A - Sandra Welwood, Sandra W. Welwood, LLC

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

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Kenneth Mahler, Jim McCloud,
Lauren Sylvestre, Thomas Wakely, Alternate Dennis Duplice
MEMBERS ABSENT: Frank Burzycki

Ms. Welwood gave an overview of her firm's model then answered questions from the Board.

A motion was made by T. Wakely, seconded by E. Lotreck, to adjourn at 7:55 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene Lepine, Clerk

APPROVED: _____
Wayne Donaldson, Chairman

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CT ON 02/07/13 AT 9:55am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
