MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 13, 2013
7:00 P.M.

The Special Meeting of the Board of Finance was called to order by Thomas Wakely, Vice Chairman, at 7:05 p.m.

MEMBERS PRESENT:

Eric Lotreck, Jim McCloud, Thomas Wakely,

Alternates: Frank Burzycki, Dennis Duplice

MEMBERS ABSENT:

Wayne Donaldson, Kenneth Mahler, Lauren Sylvestre

Mr. Wakely seated Dennis Duplice for Lauren Sylvestre, and Frank Burzycki for Kenneth Mahler.

1. Presentation and Review of Proposed FY2013/14 General Government Budget Thomas Sparkman, First Selectman, presented the proposed FY2013/2014 General Government Budget in the amount of \$2,457,339 (an \$11,565 increase over the previous year's budget)then answered questions from the Board.

A motion was made by D. Duplice, seconded by J. McCloud, to adjourn at 7:44 p.m.

APPROVED:_______Thomas Wak

Thomas Wakely, Vice Chairman

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CT ON 93/14/13 AT /0:20am

ATTEST. LAURIE TIROCCHI, TOWN CLERK