

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
THURSDAY, MARCH 14, 2013  
7:00 P.M.

The Special Meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:08 p.m.

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

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

1. Presentation and Review of Proposed FY2013/14 Board of Education Budget  
Sally Keating, Superintendent of Schools, accompanied by Diana Cormier, Business Manager, and Randall Baah, Chairman, Lisbon Board of Education, presented the proposed FY2013/2014 Board of Education Budget in the amount of \$9,399,636 and answered questions.

A motion was made by D. Duplice, seconded by E. Lotreck, to adjourn at 7:38 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lepine, clerk

APPROVED: \_\_\_\_\_  
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON  
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