

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 20, 2013
7:00 P.M

1. Call to order

The regular meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:07 p.m.

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Kenneth Mahler Jim McCloud,
Lauren Sylvestre, Thomas Wakely; Frank Burzycki, Alternate
MEMBERS ABSENT: Dennis Duplice, Alternate
OTHERS PRESENT: Student Ambassadors: Spencer Holzschlag, Lauren Zelasky

2. Reading of Previous Minutes

a. 02/20/13 Reg.

A motion was made by T. Wakely, seconded by E. Lotreck, to approve the minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

b. 03/13/13 Spec.

A motion was made by E. Lotreck, seconded by J. McCloud, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

c. 03/14/13 Spec.

A motion was made by T. Wakely, seconded by L. Sylvestre, to approve.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence (not covered in an agenda item below)

1. Forwarded Email, Sally Keating, LCS Superintendent of Schools to R. Baah, Chair., Board of Education, 3/19/13, Information (given at budget presentation) Correction
2. Seminar, Sexual Harassment, Murtha Cullina LLP, Town Counsel, 4/24/13 & 4/25/13, Hartford

4. Bills and action there on

- Monthly Exp. Report through Feb. 2013 Bal.: LI #51630, Auditor - \$8,189; LI #51650, Supplies & Expenses - \$1,165.86

1. \$117.78 Minuteman Press, Inv. #84783, 2/25/13, Re:, Envelopes (1,000)

A motion was made by E. Lotreck, seconded by J. McCloud, to approve the bill.

VOTE: UNANIMOUS MOTION CARRIED

2. \$7,114 (with \$1,500 credit) , O'Connor Davies, Town Auditor, 2/28/13, Re: Completion of Financial Statements

A motion was made by E. Lotreck, seconded L. Sylvestre, to approve the payment of \$7,114 to O'Connor Davies.

VOTE: UNANIMOUS MOTION CARRIED

5. Chairman's Report - None

6. Student Ambassadors - No Questions or Comments

7. Monthly Statements

1. General Government through February 2013 - No Questions or Comments
2. Board of Education through January 2013 & February 2013 - No Questions or Comments

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8. Public Comment

A resident questioned where the revenues from the large scale retail shopping centers are spent.

9. Old Business

a. Proposed FY2013/2014 - No Discussion

10. New Business

a. Selectmen's Requests - None

11. Agenda Planning - No Discussion

12. Other Business

A motion was made by J. McCloud, seconded by T. Wakely, to add "Shooting Stars - Special Revenue Account" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Shooting Stars - Special Revenue Account

Mr. Donaldson distributed copies of the "Lisbon Shooting Stars Special Revenue Account" policy along with two sheets enumerating some of the Shooting Stars' expenditures since 2001.

Leonora Szruba, Treasurer, Lisbon Shooting Stars, submitted and reviewed a letter dated 3/20/30, Re: Shooting Stars' Federal Tax ID Number Issued 1984

A motion was made by E. Lotreck, seconded by J. McCloud, to delay implementation of the special revenue account until May 1st.

VOTE: UNANIMOUS MOTION CARRIED

13. Public Comment - None

14. Adjournment

A motion was made by T. Wakely, seconded by L. Sylvestre, to adjourn at 7:30 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene Lefine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/21/13 AT 12:55
ATTEST. LAURIE TIROCCHI, TOWN CLERK
LT