

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
THURSDAY, MARCH 28, 2013  
7:00 P.M.

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:04 p.m.

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

MEMBERS ABSENT: Thomas Wakely

Mr. Donaldson seated Frank Burzycki for Thomas Wakely.

1. Proposed FY2013/14 Board of Education Budget

Mr. Donaldson distributed a sheet showing revenues received as of 3/27/13.

A motion was made by F. Burzycki, to cut the budget by \$33,514. He then reworded his motion at the Chairman's suggestion to approve the budget at \$9,366,122 (last year's budget). The motion was seconded by E. Lotreck.

VOTE: IN FAVOR F. Burzycki, E. Lotreck, Wayne Donaldson  
OPPOSED K. Mahler, J. McCloud, L. Sylvestre MOTION DENIED

A motion was made by J. McCloud to leave it as the presented budget that the school board had presented to the Board of Finance. (Mr. Donaldson added it would be \$33,514, which would be \$9,399,636). L. Sylvestre seconded the motion.

VOTE: IN FAVOR K. Mahler, J. McCloud, L. Sylvestre  
OPPOSED F. Burzycki, E. Lotreck, Wayne Donaldson MOTION DENIED

A motion was made by F. Burzycki to reduce the MBR by the maximum amount. There was no second to the motion.

A motion was made by L. Sylvestre, seconded by F. Burzycki, to table.

VOTE: UNANIMOUS MOTION CARRIED

2. Proposed FY2013/14 General Government Budget

J. McCloud motioned to approve LI #51100, Selectmen's Office, at \$122,931. Mr. McCloud withdrew the motion then made a motion (for the correction) to approve LI #51100 at \$125,163. The motion was seconded by K. Mahler.

L. Sylvestre made an amendment to the motion: increase the First Selectman's salaries by 3%. There was no second to the amendment.

VOTE ON MOTION (\$125.163): UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #51200, Town Clerk's Office at \$83,536. J. McCloud seconded.

VOTE: UNANIMOUS MOTION CARRIED

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K. Mahler motioned to accept LI #51300, Tax Collector's Office at \$61,850. L. Sylvestre seconded.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #51400, Assessor's Office at \$60,168. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #51500, Treasurer's Office at \$19,793. F. Burzycki, seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #51600, Board of Finance at \$31,450. L. Sylvestre seconded the motion.

E. Lotreck motioned to amend the Board of Finance LI #51630 (Auditor) from \$31,450 to \$22,800. F. Burzycki seconded. (-\$7,400)

VOTE: UNANIMOUS MOTION CARRIED

VOTE ON AMENDED MOTION (\$24,050): UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #51700, Planning & Zoning at \$44,000. E. Lotreck seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #51800, Zoning Board of Appeals, at \$700.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #51900, Board of Assessment Appeals, at \$1,108.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept the budget of the Conservation Commission, LI #52000, at \$8,900.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #52070, Historic District Study Commission, at \$1. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve Recycling, LI #52100, at \$54,156. J. McCloud seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to accept LI #52500, Registrars, \$51,270. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #52600, Clerk to the Boards, at \$10,400. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #52700, Non-Allocated Expenditures, at \$717,660. The motion was seconded by L. Sylvestre.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #52770, Town Memberships, at \$67,290. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #55100, Fire Protection, at \$154,800. E. Lotreck seconded the motion.

J. McCloud amended the motion to table for more information. F. Burzycki seconded it.

VOTE IN FAVOR W. Donaldson, E. Lotreck, J. McCloud, L. Sylvestre, F. Burzycki

OPPOSED K. Mahler

MOTION CARRIED

K. Mahler motioned to approve LI #55200, Police Protection, at \$149,803. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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K. Mahler motioned to approve LI #55300, Other Protection & Prevention, at \$71,595. E. Lotreck seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #60100, Highway & Streets, at \$504,803. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #65100, Health Department, at \$43,056. E. Lotreck seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve LI #70100, Seniors & Senior Center, at \$107,987. E. Lotreck seconded the motion.

<u>VOTE</u>	IN FAVOR	W. Donaldson, E. Lotreck, J. McCloud, L. Sylvestre, F. Burzycki	
	OPPOSED	K. Mahler	<u>MOTION CARRIED</u>

K. Mahler motioned to approve LI #70200, Recreation Committee, at \$64,850. L. Sylvestre seconded the motion.

<u>VOTE</u>	IN FAVOR	W. Donaldson, E. Lotreck, J. McCloud, L. Sylvestre, F. Burzycki	
	OPPOSED	K. Mahler	<u>MOTION CARRIED</u>

K. Mahler motioned to approve LI #85000, Capital Outlay - General Fund, at \$23,000. E. Lotreck seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve Capital & Nonrecurring (#85402) at \$180,000. E. Lotreck seconded the motion.

<u>VOTE</u>	IN FAVOR	K. Mahler, E. Lotreck, J. McCloud, L. Sylvestre, F. Burzycki	
	OPPOSED	W. Donaldson	<u>MOTION CARRIED</u>

K. Mahler motion to accept Debt Service at \$584,363. L. Sylvestre, seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

J. McCloud motioned to accept TAR (Town Aid Road) at \$88,038. K. Mahler seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


K. Mahler motioned to accept LoCIP (Local Capital Improvement Program) at \$30,847.

E. Lotreck seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. McCloud, seconded by E. Lotreck, to adjourn at 8:37 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 04/01/13 AT 10:13 am  
ATTEST. LAURIE TIROGCHI, TOWN CLERK  
