

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, APRIL 3, 2013
7:00 P.M.

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

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.

A motion was made by F. Burzycki, seconded by J. McCloud, to take up Capital (2. Proposed FY2013/14 Budget, Capital Nonrecurring Expenditures).

VOTE: UNANIMOUS MOTION CARRIED

1. Proposed FY2013/14 General Government Budget

Mr. Donaldson advised the Board that the water tank at the school needs to be relined at a cost of \$10,000.

A motion was made by J. McCloud, seconded by L. Sylvestre, put \$10,000 aside (Capital Nonrecurring Expenditures #85402) to reline the water tank at the school.

VOTE: UNANIMOUS MOTION CARRIED

After reviewing a letter including a priority list of security needs to Sally Keating, Superintendent of Schools, from TFC Albert Gosselin, #594, Lisbon Resident Trooper, in response to the security review at the school, a motion was made by L. Sylvestre, seconded by J. McCloud, to put \$25,000 in the Capital Nonrecurring Expenditures account for school security.

Mrs. Sylvestre amended the motion to add that the funds be distributed based on the recommendation of the committee set up between the Board of Education and the Board of Finance. Mr. McCloud seconded the amendment.

VOTE: UNANIMOUS MOTION CARRIED

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

OPPOSED K. Mahler

MOTION CARRIED

A motion was made by E. Lotreck, seconded by J. McCloud, to approve Capital Nonrecurring Expenditures, #85402 at \$215,000.

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

OPPOSED K. Mahler

MOTION CARRIED

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Fire Protection - Dept. #55100 (tabled from 3/28/13)

Mark Robinson, Chief, LVFD, distributed and reviewed copies of the following material:

- Annual Report Narrative letter, 12/9/06, Re: FY2005/06 Breakdown of Calls
- Annual Report Narrative letter, 1/5/13, Re: FY2011/12 Breakdown of Calls
- Copy, NFPA 1583, Standard on Health-Related Fitness Programs for Fire Department Members 2008 Edition
- Required Minimum Training for Connecticut Fire Services to Meet State Regulations sheet
- Firefighter Health, Safety and Fitness, 3-Sheets
- Itemized Categories, Re: Breakdown of Training, Truck Maint., Fuel, Gas & Electric, Utilities for 7/1/10 - 6/30/11; 7/1/11 - 6/30/12; 7/1/12 - 4/2/13
- “Occupational Health and Safety Act of 1970”
- Fitness Program “Purpose”
- Contract, Anytime Fitness I Club #3221 and Lisbon Volunteer Fire Co.
- a list of Lisbon Fire Department apparatus

A motion was made by K. Mahler seconded by L. Sylvestre, to approve Dept. #55100, Fire Protection, at \$154,800.

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

MOTION DENIED

A motion was made by J. McCloud, seconded by L. Sylvestre, to add \$3,000 to Line Item #55130 (Lisbon Volunteer Fire Department) to total \$157,800, for Dept. #55100 (Fire Protection).

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

MOTION FAILED

A motion was made by K. Mahler, seconded by E. Lotreck, to approve Dept. #55100, Fire Protection, at \$154,800.

IN FAVOR F. Burzycki, K. Mahler, E. Lotreck, J. McCloud, W. Donaldson
OPPOSED L. Sylvestre

MOTION CARRIED

K. Mahler motioned to approve the General Government budget in the amount of \$2,449,939.

F. Burzycki seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

K. Mahler motioned to approve the Board of Education budget at \$9,389,636. L. Sylvestre seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by L. Sylvestre, seconded by K. Mahler, to adjourn at 8:57 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON *Apr 8 2013* AT *11:40am*
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi