

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
THURSDAY, MAY 16, 2013  
7:00 P.M.

The special meeting was called to order by Wayne Donaldson, Chairman, at 7:00 p.m.

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

A motion was made by T. Wakely, seconded by J. McCloud to seat F. Burzycki, for E. Lotreck.

VOTE: UNANIMOUS MOTION CARRIED

1. Set Mil Rate

Mr. Donaldson distributed a copy of sheets (3) showing revenues and expenditures relative to mil rates.

A motion was made by K. Mahler, seconded by F. Burzycki, to set the mil rate for FY2013/14 at 19.4 mils.

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

MOTION CARRIED

2. Fiscal Year 2013/14 Budgets - No Discussion

3. Suspense List

Letter, Gail L. Izbicki, CCMC, Tax Collector, 5/16/13, Re: Request for Approval of Suspense List (\$8,935.64)

A motion was made by K. Mahler, seconded by L. Sylvestre, to table to garner more information.


VOTE: UNANIMOUS MOTION CARRIED

A motion was made by F. Burzycki, seconded by T. Wakely, to adjourn at 7:25 p.m.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_

Wayne A. Donaldson, Chairman

  
Marlene Lefine, clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 05/17/2013 AT 9:15am  
ATTEST. LAURIE TIROCCHI TOWN CLERK  
