

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

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:01 p.m.

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

MEMBERS ABSENT: None

1. To fill a vacancy

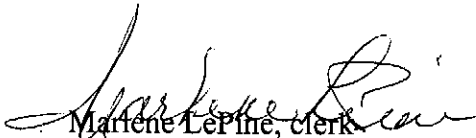
Mr. Donaldson reviewed a letter (e-mail) from Robert T. Dufort, dated 7/22/13, expressing his interest in being appointed to fill the vacancy created by the resignation of Lauren Sylvestre. After determining that there were no other candidates, Mr. Donaldson called for a motion to appoint Dr. Dufort.

A motion was made by J. McCloud, seconded by T. Wakely, to appoint Robert Dufort to fill the vacancy until the next municipal election on November 5, 2013.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by K. Mahler, seconded by T. Wakely, to adjourn at 7:03 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene LePine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/29/2013 AT 11:00am
ATTEST LAURIE TIROCCHI, TOWN CLERK
