

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 7, 2012
7:00 P.M.

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

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Jim McCloud, Kenneth Mahler,
Thomas Wakely, Alternate Dennis Duplice
MEMBERS ABSENT: Lauren Sylvestre
OTHERS PRESENT: Thomas Sparkman, First Selectman

Mr. Donaldson, noted that Dennis Duplice would be sitting in for Lauren Sylvestre.

1. FY2012/2013 Proposed General Government Budget Receipt and Discussion
Thomas Sparkman, First Selectman, presented and discussed the proposed FY2012/2013 General Government budget in the amount of \$2,479,875, a \$35,086 increase equating to a 1.4% increase.

A motion was made by D. Duplice, seconded by E. Lotreck, to adjourn at 7:20 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marlene Lefine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

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ATTEST. LAURIE TIROCCHI, TOWN CLERK
