

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 14, 2012
7:00 P.M.

The special meeting of the Board of Finance was called to order at 7:02 pm. by Wayne Donaldson, Chairman.

MEMBERS PRESENT: Wayne Donaldson, Erik Lotreck, Kenneth Mahler, Jim McCloud, Lauren Sylvestre, Thomas Wakely; Dennis Duplice, Alternate


MEMBERS ABSENT: (two vacancies)

OTHERS PRESENT: Thomas Sparkman, First Selectman; Spencer Hoschlag, Student Ambassador

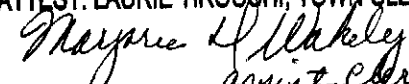
1. Receipt and discussion of proposed Fiscal Year 2012/2013 Board of Education Budget
Mr. Donaldson distributed copies of the Board of Education's proposed FY2012/2013 budget in the amount of \$9,419,215 after which a short discussion followed.
2. FY2012/2013 General Government Budget
Mr. Sparkman answered questions from the Board about particular proposed expenditures and existing programs

A motion was made by J. McCloud, seconded by K. Mahler, to adjourn at 8:04 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/15/2012 AT 9:15a.m.
ATTEST. LAURIE TIROCCHI, TOWN CLERK

assist. clerk