

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 28, 2012
7:00 P.M.

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

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Kenneth Mahler, Jim McCloud,
Lauren Sylvestre, Thomas Wakely; Dennis Duplice, Alternate
MEMBERS ABSENT: (2-Vacancies)
OTHERS PRESENT: Randall Baah, Chair., Board of Education; Sally Keating, Superintendent,
LCS; Robert Austin, Principal, Lynn Slocum, Dir., Special Education;
Diana Cormier, Business Manager

1. Proposed FY2012/2013 Board of Education Budget
The Chairman of the Board of Education and school administrative staff made a power point presentation regarding the proposed Board of Education budget and answered questions from the Board.
2. Proposed FY2012/2013 General Government Budget
Mr. Sparkman answered questions from the Board regarding the proposed General Government budget.

A motion was made by J. McCloud, seconded by L. Sylvestre, to adjourn at 8:48 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/29/12 AT 1:15pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK