

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 14, 2018
7:00 P.M.

1. Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 7:03 p.m.

MEMBERS PRESENT: Michael Zelasky, Frank Burzycki, Randy Baah, Miles LaFemina, Dennis Duplice, Wayne Donaldson

Alternates: Thomas Wakely, Philip Kiley, Gail Gwiazdowski

OTHERS PRESENT: Thomas Sparkman, First Selectman

2. Fiscal Year 2018 – 2019 General Government and Board of Education Budget Presentation and Discussion with Board of Selectmen and Education

Ian Rogers (Chairman, Board of Education), Sally Keating (Superintendent of Schools) and Diana Cormier (Business Manager) were present to represent the Board of Education. Mr. Rogers presented the Board of Education budget to the Board of Finance.

Key Points: Budget Increase of 0%, for a total requested budget of \$9,483,998.00.

Teachers to receive a 2.79% increase per contract; Administrators and non-union staff to receive 2% increase; Anthem BCBS Health Insurance increased by 15.02%; New Language Arts Curriculum: \$71,000 (\$51,000 from BoE and \$21,000 through a TITLE Grant, for a 6 year license); NFA regular education tuition increased by 1.5%; Griswold High School tuition increased by 1.75%; Other High Schools projected at 3% increases; Transportation costs increased by 2.25%; Special Education Students will decrease by 10 for next year. Current numbers are: 75 in Elementary (7 out-placed) and 17 in High School (6 out-placed); BoE would like to seed the Capital Fund item this year so they may use it for capital improvement projects cut to remain at a 0% budget increase.

Thomas Sparkman, First Selectman, presented the General Government Budget.

Key Points: Budget Increase of 2.6% for an increase of \$77,558.00, for a total requested budget of \$2,786,920.00.

Page 16 of the report: Line Item #52728 Employee Ret.-Unfunded Accrued Liability Request of \$37,600 – Add \$450.00 (for a total of \$38,050), from page 21, Line Item #60132 Road Repairs and Maintenance (\$50,000 - \$450 = \$49,550).

Page 19 of the report: Line Item #55230 Resident Trooper Contract Request of \$176,000 – Add \$11,311.00 from Line Item #55252 Resident Trooper Town Overtime (\$22,000 - \$11,311 = \$10,689).

3. Fiscal Year 2018 – 2019 Budgets Discussion and Potential Action – Chairman Zelasky does not recommend taking action at this time.

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Adjournment – A motion was made by F. Burzycki second by D. Duplice to adjourn at 7:50 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

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CT ON 03/19/18 AT 9:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi