

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JUNE 7, 2017
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 7:04 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Frank Burzycki, Jim McCloud, Dennis Duplice
Alternates: Wayne Donaldson, Miles LaFemina
MEMBERS ABSENT: Robert Dufort, Leo MacDonald (Alternate)
OTHERS PRESENT: Thomas W. Sparkman, First Selectman

Motion by F. Burzycki second by T. Wakely to seat Miles LaFemina for Robert Dufort.

VOTE: UNANIMOUS, MOTION CARRIED

1. Set the Mill Rate

Motion by T. Wakely second by D. Duplice to raise the mill rate up 2.75 mills to a mill rate of 23.25.

VOTE: T. WAKELY, YES; MOTION FAILS 1-5

Motion by M. LaFemina second M. Zelasky to keep a 0% increase of the mill rate.

VOTE: M. ZELASKY, M. LAFEMINA: YES; MOTION FAILS 2-4

Motion by J. McCloud second by F. Burzycki to increase the mill rate by 2 mills.

VOTE: M. ZELASKY, M. LAFEMINA: NO; MOTION PASSES 4-2

Motion to adjourn by D. Duplice at 7:36 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

MEMO

TO: Gail Izbicki L. Izbicki, CCMC, Tax Collector
FROM: Michael T. Zelasky, Chairman
Town of Lisbon Board of Finance
DATE: June 7, 2017
RE: Fiscal Year 2017/18 Mill Rate

Please be advised that at the regular meeting of the Board of Finance held on June 7, 2017, the Board set the mill rate for Fiscal Year 2017/18 at 22.5 mills.

Michael Zelasky

c: Board of Selectmen
C. Maynard, Treasurer
L. Tirocchi, Town Clerk
D. Copp Johnson, Assessor
M. Marien, Town Auditor

RECEIVED FOR RECORD AT LISBON
CT ON 06/08/2017 AT 11:50am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi