

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
THURSDAY, MARCH 23, 2017  
7:00 P.M.

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

MEMBERS PRESENT: Frank Burzycki, Robert Dufort, James McCloud, Thomas Wakely,  
Michael Zelasky Alternates: Miles LaFemena, Leo MacDonald  
MEMBERS ABSENT: Dennis Duplice; Alternate, Wayne Donaldson

1. Scheduling of Public Hearing and April 5<sup>th</sup> Special Board of Finance Meeting.

It was the general consensus of the board to schedule April 5, 2017, for the public hearing on the budgets, and April 12<sup>th</sup> for a special meeting of the board.

T. Wakely moved to cancel the public hearing previously scheduled for the 29<sup>th</sup> of March and the special meeting on the 5<sup>th</sup> of April. J. McCloud seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

2. Budget Related Questions (discussion only) - Discussion

R. Dufort moved to adjourn at 7:25 p.m. T. Wakely seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

APPROVED: \_\_\_\_\_  
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 3/24/17 AT 10:40 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
