MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 10, 2016
7:00 P.M.

## Call to Order

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

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Jim McCloud, Frank Burzycki, Dennis Duplice,

Robert Dufort, Leo MacDonald (Alternate)

MEMBERS ABSENT: Miles LaFemina (Alternate)

OTHERS PRESENT: Thomas Sparkman

 Board of Education Fiscal Year 2016-17 Budget Presentation and Discussion – Review, with the following representatives from the Board of Education: Ian Rogers (BoE Chairman), Sally Keating, Diana Cormier, David Yellen, Joseph Lewerk, and Randy Baah.

Adjournment - A motion was made by T. Wakely to adjourn at 7:52 p.m.

**VOTE: UNANIMOUS, MOTION CARRIED** 

APPROVED:

Michael Zelasky, Chairman

Elaine Joseph, clerk

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CT ON 03/16/16 AT 633pm

ATTEST. LAURIE TIROCCH TOWN CLERK

Faure week