

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON SENIOR CENTER
THURSDAY, MARCH 24, 2016
6:00 P.M.

Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelazsky, Chairman, at 6:00 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Jim McCloud, Frank Burzycki, Dennis Duplice, Robert Dufort, Leo MacDonald (Alternate), Miles LaFemina (Alternate)

MEMBERS ABSENT:

OTHERS PRESENT: Thomas W. Sparkman, First Selectman

1. Board of Education and General Government Fiscal Year 2016/17 Budgets
 - a. Motion by D. Duplice second T. Wakely to accept the General Government Budget as is.
VOTE: UNANIMOUS, MOTION CARRIED
 - b. Motion by F. Burzycki second T. Wakely to approve the Board of Education Budget of \$9,483,998.00.
VOTE: D. DUPLICE NAY, MOTION PASSES 5 - 1
 - c. Motion by D. Duplice second J. McCloud to transfer \$44,450.00 from General Fund into Capital Improvements.
VOTE: UNANIMOUS, MOTION CARRIED

Adjournment – A motion was made by F. Burzycki to adjourn at 6:44 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/24/16 AT 9:18 am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi