

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL VIRTUAL MEETING
THURSDAY, APRIL 23, 2020
7:00 P.M.

1. Roll Call

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

MEMBERS PRESENT VIA CONFERENCE CALL:

Wayne Donaldson, Randy Baah, Frank Burzycki, Ian Rogers, Thomas Wakely, Jr.

MEMBERS ABSENT: Michael Zelasky

OTHERS PRESENT VIA CONFERENCE CALL:

Thomas Sparkman, First Selectman

Robert Brown, Selectman

Judy Jencks, Board of Education

Sally Keating, Diana Cormier and Brian McGlew, Lisbon Central School

2. FY 2020-2021 General Government and Board of Education Budgets – Discussion and Possible Vote
Motion by R. Baah second by I. Rogers to approve the budgets as presented and forward to the Board of Selectmen for approval.

VOTE:

I. Rogers YES

F. Burzycki NO

R. Baah YES

T. Wakely, Jr. YES

W. Donaldson YES

VOTE: 4 AYES, 1 NO, MOTION CARRIED

3. Section 5310 Grant Funding – First Selectman Thomas Sparkman reported that the Town received the State DOT Grant Funding for the new Senior Center van in the amount of \$48,000 thus leaving the Town with only \$13,151 to pay for the new van.

4. Selectman's Request – Line Item Transfer of \$1,500.00 from Line Item #70142 (Sr. Ctr. Maint.) to Line Item #70143 (Sr. Van Maint.) Motion by R. Baah second by I. Rogers to approve line item transfer.

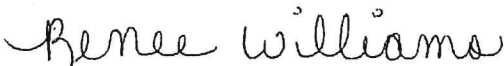
VOTE: UNANIMOUS, MOTION CARRIED

5. Adjournment – Motion by T. Wakely, Jr. second by F. Burzycki to adjourn at 7:18 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: _____

Wayne Donaldson, Chairman


Renee Williams, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 4/27/2020 AT 2:30pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
