

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, AUGUST 1, 2018
7:00 P.M.

The special meeting of the Board of Finance, to approve the NewGen Strategies and Solutions, LLC, Watershed Review & Appraisal Proposal, was called to order by Michael Zelasky, Chairman

MEMBERS PRESENT: Randall Baah, Wayne Donaldson, Gail Gwiazdowski, Philip Kiley,
Thomas Wakely, Michael Zelasky

MEMBERS ABSENT: Frank Burzycki, Dennis Duplice, Miles LaFemina

OTHERS PRESENT: Thomas Sparkman, First Selectman

After calling the meeting to order, Mr. Zelasky seated Alternates Thomas Wakely for Frank Burzycki, as requested; Philip Kiley for Dennis Duplice, and Gail Gwiazdowski for Miles LaFemina.

Mr. Sparkman advised the board that with the Host Town Agreement due to expire December 2020, the town will need a waste to energy facility appraisal to go forward with negotiations for the new contract. After noting the \$85,000 cost of the appraisal, he advised that the only other firms performing the scope of the work associated with a waste-to-energy facility appraisal are not available for various reasons which he listed. A discussion followed.

W. Donaldson moved to approve the NewGen Strategies and Solutions, LLC, Watershed Review & Appraisal Proposal at a cost of \$85,000 to be taken out of the General Fund. T. Wakely seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

W. Donaldson moved to adjourn at 7:29 p.m.


Marlene LePine, clerk

APPROVED: _____
Michael T. Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 8/2/18 AT 1:59pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
