

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, JULY 20, 2023
6:00 P.M.

1. Roll Call: The special meeting of the Board of Finance was called to order by Vice-Chairman Michael Zelasky at 6:03 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Jr., Randall Baah, Phillip Kinslow (Alt)

MEMBERS ABSENT: Wayne Donaldson, Frank Burzycki, Susan Hull

ALSO PRESENT: Thomas Sparkman, First Selectman, Robert Browne, Selectman

Motion made by R. Baah second by T. Wakely to seat Philip Kinslow (Alt) in place of Frank Burzycki.

VOTE: UNANIMOUS, MOTION CARRIED

2. Selectman's Requests

- a. Line item transfer in the amount of \$2,335.89 to line item #60130 (Street Lighting) from line item #52741 (Town Hall Utilities) to cover the fluctuating monthly cost associated with providing street lighting.

Motion made by M. Zelasky second by P. Kinslow to approve this line item transfer.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Line item transfer in the amount of \$1,602.17 to line item #52721 (Employee Insurance) from line item #52727 (Town Share Retirement Compensation) as a result of a new employee participating in the medical insurance program replacing an employee who opted out.

Motion made by M. Zelasky second by P. Kinslow to approve this line item transfer.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Line item transfer in the amount of \$9,291.26 to line item #60143 (Town Equipment & Trucks) with \$4,000.00 from line item #52724 (Unemployment Compensation) and \$5,291.26 from line item #52731 (Town Counsel) due to unanticipated engine issues with the 2005 International 7400 Public Works dump truck.

Motion made by M. Zelasky second by P. Kinslow to approve this line item transfer.

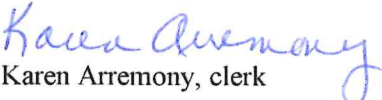
VOTE: UNANIMOUS, MOTION CARRIED

Wayne Donaldson, Chairman entered the meeting at 6:10 p.m.

3. Chairman's Report – Chairman Donaldson discussed the status of the new fire house. He will be requesting the current expenditure summary and projections from the treasurer. The board will need to review bonding options later in the year. There was a delay on the installation of the metal roofing. The board will also need to replace M. Zelasky as alternate on the Fire Station Building Committee as he has a conflict with the Monday meetings.

4. Adjournment – Motion by Chairman Donaldson second by R. Baah to adjourn at 6:14 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Karen Arremoney, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 7/24/23 AT 9:20 AM
ATTEST. MICHELLE GRANT, TOWN CLERK
