

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JANUARY 17, 2024
6:45 PM

1. Call to Order

The Special Meeting of the Board of Finance was called to order by Mike Zelasky, Acting Chairman, at 6:50 pm.

MEMBERS PRESENT: Michael Zelasky, Randy Baah, Frank Burzycki, Susan Hull, Phillip Kinslow, Wayne Donaldson (Alt.)

ALSO PRESENT: Thomas Sparkman, First Selectman

2. Board of Finance Vacancies – Fill Vacancies

It is noted for the record that Thomas Wakely Jr. submitted a letter of resignation as a regular member of the Board of Finance effective January 17, 2024 at 6:45 pm and requested an Alternate position on the Board.

Motion by R. Baah second by S. Hull to appoint Wayne Donaldson as a regular member of the Board of Finance.

VOTE UNANIMOUS, MOTION CARRIED

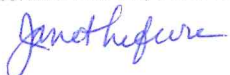
12 Adjournment

Motion by F. Burzycki second by R. Baah to adjourn at 6:55 PM

VOTE UNANIMOUS, MOTION CARRIED


Janet Lefevre, Clerk

Mike Zelasky – Vice Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 1/19/2024 AT 12:15 pm
ATTEST. MICHELLE GRANT, TOWN CLERK
 ASST.