

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 13, 2024
7:00 PM

1. Roll Call

The Special Meeting of the Board of Finance was called to order by Chairman Wayne Donaldson at 7:00 PM.

MEMBERS PRESENT: Wayne Donaldson, Michael Zelasky, Randy Baah, Frank Burzycki, Susan Hull, Philip Kinslow, Thomas Wakely Jr. (Alt.), Richard Rogers (Alt.)

MEMBERS ABSENT: Jonathan Maynard (Alt.)

ALSO PRESENT: Thomas Sparkman, First Selectman, Sally Keating, Lisbon Central School Superintendent, Ian Rogers, Lisbon Central School, Board of Education Chairman

Motion F. Burzycki second R. Rogers to deviate from the regular order of agenda and proceed to item #3 FY 2024/2025 Board of Education Proposed Budget Presentation.

VOTE UNANIMOUS, MOTION CARRIED

2. FY 2024/2025 General Government Proposed Budget Presentation

Thomas Sparkman, First Selectman, presented the proposed General Government Budget of \$3,780,278.00, increase by \$587,886 (18.24%) over the last (2023/2024) Fiscal Year. Key components of the budget included a significant increase in recycling contract, employee insurance and LER funding previously covered with ARPA funds.

3. FY 2024/2025 Board of Education Proposed Budget Presentation

Ian Rogers, BOE Chairman, presented and Sally Keating assisted in clarifying the proposed Education Budget of \$10,892,770 increased by 1.93% over the last (2023/2024) Fiscal Year. Key components of the budget included additional funding for a .60 FTE Assistant Principal, additional funding for a social worker which had previously been covered with ARPA funds, increase in Medical Insurance, contractual wage increases, new reading series for grades 4 & 5, plus transportation and tuition increases. The Chairman requested a five (5) year Capital Improvement Plan for further reference.

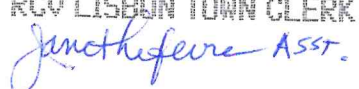
4. Adjournment

Motion P. Kinslow second F. Burzycki to adjourn at 7:56 PM

VOTE UNANIMOUS, MOTION CARRIED


Janet Lefevre, clerk

Wayne Donaldson, Chairman

MAR 20 '24 AM 9:09
RCV LISBON TOWN CLERK
 ASST.