

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, MARCH 27, 2024  
7:00 PM

1. Roll Call

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

MEMBERS PRESENT: Wayne Donaldson, Randy Baah, Susan Hull, Phillip Kinslow, Thomas Wakely Jr.(Alt) Richard Rogers (Alt) Jonathan Maynard(Alt)

MEMBERS ABSENT: Michael Zelasky, Frank Burzycki,

ALSO PRESENT: Thomas Sparkman, First Selectman, Robert Browne, Selectman, Members of the Lisbon Central School Board of Education and staff members.

Motion P. Kinslow second R. Baah to seat T. Wakely for Frank Burzycki and R. Rogers for Mike Zelasky.

VOTE UNANIMOUS, MOTION CARRIED

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

The Board discussed the proposed Education Budget of \$10,892,770.00 with the representatives from the school. Supporting documents were previously distributed.

Motion R. Rogers second T. Wakely to approve to forward the budget in the amount of \$10,892,770 to Public Hearing as presented.

VOTE UNANIMOUS, MOTION CARRIED

3. FY 2024/2025 General Government Proposed Budget Presentation.

The Board discussed the proposed General Government Budget of \$3,780,278.00. Supporting documents were previously distributed.

Motion R. Rogers second R. Baah to approve to forward the budget in the amount of \$3,780,278.00 to Public Hearing as presented.

VOTE UNANIMOUS, MOTION CARRIED

4. Chairman's Update

The Chairman proposed to present a 25.43 mill rate which is a 2 mill increase at the Public Hearing that would include using \$200,000 from surplus to offset a higher rate increase.

Motion S. Hull second R. Baah to have the Chairman present with the proposed increase in the mill rate.

VOTE UNANIMOUS, MOTION CARRIED

5. Adjournment

Motion P. Kinslow second R. Baah to adjourn at 7:58 p.m.

VOTE UNANIMOUS, MOTION CARRIED

  
Janet Lefevre, Clerk

Wayne Donaldson-Chairman

APR 1 '24 AM 11:26  
RCV LISBON TOWN CLERK  
 ASST.