

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, DECEMBER 20, 2017
6:45 P.M.

1. Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 6:45 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Frank Burzycki, Dennis Duplice, Wayne Donaldson, Randy Baah; Alternate: Thomas Wakely

MEMBERS ABSENT: Robert Dufort, Miles LaFemina

OTHERS PRESENT: Thomas W. Sparkman, First Selectman

Motion by W. Donaldson second by F. Burzycki to seat Thomas Wakely in the vacant spot.

VOTE: UNANIMOUS, MOTION CARRIED

1. Board of Finance Vacancy – Letter of Resignation sent by Robert Dufort dated December 3, 2017 was read into the record by Chairman M. Zelasky. Also read into the record were letters of interest from Miles LaFemina and Leo MacDonald to fill the vacancy, and a recommendation of Leo MacDonald by Susan Hull, Chairman, Lisbon Republican Town Committee.

Motion by F. Burzycki second by W. Donaldson to recommend Miles LaFemina to replace Robert Dufort.

VOTE: M. ZELASKY ABSTAINS; MOTION PASSES 5-0

Motion to adjourn by F. Burzycki second by W. Donaldson at 6:49 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



APPROVED: _____
Michael Zelasky, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 12/21/2017 AT 2:30 PM
ATTEST. LAURIE TIROCCHI, TOWN CLERK
