

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON SENIOR CENTER
THURSDAY, MARCH 9, 2017
7:00 P.M.

Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Michael Zelasky, Frank Burzycki, Jim McCloud, Robert Dufort, Dennis Duplice
Alternates: Miles LaFemina, Leo MacDonald
MEMBERS ABSENT: Thomas Wakely, Wayne Donaldson (ALT)
OTHERS PRESENT: Thomas W. Sparkman, First Selectman

1. Presentation of the Proposal Fiscal Year 2017/18 Board of Education and General Government budgets.
 - a. Board of Education – Ian Rogers, Chairman, Board of Education, presented the 2017/2018 BoE budget of \$9,483,998.00 (0% increase over 2016/2017).
 - b. General Budget – Thomas W. Sparkman, First Selectman, presented the 2017/2018 General Government budget of \$2,709,362.00 (\$465.00 less than current fiscal year budget). The Board of Finance recommended moving \$25,000.00 under Line Item #85402 Capital & Nonrecurring Expenditures, "Plan of Conservation and Development", to Line Item #85402 Capital & Nonrecurring Expenditures, "Salt Shed", for a total of \$40,000.00 under "Salt Shed" and \$0 under "Plan of Conservation and Development" (page 26 of spread sheet).

Adjournment – A motion was made by D. Duplice second by J. McCloud to adjourn at 7:48 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/13/17 AT 10:00 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi