

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, APRIL 12, 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, Thomas Wakely, Frank Burzycki, Jim McCloud, Robert Dufort, Dennis Duplice
Alternates: Wayne Donaldson, Miles LaFemina, Leo MacDonald
OTHERS PRESENT: Thomas W. Sparkman, First Selectman

1. Correspondence Pertaining to the Budgets
 - a. Email, from M. Zelasky to Thomas Sparkman, First Selectman and Ian Rogers, Chairman, BoE re: Where would cuts be made to their respective budgets if needed?
 - b. Email, from Thomas Sparkman, First Selectman to M. Zelasky re: what has already been cut from the General Government Budget.
 - c. Email, from Ian Rogers, Chairman, BoE to M. Zelasky re: Projected class sizes for next year and per person expenditure at LCS.
2. Discussion and Q & A, if any, with the Board of Education/School Administrators and Board of Selectmen – Discussion of cost per student at Lisbon Central School; Resident State Trooper costs vs. benefits to the town residents, DARE Program (Ms. Keating went on record to apologize to Mr. Sparkman in regard to miscommunications about the DARE Program over the last couple of years).
3. Fiscal Year 2017/18 Board of Education and General Government Budgets, Capital & Nonrecurring Transfers, Revenues and Any Other Budget Matter (Discussion and Vote)

Motion by D. Duplice second by R. Dufort to keep 0-0 balances and send budgets to town meeting. VOTE: T. WAKELY OPPOSED, MOTION PASSES 5-1

Motion by D. Duplice second by J. McCloud to rescind the previous motion that was passed. VOTE: UNANIMOUS, MOTION CARRIED

Motion by D. Duplice second by J. McCloud to approve the General Government Budget of \$2,709,362.00 and send to Town Meeting. VOTE: T. WAKELY OPPOSED, MOTION PASSES 5-1

Motion by D. Duplice second by J. McCloud to approve the Board of Education Budget of \$9,483,998.00 and send to Town Meeting. VOTE: T. WAKELY OPPOSED, MOTION PASSES 5-1

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Motion by D. Duplice second by J. McCloud to transfer \$190,000/00 from the General Fund to the Capital Nonrecurring Fund.

VOTE: T. WAKELY OPPOSED, MOTION PASSES 5-1

Robert Dufort left the meeting at 8:44 p.m.

Motion by J. McCloud second by D. Duplice to seat Alternate Wayne Donaldson for Robert Dufort.

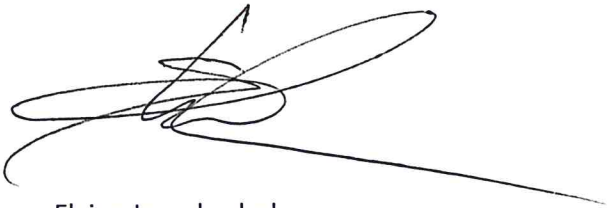
VOTE: UNANIMOUS, MOTION CARRIED

Motion by M. Zelasky second by J. McCloud to transfer from the 2017/2018 Budget, \$50,000.00 from the General Fund to the CNR Account, and designate it for "Lisbon Central School Underground Tanks".

VOTE: T. WAKELY OPPOSED, MOTION PASSES 5-1

Adjournment – A motion was made by D. Duplice second by W. Donaldson to adjourn at 8:54 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/18/17 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi