

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
THURSDAY, FEBRUARY 12, 2015
6:30 P.M.

The special meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 6:30 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., John Gwiazdowski

1. Fiscal Year 2015/16 General Government Budget

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve and send the General Government budget in the amount of \$2,608,111 to the Board of Finance.

VOTE: UNANIMOUS MOTION CARRIED

2. Treasurer's Position

A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Chris A. Maynard as Treasurer.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 6:40 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marlene LePine, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 02/13/2015 AT 9:55 am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Marjorie Wakely, Asst