

MINUTES  
SPECIAL MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
WEDNESDAY, MARCH 6, 2024  
10:00 A.M.

1. Call to Order

The special meeting of the Board of Selectmen was called to order by Thomas W. Sparkman, First Selectman at 10:00 a.m.

MEMBERS PRESENT: Thomas W. Sparkman, William C. Surfus

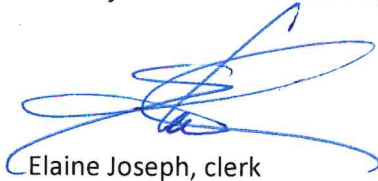
MEMBERS ABSENT: Robert T. Browne

2. FY 2024/2025 Budget – Mr. Sparkman noted that the cost of employee insurance will be higher than originally expected and that the proposed FY 2024/2025 General Government budget should be adjusted accordingly. Motion by W. Surfus second by T. Sparkman to change the recommended General Government Budget going forward to the Board of Finance, from \$3,741,168.00 as approved on 2/26/2024, to \$3,780,278.00.

VOTE: UNANIMOUS, MOTION CARRIED

3. Adjournment – Motion by W. Surfus second by T. Sparkman to adjourn 10:01 a.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

MAR 6 '24 AM 10:30  
RCV LISBON TOWN CLERK

