

**TOWN OF LISBON
ANNUAL TOWN MEETING
May 6, 2019**

The 2019 Annual Town Meeting for the Town of Lisbon was called to order by First Selectman Thomas Sparkman on Monday, May 6, 2019, at 7:00 p.m. in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut.

Nomination of Moderator:

Richard Hamel was nominated by Robert Grant, seconded by Robert Browne.

Nominations closed.

Richard Hamel was duly chosen as moderator.

Warning was read by Marjorie Wakely, Assistant Town Clerk.

Moderator read Item #1:

“ To discuss the General Government Budget, for Fiscal Year 2019/2020, as approved by the Board of Finance, in the amount of \$2,848,786.”

No Discussion Followed

Moderator read Item #2:

“To discuss the Board of Education Budget, for Fiscal Year 2019/2020, as approved by the Board of Finance, in the amount of \$9,598,391.”

No Discussion Followed

Moderator read Item #3:

“To authorize the Board of Finance, the transfer of \$110,000 from the General Fund, to the Capital Reserve and Nonrecurring Fund.”

A motion was made by Robert Grant, seconded by Frank Burzycki, to approve motion as read.

Vote: UNANIMOUS
MOTION CARRIED

Moderator read Item #4:

“To authorize the Board of Finance, the transfer of \$396,358 from the General Fund, to the Capital and Nonrecurring Fund, Assigned-Unspecified, for the actual amortization payoff as of July 01, 2019 of the Town of Lisbon, Employee Retirement Accrued Liability.”

A motion was made by Robert Browne, seconded by Thomas Wakely, to approve motion as read.

Vote : UNANIMOUS
MOTION CARRIED

Moderator read Item #5:

“To adjourn the Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to “An Ordinance Requiring Referendum Votes for the Annual Town Budget,” for a referendum vote on Monday, May 20, 2019, between the hours of 6:00 a.m. and 8:00 p.m., to be held in the Lisbon Town Hall, 1 Newent Road, Lisbon, Connecticut 06351.”

A motion was made by Robert Grant, seconded by Frank Burzycki, to adjourn the Town Meeting to referendum as read.

Vote : UNANIMOUS
MOTION CARRIED

Town meeting adjourned at 7:05 p.m.

Marjorie Wakely
Assistant Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 5/13/19 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi