

TOWN OF LISBON
ANNUAL TOWN MEETING
MAY 2, 2016

First Selectman, Thomas Sparkman, called to order the Annual Town Meeting of Monday, May 2, 2016 at 7:01 p.m in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut.

Nominations for Moderator:

Richard Hamel was nominated by Robert Grant, seconded by Thomas Wakely.
Nominations were closed.

VOTE: UNANIMOUS

Richard Hamel was duly chosen as moderator.

Warning was read by Laurie Tirocchi, Town Clerk.

Moderator Read item #1:

"To discuss the General Government Budget, for Fiscal Year 2016/2017, as approved by the Board of Finance, in the amount of \$2,709,831."

Discussion occurred

Moderator Read item #2:

"To discuss the Board of Education Budget, for Fiscal Year 2016/2017, as approved by the Board of Finance, in the amount of \$9,483,998."

No discussion occurred

Moderator Read item #3:

"To authorize the Board of Selectmen as approved by the Board of Finance, to expend \$414,616.00 for the repair of the bridge on Bundy Hill Road over Blissville Brook, with \$216,222.00 from the Town Aid Road (TAR) fund and \$198,934.00 from the General Fund, which will be reimbursed through a grant from the State of Connecticut Department of Transportation Local Bridge Program."

Motion to authorize the expenditure as read was made by Robert Grant, seconded by Steve Beck.

Discussion occurred

VOTE: UNANIMOUS

Moderator Read item #4:

"To authorize the Board of Finance, the transfer of \$190,000 from the General Fund, to the Capitol Reserve and Nonrecurring Fund."

Motion to authorize transfer as read was made by Robert Grant, seconded by Steve Beck.

VOTE: UNANIMOUS

Moderator Read item #5:

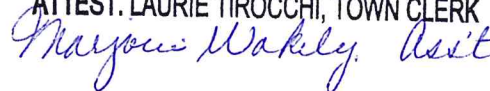
"To adjourn the Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to "An Ordinance Requiring Referendum Votes for the Annual Town Budget," for a referendum vote on Monday, May 16, 2016, between the hours of 6:00 a.m. and 8:00 p.m., to be held in District 1 at the Lisbon Town Hall, 1 Newent Road, and in District 2 at the Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351."

Motion 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 16, 2016, between the hours of 6:00 a.m. and 8:00 p.m., to be held in District 1 at the Lisbon Town Hall, 1 Newent Road, and in District 2 at the Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351 was made by Robert Grant, seconded by Ian Rogers.

VOTE: UNANIMOUS

Town meeting adjourned to reconvened town meeting / referendum vote at 7:15p.m.


Laurie Tirocchi, CCTC
Lisbon Town Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 05/04/2016 AT 10:50am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
 Asst