

**TOWN OF LISBON
ANNUAL TOWN MEETING
MAY 4, 2015**

Thomas Sparkman called to order the Annual Town Meeting on Monday, May 4, 2015, 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 Thomas Wakely, seconded by Randall Baah.

Nominations closed.

VOTE: UNANIMOUS

Richard Hamel was duly chosen Moderator.

Warning was read by Laurie Tirocchi, Town Clerk.

Moderator read item #1:

“To discuss the General Government Budget, for Fiscal Year 2015/2016, as approved by the Board of Finance, in the amount of \$2,609,811.”

No Discussion Followed

Moderator read item #2:

“To discuss the Board of Education Budget, for Fiscal Year 2015/2016, as approved by the Board of Finance, in the amount of \$9,406,378.”

Discussion Followed

Moderator read item #3:

“To discuss and act upon the Town Aid Road Fund, for Fiscal Year 2015/2016, in the amount of \$176,315.”

Motion to approve the Town Aid Road Fund, for Fiscal Year 2015/2016, in the amount of \$176,315 by Joseph Lewerk, seconded by Wayne Donaldson.

Discussion followed.

Vote Unanimous

MOTION CARRIED

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 approve the Board of Finance the transfer of \$190,000 from the General Fund, to the Capitol Reserve and Nonrecurring Fund by Robert Grant, seconded by Mark Robinson.

Discussion followed.
Vote Unanimous
MOTION CARRIED

Moderator read item #5:

“To authorize the Town of Lisbon acting through the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory.”

Motion to approve the Town of Lisbon, acting through the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory by Wayne Donaldson, seconded by Thomas Wakely.

No Discussion followed.
Vote Unanimous
MOTION CARRIED

Moderator read item #6:

“To authorize the Town of Lisbon, acting through the Board of Selectmen, as recommended by the Conservation Commission and approved by the Planning and Zoning Commission and Board of Finance, to purchase a certain parcel of land located at 78 Kendall Road, at a cost not to exceed \$219,000.00 with funds from the Capital Nonrecurring Fund, Designated Future Land Purchases.”

Motion to approve the Town of Lisbon, acting through the Board of Selectmen, as recommended by the Conservation Commission and approved by the Planning and Zoning Commission and Board of Finance, to purchase a certain parcel of land located at 78 Kendall Road, at a cost not to exceed \$219,000.00 with funds from the Capital Nonrecurring Fund, Designated Future Land Purchases by Robert Grant, seconded by Mark Robinson.

Discussion followed.
Voice Vote
MOTION CARRIED

Moderator read item #7: “

To adopt an ordinance creating the Lisbon Shooting Stars Special Revenue Fund.”

Motion to adopt an ordinance creating the Lisbon Shooting Stars Special Revenue Fund by Robert Grant, seconded by Frank Burzycki.

Discussion followed.

Voice Vote

MOTION CARRIED

Moderator read item #8:

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," to a referendum vote on Thursday, May 14, 2015, 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.

Discussion followed.

Richard Hamel adjourned 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," to a referendum vote on Thursday, May 14, 2015, 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.

Town meeting adjourned at 7:55p.m.

Laurie Tirocchi
Town Clerk