

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MAY 20, 2015
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Wayne Donaldson, Thomas Wakely, Jim McCloud, Robert Dufort
Michael Zelasky, Frank Burzycki (Alternates)

MEMBERS ABSENT: Dennis Duplice, Miles LaFemina

OTHERS PRESENT: Thomas Sparkman

Michael Zelasky was seated for Dennis Duplice by Chairman Wayne Donaldson. Motion was made by T. Wakely second by J. McCloud to seat Frank Burzycki for Miles LaFemina.

2. Reading of Previous Minutes

Motion by F. Burzycki second T. Wakely to ammend previous minutes of April 15, 2015, as follows: Where it says, "Motion by M. LaFemina second T. Wakely to seat Frank Burczycki to seat Alternate Member Frank Burzycki for Robert Dufort": delete "to seat Frank Burczycki". Page 2: correct date from "JULY 16, 2014" to "APRIL 15, 2015". Change spelling of "BURCZYCKI" to "BURZYCKI".

VOTE: UNANIMOUS, MOTION CARRIED

Motion by T. Wakely second F. Burzycki to accept minutes of April 15, 2015 as ammended.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence (not covered in an agenda item below)

- a. Letter, from Marcia Marien of O'Connor Davies. re: planning audit

4. Bills and action thereon – NONE

5. Chairman's Report – Verbal update by Chairman Donaldson

6. Student Ambassadors – NONE

7. Monthly Statements - Statements were distributed for review.

8. Public Comment – NONE

9. Old Business

- a. Financial Plan – Motion was made by T. Wakely second by J. McCloud to table.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Possible discussion and action on budget referendum if needed –
Review by Chairman Donaldson (budget passed)

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10. New Business

- a. Suspense List – Motion by T. Wakely second F. Burzycki to accept the Suspense List.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Selectman's Requests –

1. Motion by M. Zelasky second R. Dufort to approve an additional appropriation in the amount of \$19,027.00 to line item #52731 Town Counsel. Upon Board of Finance approval, this will be taken to the Board of Selectmen in June.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Discussion and possible action on 2015-2016 Mill Rate –

Motion by F. Burzycki second T. Wakely to keep mill rate at 19.5.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by F. Burzycki second R. Dufort to add items to the agenda.

VOTE: UNANIMOUS, MOTION CARRIED

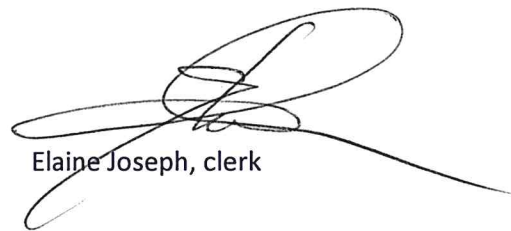
11. Any other business which may properly come before the Board

- a. Master Agreement re: NFA Tuition Costs – Discussion
- b. Board of Education Priority List - Discussion
- c. Town meeting and private discussion between Chairman and Board of Education – Clarification
- d. Board members and behavior at meetings – Discussion

12. Public Comment – NONE

14. Adjournment – A motion was made by F. Burzycki second by T. Wakely to adjourn at 7:43 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/27/2015 AT 9:03
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi