

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 9, 2016
7:00 P.M.

Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelazsky, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Michael Zelasky, Thomas Wakely, Jim McCloud, Frank Burzycki, Dennis Duplice, Robert Dufort, Leo MacDonald (Alternate)

MEMBERS ABSENT: Miles LaFemina (Alternate)

OTHERS PRESENT: Thomas Sparkman

1. General Government Fiscal Year 2016-17 Budget Presentation and Discussion – Review
2. Request, Board of Selectmen – CNR Transfer Tax Mapping, LVFD SCBA, TAR Transfer Bushnell Road - Motion to approve transfer of \$13,750.00 from Capital Non-Recurring Fund Designated GIS Mapping, to General Fund Line Item #51431, Assessor's Tax Mapping, by D. Duplice second T. Wakely.

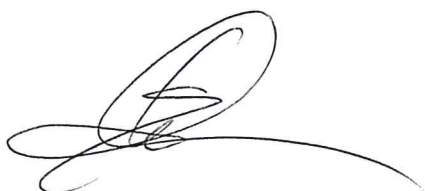
VOTE: UNANIMOUS, MOTION CARRIED

Motion to approve transfer of \$160,000.00 from Capital Non-Recurring Fund Designated Capital Projects, to General Fund Line Item #55131, LVFD SCBA, for the purchase of self contained breathing apparatus (SCBA), by D. Duplice second F. Burzycki.

VOTE: UNANIMOUS, MOTION CARRIED

Adjournment – A motion was made by D. Duplice second by F. Burzycki to adjourn at 7:58 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Michael Zelasky, Chairman