

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JANUARY 16, 2013
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, Eric Lotreck, Kenneth Mahler, Jim McCloud,
Lauren Sylvestre, Alternate Frank Burzycki
MEMBERS ABSENT: Thomas Wakely, Alternate Dennis Duplice
OTHERS PRESENT: Lauren Zelasky, Student Ambassador

Mr. Donaldson seated Frank Burzycki for Thomas Wakely.

2. Reading of Previous Minutes

a. 12/19/12

A motion was made by Eric Lotreck, seconded by F. Burzycki, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

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

1. 2013 Meeting Schedule
2. Memo, N. Walsh, Bookkeeper, 12/31/12, Re: IRS 2013 Standard Mileage Rate (56.5)

4. Bills and action there on - None

5. Chairman's Report - No Report

6. Student Ambassadors - No Report

7. Monthly Statements

The General Government statement through December 2012 was distributed for review.

Kenneth Mahler, Jim McCloud, and Lauren Sylvestre arrived at this time.

8. Public Comment - None

9. Old Business

a. Shooting Stars - No Update

10. New Business

a. Selectmen's Requests

Mr. Sparkman advised the Board that the first three requests were the Auditor's FY2011/12 audit adjustments.

1. \$8.00 line item transfer from Line Item #60135, Road Repair, to Line Item #55131, LVVFD SCBA.

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Page 2 New Business a. I. contd

A motion was made by J. McCloud, seconded by L. Sylvestre, to approve an \$8.00 line item transfer from Line Item #60135, Road Repair, to Line Item #55131, LVVFD SCBA. VOTE: UNANIMOUS MOTION CARRIED

2. \$627 line item transfer from Line Item #60135, Road Repair, to Line Item #55230, Resident Trooper Contract

A motion was made by J. McCloud, seconded by E. Lotreck, to approve a \$627 line item transfer from Line Item #60135, Road Repair, to Line Item #55230, Resident Trooper Contract. VOTE: UNANIMOUS MOTION CARRIED

3. \$12,877 line item transfer from Line Item #60135, Road Repair, to Line Item #55252, Resident Trooper Overtime

4. \$800 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70143, Senior Van Maintenance, needed for the rest of fiscal year due to a major unexpected repair depleting the line item.

A motion was made by J. McCloud, seconded by E. Lotreck, to approve an \$800 line item transfer from Line Item #70141, Senior Center Utilities, to Line Item #70143, Senior Van Maintenance. VOTE: UNANIMOUS MOTION CARRIED

- b. Audit RFP Discussion and review of submissions

Mr. Donaldson distributed copies of the two proposals (O'Connor Davies & Sandra E. Welwood, LLC) for review.

11. Agenda Planning - No Discussion

A motion was made by J. McCloud, seconded by Lauren Sylvestre, to go back to Chairman's Report for a report on the meeting at the school with officials regarding safety issues.

VOTE: UNANIMOUS MOTION CARRIED

5. Chairman's Report

Mr. Donaldson listed attendees at a recent safety meeting at the school with officials then gave an overview of the discussions regarding LCS safety measures in response to the recent shooting in Newtown, CT.

12. Other Business - None

13. Public Comment - None

14. Adjournment

A motion was made by F. Burzycki, seconded by E. Lotreck, to adjourn at 7:30 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Michele Lepine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 01/18/2013 AT 9:10am

ATTEST: LAURIE TIROCCHI, TOWN CLERK


Laurie Tirocchi, assistant