

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, FEBRUARY 13, 2013  
7:00 P.M.

The Board of Finance held a special meeting in the town hall at 7:00 p.m. on Wednesday, the 13<sup>th</sup> of February, 2013 on the following:

1. RFP Q & A - Marcia L. Marien, CPA, Partner, O'Connor Davies, LLP

The special meeting was called to order by Wayne Donaldson, Chairman, at 7:05 p.m.

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Kenneth Mahler, Jim McCloud,  
Thomas Wakely,

MEMBERS ABSENT: Lauren Sylvestre, Alternates: Frank Burzycki, Dennis Duplice

Marcia L. Marien, CPA, Partner, O'Connor Davies, LLP, distributed and reviewed two documents: 1) Firm Overview, and 2) Proposal to Serve as Independent Auditors then answered questions from the Board.

A motion was made by J. McCloud, seconded by T. Wakely, to adjourn at 7:49 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Marlene Lepine, Clerk

APPROVED: \_\_\_\_\_  
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 02/14/13 AT 9:27 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
