

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, FEBRUARY 20, 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 7:03 p.m.

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

MEMBERS ABSENT: Alternate Frank Burzycki, Dennis Duplice

OTHERS PRESENT: Lauren Zelasky, Student Ambassador

2. Reading of Previous Minutes

a. 01/16/13 Reg.

A motion was made by K. Mahler, seconded by E. Lotreck, to accept the minutes of 1/16/13.

VOTE: UNANIMOUS MOTION CARRIED

b. 02/06/13 Spec.

A motion was made by E. Lotreck, seconded by L. Sylvestre, to accept the minutes of 2/6/13.

VOTE: UNANIMOUS MOTION CARRIED

c. 02/13/13 Spec.

A motion was made by E. Lotreck, seconded by L. Sylvestre, to accept the minutes of 2/13/13.

VOTE: UNANIMOUS MOTION CARRIED

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

1. Town Newsletter Deadline Notice (2/22/13)

2. Bulletin, Connecticut Conference of Municipalities (CCM), 2/6/13, Re: FY2014 Governor's Proposed Budget Impact on: Lisbon

3. Copy, BoF Memo to Thomas Sparkman, First Selectman, Re: Board of Finance Actions - 1/16/13

4. Bills and action there on

Monthly Expenditure Report through January 2013, BAL.: LI #51630, Auditor-\$8,189; LI #51650, Supplies & Expenses-\$1,165.86

Quote-Minuteman Press, 1/14/13, Re: Imprinted Business Envelopes

A motion was made by T. Wakely, seconded by L. Sylvestre, to approve the quote for 1,000 envelopes (\$117.78).

VOTE: UNANIMOUS MOTION CARRIED

5. Chairman's Report - None

6. Student Ambassadors - None

7. Monthly Statements

The following monthly statements were distributed for review/comments: General Government through January 2013; Treasurer's Report as of January 31, 2013, Board of Education December 2012 Financial Statement.

13. Public Comment - None

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14. Adjournment

A motion was made by E. Lotreck, seconded by T. Wakely to adjourn at 8:16 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariette Lepine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/22/2013 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
