

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
THURSDAY, FEBRUARY 26, 2015
7:00 P.M.

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:01 p.m.

MEMBERS PRESENT: Wayne Donaldson, Miles LaFemina, Jim McCloud, Thomas Wakely, Franks Burzycki, Alternate
MEMBERS ABSENT: Robert Dufort, Dennis Duplice, Michael Zelasky Alternate (vacancy)
OTHERS PRESENT: Sally Keating, Superintendent; Diana Cormier, Business Manager; Randy Baah, Chair., Board of Education

A motion was made by J. McCloud, seconded by T. Wakely, to seat Frank Burzycki, for Dennis Duplice.
VOTE: UNANIMOUS MOTION CARRIED

1. Presentation and Review of the Proposed Fiscal Year 2015/16 Board of Education Budget
Sally Keating, Superintendent, accompanied by Diana Cormier, Business Manager and Randy Baah, Chair., Board of Education, presented the proposed Fiscal Year 2015/16 Board of Education budget in the amount of \$9,541,378 (0% increase), then answered questions from the board. Additional handouts (Staffing Salaries, Enrollment), in response a request from the board for additional information, were distributed.

A motion was made by T. Wakely, seconded by M. LaFemina, to adjourn. Mr. Wakely withdrew his motion as did Mr. LaFemina his second.

The following items were distributed: State Statute Sec. 10-222; Memo, To: Superintendents of Schools, School Business Managers, Chief Municipal Officers, From: Kathy Demsey, Chief Financial Officer, Finance and Internal Operations Office, 8/14/14, 2014-15 Minimum Budget Requirement.

A motion was made by M. LaFemina, seconded by T. Wakely, to go forward and look into the possibility of reducing the MBR.
VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by M. Lafemina, to adjourn at 8:05 p.m.
VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/27/2015 AT 9:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
