

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, APRIL 15, 2015
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, Thomas Wakely, Jim McCloud, Dennis Duplice,

Miles LaFemina, Frank Burzycki (Alternate)

MEMBERS ABSENT: Robert Dufort, Michael Zelasky

OTHERS PRESENT: Thomas Sparkman

Motion by M. LaFemina second T. Wakely to seat Frank Burczycki to seat Alternate Member Frank Burzycki for Robert Dufort.

2. Reading of Previous Minutes

Motion by T. Wakely second F. Burzycki to accept previous minutes of March 18, 2015.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by F. Burzycki second M. LaFemina to accept Public Hearing minutes of April 6, 2015.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by T. Wakely second M. LaFemina to bring Board of Education (9.d.) up the agenda

VOTE: UNANIMOUS, MOTION CARRIED

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

a. Letter, from State of CT re: appointment of auditor. Motion by D. Duplice second J. McCloud to appoint O'Connor Davies for 2015/2016. VOTE: UNANIMOUS, MOTION CARRIED

b. Email, 2/18/2015, FY16 Governor's Proposed State Budget Impact on Lisbon

c. Office of Policy & Management – Chart of Accounts

d. Memo, from Town Treasurer re: actions on appropriations (line item transfers)

e. Memo, re: Lisbon Planning Workshop April 30 at Lisbon Central School

4. Bills and action thereon –

a. The Bulletin, \$150.51, 3/24/2015. Motion by F. Burzycki second by J. McCloud to pay.

VOTE: UNANIMOUS, MOTION CARRIED

b. O'Connor Davies, \$371.50 with discount of \$371.50 total \$0 due. Motion by D. Duplice second M. LaFemina to accept the \$0 balance. VOTE: UNANIMOUS, MOTION CARRIED

c. Minute Man Press, \$971.99, 3/25/2015, inv#93166 re: Annual Report. Motion by D. Duplice second T. Wakely to pay. VOTE: UNANIMOUS, MOTION CARRIED

5. Chairman's Report – Verbal update by Chairman Donaldson

6. Student Ambassadors – NONE

7. Monthly Statements - Statements were distributed for review.

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8. Public Comment – NONE

9. Old Business

a. Financial Plan - NONE

b. Budget Discussion and possible action – Review by Chairman Donaldson

c. Presentation and discussion on BoE enacted cut

d. Discussion and action to forward the General Government and Board of Education budgets to Selectmen for Town Meeting –

Motion to restore \$185,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion to establish a Special Revenue Fund for BoE by J. McCloud second D. Duplice.
VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion to restore \$180,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion to restore \$175,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion by T. Wakely second M. LaFemina to cut \$150,000.00 from the BoE Budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – NO; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – YES. MOTION FAILS

Motion to restore \$170,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion to restore \$100,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion to restore \$95,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

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Motion to restore \$90,000.00 to the BoE Budget by J. McCloud second D. Duplice, to be sure they can be fully operational and can be maintained with their budget. VOTE: J. McCLOUD, D. DUPLICE, W. DONALDSON – YES; T. WAKELY, M.LAFEMINA, F. BURCZYCKI – NO. MOTION FAILS

Motion to cut \$135,000.00 and restore \$55,000.00 to the BoE Budget by T. Wakely second D. Duplice. VOTE: T. WAKELY, M.LAFEMINA, J. McCLOUD, D. DUPLICE – YES; W. DONALDSON, F. BURCZYCKI – NO. MOTION CARRIED

Recess – OUT: 8:27 PM / IN: 8:29 PM

Motion by D. Duplice second M. LaFemina to send Board of Selectmen a request for Town Meeting to set the Board of Education budget at \$9,406,378.00 and the General Budget at \$2,609,811.00 and Capitol Non-recurring Fund of \$190,000.00.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by D. Duplice second M. LaFemina to send \$176,315.00 to Town Meeting.

VOTE: UNANIMOUS, MOTION CARRIED

10. New Business

a. Selectman's Requests –

1. Letter, Thomas W. Sparkman, First Selectman, 4/15/15, Re: Open Space (Lisbon Country Club – 77, 78 & 94 Kendall Road). Motion by D. Duplice second M. LaFemina to send the request to Town Meeting that the town purchase 78 Kendall Road for no more than \$219,000.00.

VOTE: UNANIMOUS, MOTION CARRIED

2. Motion by D. Duplice second T. Wakely: \$3,000, additional appropriation to Line Item #52611, Clerk to the Boards Assistant's Wages, needed due to the line item being depleted by un-budgeted meeting cancellations, special meetings and public hearings.

VOTE: UNANIMOUS, MOTION CARRIED

3. Motion by D. Duplice second F. Burczykcki: \$100, line item transfer from Line Item #52721, Employee Insurance, to Line Item #55352, Fire Marshal's Supplies & Expenses needed for cell phone expenses through the remainder of the fiscal year.

VOTE: UNANIMOUS, MOTION CARRIED

4. Motion by D. Duplice second T. Wakely: \$285 line item transfer from 52721, Employee Insurance, to Line Item #55134, Hydrant Rental needed for additional funding for yearly payment to the Jewett City Water Company; the billing was higher than anticipated.

VOTE: UNANIMOUS, MOTION CARRIED

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5. Motion by D. Duplice second J. McCloud: \$4,842 line item transfer from Line Item #52721, Employee Insurance, to Line Item #52735, Consulting Fees/Contracted Service needed for final monthly/quarterly payments to vendors/consultants. VOTE: UNANIMOUS, MOTION CARRIED

6. Motion by D. Duplice second F. Burczycki: \$5,000 line item transfer from Line Item #52721, Employee Insurance, to Line Item #52732, Town Engineer, needed for the end of the year projects that include bridge review for two bridges to be included in a state grant funding and site review for the former Lisbon golf course property. VOTE: UNANIMOUS, MOTION CARRIED

7. Motion by D. Duplice second T. Wakely: \$7,300 additional appropriation to Line Item #52724, Unemployment Compensation, needed due to unbudgeted increase in unemployment claims. VOTE: UNANIMOUS, MOTION CARRIED

11. Agenda Planning – NONE

12. Other Business – NONE

13. Public Comment – NONE

14. Adjournment – A motion was made by D. Duplice second by J. McCloud to adjourn at 9:15 p.m.
VOTE: UNANIMOUS, MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/22/2015 AT 9:16am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
