

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, APRIL 16, 2014
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 7:02 p.m.

MEMBERS PRESENT: Wayne Donaldson, Robert Dufort, Dennis Duplice, Jim McCloud, Thomas Wakely, Alternates: Frank Burzycki

MEMBERS ABSENT: Michael Zelasky, Alternate

OTHERS PRESENT: Thomas Sparkman, First Selectman

A motion was made by D. Duplice, seconded by T. Wakely, to seat Frank Burzycki, for the vacancy.

VOTE: UNANIMOUS MOTION CARRIED

2. Reading of Previous Minutes

A motion was made by F. Burzycki, seconded by T. Wakely, to approve the minutes of 3/19/14 as presented.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by T. Wakely, seconded by F. Burzycki, to approve the minutes of 3/27/14 as presented.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. McCloud, seconded by D. Duplice, to approve the minutes of 4/10/14.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence (not covered in an agenda item below) - None

4. Bills and action there on

1. \$134.57, Norwich Bulletin, #00169247, 4/14/14, Re: Public Hearing Notice

A motion was made by F. Burzycki, seconded by T. Wakely, to approve the \$134.57 Norwich Bulletin bill.

VOTE: UNANIMOUS MOTION CARRIED

2. \$932.26, Minuteman Press, Inv. #88858, 4/16/14, Re: 175 Annual Reports

A motion was made by D. Duplice, seconded by R. Dufort, to approve the \$932.26 Minuteman Press bill for the Annual Reports.

VOTE: UNANIMOUS MOTION CARRIED

5. Chairman's Report

Chairman Donaldson reported meeting with the Shooting Stars then distributed a sheet entitled "Lisbon Shooting Stars Special Revenue Account" for the board's review.

6. Student Ambassadors - No Report

7. Monthly Statements

The Board of Education March Financials were distributed for review. There were no questions or comments.

The General Government Financials through March were distributed for review. There were no questions or comments

8. Public Comment - None

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9. Old Business

- a. Shooting Stars Special Revenue Account - See Chairman's Report
- b. Financial Plan

A motion was made by D. Duplice, seconded by J. McCloud, to send a request to departments for capital needs for the next five years. VOTE: UNANIMOUS MOTION CARRIED

- c. Policy Manual

R. Dufort advised that the two policies distributed at the last regular meeting were authored by the town's auditor which he felt did not need revising.

- d. Annual Report

A motion was made by J. McCloud, seconded by D. Duplice, to forward a thank-you to the volunteers who published the report. VOTE: UNANIMOUS MOTION CARRIED

- e. Discussion and possible action on proposed FY2014-2015 budgets.

After Mr. Donaldson noted the miscalculation in the boards motion to approve the proposed education budget, at the 4/10/14 meeting, a motion was made by R. Dufort, seconded by J. McCloud, to correct and approve the proposed FY2014/15 Board of Education budget in the amount of \$9,541,378. VOTE: UNANIMOUS MOTION CARRIED

10. New Business

- a. Selectmen's Requests

- 1. \$9,000 additional appropriation to Line Item #70142, Senior Center Maintenance, to cover maintenance(\$5,000), supply registers in the main rooms (\$2,000), and replace the obsolete range hood (\$2,000).

A motion was made by T. Wakely, seconded by D. Duplice, to approve a \$9,000 additional appropriation to Line Item #70142, Senior Center Maintenance.

VOTE: UNANIMOUS MOTION CARRIED

- 2. \$19,900 additional appropriation to Line Item #51730, Planning Services, needed due to unforeseen expenses associated with consolidation of the Regulations, and planning services associated with litigation.

A motion was made by T. Wakely, seconded by D. Duplice, to approve a \$19,900 additional appropriation to Line Item #51730, Planning Services.

VOTE: UNANIMOUS MOTION CARRIED

- 3. \$11,910 additional appropriation to Line Item #55130, Lisbon Volunteer Fire Department, needed due to unexpected maintenance costs associated with the LVFD fleet as well as heating fuel costs.

A motion was made by F. Burzycki, seconded by J. McCloud, to approve a \$11,910 additional appropriation to Line Item #55130, Lisbon Volunteer Fire Department.

VOTE: UNANIMOUS MOTION CARRIED

11. Agenda Planning - No new items.

12. Other Business - None

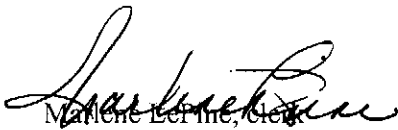
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13. Public Comment - None

14. Adjournment

A motion was made by D. Duplice, seconded by F. Burzycki, to adjourn at 7: 42 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lettme, Clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/21/2014 AT 9:25am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
