

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MAY 23, 2012
7:00 P.M.

1. Call to Order

The special meeting of the Board of Finance was called to order at 7:00 p.m. by Wayne Donaldson, Chairman.

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Kenneth Mahler, Lauren Sylvestre
Thomas Wakely
Alternates: Dennis Duplice, Frank Burzycki
MEMBERS ABSENT: Jim McCloud

Mr. Donaldson noted that Dennis Duplice would be sitting in for Lauren Sylvestre and Frank Burzycki for Jim McCloud.

2. Public Comment - None

A motion was made by D. Duplice, seconded by K. Mahler, to reorder the items on the agenda and bring Suspense List forward.

VOTE: UNANIMOUS MOTION CARRIED

With the arrival of Lauren Sylvestre at this time, Mr. Duplice stepped down to allow her to be seated.

4. Suspense List

Letter, Gail L. Izbicki, CCMC, Tax Collector, 5/3/12, Re: Request to transfer accounts totaling \$12,155.53 to the Suspense List per Section 12-165 of the Connecticut General Statutes

A motion was made by T. Wakely, seconded by E. Lotreck, to approve the Suspense List.

VOTE: UNANIMOUS MOTION CARRIED

3. Discuss FY2012/2013 Budgets

After noting the passage of the budgets, Mr. Donaldson thanked the Board members for their hard work.

5. Set Mill Rate

A motion was made by K. Mahler, seconded by E. Lotreck, to set the mill rate at 19.6 mills for Fiscal Year 2012/2013.

VOTE: UNANIMOUS MOTION CARRIED

5. Adjournment

A motion was made by E. Lotreck, seconded by F. Burzycki, to adjourn at 7:21 p.m

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, Clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/25/2012 AT 9:00am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
