

MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, FEBRUARY 25, 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, Jim McCloud, Thomas Wakely  
Frank Burzycki, Alternate  
MEMBERS ABSENT: Robert Dufort, Dennis Duplice, Miles LaFemina; Michael Zelasky, Alternate  
OTHERS PRESENT: Thomas Sparkman, First Selectman

A motion was made by J. McCloud, seconded by T. Wakely, to seat Frank Burzycki.

VOTE: UNANIMOUS MOTION CARRIED

1. Presentation and Review of the Proposed Fiscal Year 2015/16 General Government Budget  
Thomas Sparkman, First Selectman, presented the proposed Fiscal Year 2015/16 General Government Budget in the amount of \$2,608,111 then answered questions from the Board.

A motion was made by T. Wakely, seconded by J. McCloud, to adjourn at 7:13 p.m.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_  
Wayne Donaldson, Chairman

  
Mariene LePine, clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 02/26/2015 AT 10:35am  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
