

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 5, 2014
6:55 P.M.

The special meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 6:55 p.m.

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

OTHERS PRESENT: Thomas Sparkman, First Selectman; Spencer Holzschlag, Student Ambassador

1. MD&A

A motion was made by D. Duplice, seconded by T. Wakely, to have Marcia (Marcia Marien, O'Connor Davies, Town Auditor) do the MD & A (Management Discussion and Analysis) this year at a cost of \$1,500.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepine, Clerk

APPROVED: _____
Wayne Donaldson, Chairman

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CT ON 03/06/14 AT 10:06
ATTEST. LAURIE TIROCCHI, TOWN CLERK
