

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 27, 2019
7:00 P.M.

1. Call to Order

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

MEMBERS PRESENT: Michael Zelasky, Frank Burzycki, Randy Baah, Wayne Donaldson,
Miles LaFemina, Gail Gwiazdowski (ALT), Thomas Wakely (ALT)

MEMBERS ABSENT: Dennis Duplice, Philip Kiley (ALT)

OTHERS PRESENT: Thomas Sparkman, First Selectman
Daniel Derjue, Emily Hong - LCS Student Ambassadors

Motion by F. Burzycki second by W. Donaldson to seat Thomas Wakely for Dennis Duplice.

VOTE: UNANIMOUS, MOTION CARRIED

2. Board of Education 2019/2020 Budget Presentation – Ian Rogers, Chairman, Board of Education, Sally Keating, Superintendent and Diana Cormier, Business Manager presented the proposed Education Budget of \$9,598,391.00, increased by 1.21% over the last (2018/2019) Fiscal Year. Supporting Documents Distributed to the members of the Board:

- a) 2019/2020 Lisbon Board of Education Budget (Previously distributed)
- b) Lisbon School District 2019/20 Adopted Budget – Bullet Points, Comments, Summary of Budget Expenditures, Five Year Enrollment History, Projected Excess Cost Reimbursement, Summary of Contracted Services, Summary of Custodial Contracted Services, History of Budget Increases - 1997-2020
- c) Student/Teacher Ratio – 2018-2019

3. General Government 2019/2020 Budget - Thomas Sparkman, First Selectman, presented the proposed General Government Budget, which had been previously distributed to members of the Board. Chairman Zelasky distributed Statements of Proposed Expenditures and Projected Revenues and Changes in the General Fund Balance for FY 2019/2020.

4. Discussion and Possible Vote on 2019/2020 Budgets – Discussion. Mr. Sparkman noted that there was an incorrect number under the original 2018/2019 General Government Budget column and it would need to be corrected. It was the consensus of the Board to schedule another Special Meeting for Wednesday, April 3, 2019 at 7:00 p.m., with the following agenda items: a) Discussion and Possible Vote on 2019/2020 Budgets and b) MERS Pension Obligation Payoff.

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
WEDNESDAY, MARCH 27, 2019
Page 2 (cont)

5. Adjournment – Motion by F. Burzycki second by W. Donaldson to adjourn at 7:55 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/29/19 AT 9:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
