

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, APRIL 3, 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, Dennis Duplice, Miles LaFemina, Gail Gwiazdowski (ALT), Thomas Wakely (ALT)

MEMBERS ABSENT: Philip Kiley (ALT)

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

2. Discussion and Possible Vote on 2019/2020 Budgets – Discussion. Ian Rogers, Chairman, Board of Education, Sally Keating, Superintendent and Diana Cormier, Business Manager were present and answered questions by the Board regarding the Education Budget. Thomas Sparkman, First Selectman, was present to answer questions by the Board regarding the General Government Budget.

Motion was made by W. Donaldson second by D. Duplice to send the Board of Education Budget proposal, as presented, to Public Hearing.

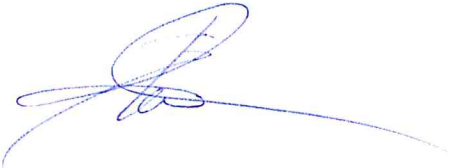
VOTE: UNANIMOUS, MOTION CARRIED

Motion was made by W. Donaldson second by D. Duplice to send the General Government Budget proposal, as presented, to Public Hearing.

VOTE: UNANIMOUS, MOTION CARRIED

3. Adjournment – Motion by W. Donaldson to adjourn at 7:15 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 4/5/19 AT 11:30
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi