

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, NOVEMBER 16, 2011
6:45 P.M.

The Special Meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 6:45 p.m.

MEMBERS PRESENT: Wayne Donaldson, Eric Lotreck, Lauren Sylvestre, Thomas Wakely, Michael Zelasky
MEMBERS ABSENT: Robert Browne, Dennis Duplice
OTHERS PRESENT: Student Ambassadors: Spencer Holzschlag, Erik Place

Mr. Zelasky noted that Kenneth Mahler would be sitting in for Robert Browne.

1. To fill vacancies

Correspondence-B. Barrett, Town Clerk, 11/10/11, Re: Resignations All Boards
c: Letter, Robert T. Browne, 11/9/11, Re: Resignation (11/20/2007 - 11/19/2013 Term)
c: Letter, Thomas J. Wakely, Jr., 11/9/11, Re: Resignation (Alternate Position)

A motion was made by T. Wakely, seconded by W. Donaldson, to nominate Kenneth Mahler to fill Robert Browne's position. There were no other nominations.

VOTE: ABSTAIN K. Mahler, M. Zelasky
IN FAVOR W. Donaldson, E. Lotreck, L. Sylvestre, T. Wakely
OPPOSED MOTION CARRIED

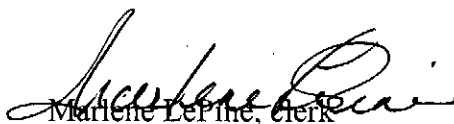
Mr. Wakely submitted an e-mail letter-of-interest from Dennis Duplice for the vacant Alternate seat created by Mr. Wakely's resignation.

A motion was made by W. Donaldson, seconded by L. Sylvestre, to appoint Dennis Duplice, to the Alternate's position (11/16/11-11/5/13).

VOTE: ABSTAIN M. Zelasky
IN FAVOR All Others MOTION CARRIED

A motion was made by T. Wakely, seconded by L. Sylvestre, to adjourn at 6:50 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, Clerk

APPROVED: _____
Michael T. Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 11/18/2011 AT 9:25 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK