

MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
WEDNESDAY, JULY 17, 2013
6:30 P.M.

The special meeting of the Board of Selectmen was called to order at 7:00 p.m. by First Selectman Thomas Sparkman.

PRESENT: Thomas W. Sparkman, Robert T. Browne, John D. Gwiazdowski

1. Agreement between the Town of Lisbon and the M.E.U.I., (Municipal Employees Union Independent, Inc.)

A motion was made by R. Browne, seconded by J. Gwiazdowski, to approve the Agreement between the Town of Lisbon and the Municipal Employees Union Independent, Inc., for the contract years July 1, 2013 through June 30, 2016.

VOTE: UNANIMOUS MOTION CARRIED

2. Line Item Transfer Request, Town Clerk - Historic Document Preservation Grant
\$1,000 line item transfer from Line Item #52723, Municipal Education, to Line Item #51252, Document Preservation Grant, to cover the shortage of grant funds budgeted.

A motion was made by J. Gwiazdowski, seconded by R. Browne, to approve the line item transfer.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne, seconded by J. Gwiazdowski, to adjourn at 7:34 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene LePine, Clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 07/18/2013 AT 9:25am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
