

SPECIAL TOWN MEETING  
TOWN OF LISBON  
March 23, 2016

The Special Town Meeting was held on Wednesday, March 23, 2016 at 7:00 in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut. It was called to order by Thomas W. Sparkman, First Selectman at 7:00p.m.

Nominations for moderator:

Richard Hamel was nominated by Mark Robinson, seconded by Robert Grant.

Nominations closed.

Vote unanimous.

Richard Hamel was duly chosen as moderator.

Warning read by Laurie Tirocchi, Town Clerk.

Moderator read Item #1:

“To authorize the Town of Lisbon Board of Education request, as approved by the Board of Finance, an additional appropriation in the amount of \$233,699.00.”

Moderator read notice received from Town Clerk.

March 18, 2016

TO: MODERATOR OF SPECIAL TOWN MEETING  
TO BE HELD ON WEDNESDAY, MARCH 23, 2016

A petition has been received by the Town Clerk's Office requesting that Item #1 on the call of the Special Town Meeting of March 23, 2016 be submitted to a referendum vote. The petition has more than the required 200 signatures and was received in writing at least 24 hours prior to the call of the meeting. Section 7-7 of the Connecticut State Statutes, therefore, requires that Item #1, "To authorize the Town of Lisbon Board of Education request, as approved by the Board of Finance, an additional appropriation in the amount of \$233,699.00", be brought to a referendum vote of all the persons qualified to vote in town meetings.

THEREFORE, NO ACTION CAN BE TAKEN AT THE 3/23/2016 MEETING ON ITEM #1 - THERE CAN ONLY BE DISCUSSION.

Action on Item #1 of the March 23, 2016 Special Town Meeting will be taken at an adjourned Town Meeting at the close of the referendum.

Laurie Tirocchi  
Town Clerk

A motion was made to set referendum.

A motion was made by Robert Grant, seconded by John Mather "To hold the referendum on the Board of Education appropriation on Thursday, March 31, 2016 from 6:00 am to 8:00 pm at Lisbon Town Hall".

Discussion was held on the additional appropriation request with questions answered by Thomas Sparkman, First Selectman, Ian Rogers, Board of Education Chairman and Michael Zelasky, Board of Finance Chairman.

VOICE VOTE  
MOTION PASSED

Moderator read Item # 2

"To authorize the Town of Lisbon Board of Selectmen, as approved by the Board of Finance, to transfer \$13,750.00 from the Capitol Non-Recurring Fund designated GIS Mapping, to General Fund line item #51431 (Assessor's Tax Mapping)."

Motion was made by Robert Grant, seconded by James Labonne "To authorize the transfer as read".

VOTE: UNANIMOUS  
MOTION PASSED

Moderator read Item # 3

"To authorize the Town of Lisbon Board of Selectmen, as approved by the Board of Finance, to transfer \$160,000.00 from the Capitol Non-Recurring Fund designated Capital Projects, to General Fund line item #55131 (LVFD SCBA) for the purchase of Self Contained Breathing Apparatus (SCBA)."

Motion was made by Steve Beck, seconded by Robert Jencks "To authorize the transfer as read".

VOTE: UNANIMOUS  
MOTION PASSED

Motion was made by John Mather, seconded by Steve Beck, "To adjourn meeting to the Adjourned Town Meeting after the referendum at Lisbon Town Hall on Thursday, March 31, 2016."

VOTE: UNANIMOUS  
MOTION PASSED

Meeting adjourned at 8:10p.m.



Laurie Tirocchi  
Lisbon Town Clerk

RECEIVED FOR RECORD AT LISBON

CT ON 3/29/2016 AT 11:10a.m

ATTEST. LAURIE TIROCCHI, TOWN CLERK

