

**TOWN OF LISBON  
ANNUAL TOWN MEETING  
MAY 6, 2013**

Thomas Sparkman, First Selectman, called to order the Annual Town Meeting of May 6, 2013 at 7:00 P.M. The meeting was held in the Lisbon Central School Cafeteria/ Gymnasium at 15 Newent Road, Lisbon.

Nomination for Moderator:

Richard Hamel was nominated by Wayne Donaldson, seconded by Randall Baah.  
Nominations were closed.

VOTE UNANIMOUS

Richard Hamel was duly chosen moderator.

Warning was read by Laurie Tirocchi, Town Clerk.

Moderator read item #1: "To discuss the General Government Budget, for Fiscal Year 2013/2014, as approved by the Board of Finance, in the amount of \$2,449,939."

Discussion followed.

Moderator read item #2: "To discuss the Board of Education Budget, for Fiscal Year 2013/2014, as approved by the Board of Finance, in the amount of \$9,389,636."

No discussion followed.

Moderator read item #3: "To discuss and act upon the Town Aid Road Fund, for Fiscal Year 2013/2014, in the amount of \$88,038."

Motion to approve the Town Aid Road Fund for the Fiscal Year 2013/2014 in the amount of \$88,038 by Wayne Donaldson seconded by John Mather.

VOTE UNANIMOUS  
MOTION CARRIED

Moderator read item #4: "To authorize the Board of Finance, the transfer of \$215,000 from the General Fund, to the Capitol Reserve and Nonrecurring Fund."

Motion to approve the Board of Finance, the transfer of \$215,000 from the General Fund, to the Capital Reserve and Nonrecurring Fund, by Randall Baah, seconded by James McCloud.

VOTE UNANIMOUS  
MOTION CARRIED

Moderator read item #5: "To authorize the Town of Lisbon acting through the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory."

Motion to approve an action authorizing the Town of Lisbon through the Board of Selectmen, to offer for sale and/or dispose of any damaged, outdated or non-repairable property from the fixed asset inventory by John Mather, seconded by Robert Jencks.

VOTE UNANIMOUS  
MOTION CARRIED

Town Aid Road	
(TAR)	
According to the most recent figures, The Town Aid Road (TAR)	
Fund Grant to the Town of Lisbon, will be \$88,038	
As in the past, Town Aid Road Funding is being used for those projects	
that are authorized by the State Of Connecticut.	
Snow Removal	
Road Salt and Sand	
Chipseal	
Drainage	
Overlay	
Plow Blades	
Guardrails	
Year 2005/2006 - \$76,844	
Year 2006/2007 - \$76,844	
Year 2007/2008 - \$87,850	
Year 2008/2009 - \$88,127	
Year 2009/2010 - \$64,480	
Year 2010/2011 - \$88,127	
Year 2011/2012 - \$88,127	
Year 2012/2013 - \$88,038	
<b>Year 2013/2014 - \$88,038</b>	

TOWN OF LISBON

GENERAL GOVERNMENT BUDGET

FY 2013/2014

(AUDIT) ACTUAL 6/30/2012	LINE ITEM NUMBER	DESCRIPTION	ORIGINAL FY 12/13	ADDITIONAL APPROPRIATIONS TRANSFERS	REQUEST FY 13/14	VARIANCE
		CAPITAL				
		CNR				
	85402	Capital & Nonrecurring Expenditures				
\$65,000		Capital Projects	\$65,000	-\$29,341	\$65,000	\$0
\$55,000		Public & Safety Vehicles	\$55,000	-\$204,473	\$55,000	\$0
\$0		G.I.S. Assessor Mapping	\$0	\$0	\$0	\$0
\$0		Future Land Purchases	\$10,000	\$0	\$10,000	\$0
\$10,000		Revaluation	\$10,000	\$0	\$10,000	\$0
\$0		Salt Shed	\$15,000	\$0	\$15,000	\$0
\$0		Voting Machine Replacement	\$0	\$0	\$0	\$0
\$0		Plan of Conservation & Develop	\$25,000	\$0	\$25,000	\$0
\$0		LFD Needs Assessments	\$0	\$0	\$0	\$0
\$0		LCS Water Tank	\$0	\$0	\$10,000	\$10,000
\$0		LCS Security	\$0	\$0	\$25,000	\$25,000
\$130,000		Grand Totals	\$180,000	-\$233,814	\$215,000	\$35,000

Moderator read item #6: "To authorize the expenditure of \$10,000 from the Capital Reserve and Nonrecurring Fund, Designated Lisbon Central School Water Tank, for repairs and improvements to the Lisbon Central School Water Tank."

Motion to approve an action authorizing the expenditure of \$10,000 from the Capital Reserve and Nonrecurring Fund, Designated Lisbon Central School Water Tank, for repairs and improvements to the Lisbon Central School Water Tank by Frank Burzycki, seconded by James McCloud.

VOTE UNANIMOUS  
MOTION CARRIED

Moderator read item #7: "To authorize the expenditure of \$25,000 from the Capital Reserve and Nonrecurring Fund, Designated Lisbon Central School Security System, for improvements to the Lisbon Central School Security System."

Motion to approve an action authorizing the expenditure of \$25,000 from the Capital Reserve and Nonrecurring Fund, Designated Lisbon Central School Security System, for improvements to the Lisbon Central School Security System by John Mather, seconded by Wayne Donaldson.


VOTE UNANIMOUS  
MOTION CARRIED

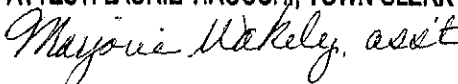
Moderator read item #8: "To adjourn the Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to "An Ordinance Requiring Referendum Votes for the Annual Town Budget," for a referendum vote on Wednesday, May 15, 2013 between the hours of 6:00 a.m. and 8:00 p.m., to be held in the Lisbon Town Hall, 1 Newent Road, and Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351."

Motion to adjourn the Annual Town Meeting action upon the General Government Budget and Board of Education Budget, pursuant to "An Ordinance Requiring Referendum Votes for the Annual Town Budget," for a referendum vote on Wednesday, May 15, 2013 between the hours of 6:00 a.m. and 8:00 p.m., to be held in the Lisbon Town Hall, 1 Newent Road, and Lisbon Senior Center, 11 Newent Road, Lisbon, Connecticut 06351 by Wayne Donaldson, seconded by Frank Burzycki.

VOTE UNANIMOUS  
MOTION CARRIED

Town meeting adjourned to referendum vote.  
Town meeting adjourned at 7:11 pm.

  
Laurie Tirocchi  
Town Clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 05/09/2013 AT 9:45 a.m.  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
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