

SPECIAL TOWN MEETING

August 3, 2017

A Special Town Meeting was called to order by Thomas W. Sparkman, on Thursday, August 3, 2017 at 7:02 p.m. in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut.

A motion was made by William Krauss, 2<sup>nd</sup> by Randall Baah to nominate Mark Robinson as moderator.

Vote: Unanimous  
Mark Robinson duly chosen as moderator.

Warning read by Town Clerk, Laurie Tirocchi.

Moderator read Item #1:

“To authorize the Town of Lisbon, as approved by the Board of Finance, to transfer \$386,216.25 from the General Fund, to the Capital Nonrecurring Fund designated “LCS Underground Tanks.”

A motion was made by Wayne Donaldson, seconded by William Krauss, to approve motion as read.

Vote: Unanimous  
Motion Carried

Motion read Item #2:

“To authorize the Town of Lisbon, as approved by the Board of Finance, to expend a total of \$436,216.25 from the Capital Nonrecurring Fund designated “LCS Underground Tanks” for the removal of two (2) underground oil tanks at Lisbon Central School, pending approval of the State of Connecticut for a reimbursement of a portion thereof.”

A motion was made by Randall Baah, seconded by Wayne Donaldson, to approve motion as read.

A comment was made by Wayne Donaldson, 220 Mell Road.

Vote: Unanimous  
Motion Carried

A motion was made by Wayne Donaldson, seconded by Bob Browne, to adjourn meeting at 7:06 p.m.

Vote: Unanimous  
Motion Carried

Laurie Tirocchi  
Town Clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 08/07/2017 AT 1:45pm  
ATTEST: LAURIE TIROCCHI, TOWN CLERK  
*Maya Makiy, Asst*