

MINUTES
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JULY 15, 2015
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Finance was called to order by Wayne Donaldson, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Wayne Donaldson, Thomas Wakely, Jim McCloud, Robert Dufort,
Frank Burzycki (Alternate)

MEMBERS ABSENT: Dennis Duplice, Miles LaFemina, Michael Zelasky (Alternate)

OTHERS PRESENT: Thomas Sparkman

Motion was made by T. Wakely second by J. McCloud to seat Frank Burzycki for Miles LaFemina.

VOTE: UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes

Motion by F. Burzycki second J. McCloud to approve previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence (not covered in an agenda item below) - NONE

4. Bills and action thereon – NONE

5. Chairman's Report – Verbal update by Chairman Donaldson. He shared correspondence from Randy Baah of Board of Education dated 7/9/2015 re: Negotiations with the Lisbon Education Association and the Chairman's response to that letter, dated 7/13/2015, to meet at the Board of Finance's regular meeting on July 15, 2015. Motion to change the order of the agenda to 10.c. "Executive Session to discuss upcoming BoE contract negotiations" by T. Wakely second J. McCloud.

VOTE: UNANIMOUS, MOTION CARRIED

6. Student Ambassadors – NONE

7. Monthly Statements - Statements for June 2015 were distributed for review: General Government Monthly Expenditures through June 2015 and Board of Education Financials through June 2015.

8. Public Comment – NONE

9. Old Business – NONE (Add "Financial Plan" to next month's agenda)

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10. New Business

a. Selectman's Requests –

1. Motion by T. Wakely second F. Burzycki to approve \$9,326.45 additional appropriation to Line Item #55230, Resident Trooper Contract. VOTE: UNANIMOUS, MOTION CARRIED

2. Motion by F. Burzycki second T. Wakely to approve \$76.19 additional appropriation to Line Item #52050, Conservation Commission Supplies and Expenses.

VOTE: UNANIMOUS, MOTION CARRIED

3. Motion by J. McCloud second F. Burzycki to approve \$871.00 line item transfer from Line Item #52721, Employee Insurance, to Line Item # 52130, Purchased Services.

VOTE: UNANIMOUS, MOTION CARRIED

4. Motion by J. McCloud second T. Wakely to approve \$2,265.00 line item transfer from Line Item #52721, Employee Insurance, to Line Item # 52722, Social Security/Medicare – Town Share.

VOTE: UNANIMOUS, MOTION CARRIED

5. Motion by F. Burzycki second R. Dufort to approve \$3,685.00 line item transfer from #52721, Employee Insurance, to Line Item #52727, Town Share Retirement Compensation.

VOTE: UNANIMOUS, MOTION CARRIED

6. Motion by T. Wakely second F. Burzycki to approve \$1,358.00 line item transfer from Line Item #52721, Employee Insurance, to Line Item #52735, Consulting Fees/Contracted Services.

VOTE: UNANIMOUS, MOTION CARRIED

7. Motion by F. Burzycki second R. DUFORT to approve \$742.00 line item transfer from Line Item #52721, Employee Insurance, to Line Item #52742, Town Hall Maintenance.

VOTE: UNANIMOUS, MOTION CARRIED

8. Motion by F. Burzycki second T. Wakely to approve \$47.00 line item transfer from Line Item #55351, Building Insector's Supplies and Expenses, to Line Item #55353, Emergency Management Director Supplies and Expenses.

VOTE: UNANIMOUS, MOTION CARRIED

9. Motion by F. Burzycki second T. Wakely to approve \$135.00, line item transfer from Line Item #60131, Contracted Services, to Line Item #60130, Street Lighting.

VOTE: UNANIMOUS, MOTION CARRIED

b. Records Disposal – Motion to approve the disposal of Board of Finance records dating 2010, 2011, and 2012 by T. Wakely second F. Burzycki.

VOTE: UNANIMOUS, MOTION CARRIED

c. Executive Session to discuss upcoming BoE contract negotiations – No Executive Session Needed

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11. Other Business - NONE

12. Public Comment – NONE

14. Adjournment – A motion was made by T. Wakely second by J. McCloud to adjourn at 7:41 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Wayne Donaldson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/21/2015 AT 11:5am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
