

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MAY 22, 2019
7:00 P.M.

1. Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelasky, Chairman, at 7:02 p.m.

MEMBERS PRESENT: Michael Zelasky, Frank Burzycki, Randy Baah, Dennis Duplice, Miles LaFemina, Philip Kiley (ALT), Thomas Wakely (ALT), Gail Gwiazdowski (ALT)

MEMBERS ABSENT: Wayne Donaldson

OTHERS PRESENT: Thomas Sparkman, First Selectman
Daniel Derjue, LCS Student Ambassador

Motion by F. Burzycki second by R. Baah to seat Thomas Wakely for Wayne Donaldson per Mr. Donaldson's request.

VOTE: UNANIMOUS, MOTION CARRIED

Chairman Zelasky read into the record a letter by absent member Wayne Donaldson, asking that Thomas Wakely be seated for him, as well as his thoughts regarding setting the mill rate.

2. Set Mill Rate – Review of the Statements of Proposed Expenditures and Projected Revenues and Changes in the General Fund Balance report that was distributed at the last Board of Finance meeting.

Motion by M. LaFemina second by D. Duplice to raise the mill rate by 1 mill, to recoup the potential \$100,000.00 deficit from the proposed Governor's budget as well as the \$396,000.00 MERS payoff.

VOTE: M. LaFemina, D. Duplice, YES

F. Burzycki, T. Wakely, M. Zelasky, NO

R. Bahh, ABSTAINS

MOTION FAILS

Motion by F. Burzycki second by T. Wakely to increase the mill rate by ½ (.5) mill.

VOTE: F. Burzycki, T. Wakely, R. Bahh, YES

M. LaFemina, D. Duplice, M. Zelasky, NO

MOTION FAILS

Motion by R. Baah second by T. Wakely to not increase the mill rate.

VOTE: M. Zelasky, T. Wakely, YES

M. LaFemina, D. Duplice, R. Baah, F. Burzycki, NO

MOTION FAILS

Motion by M. LaFemina second by D. Duplice to increase the mill rate by .75 mill, to cover the 2019/2020 Budget.

VOTE: M. LaFemina, D. Duplice, YES

M. Zelasky, T. Wakely, R. Baah, F. Burzycki, NO

MOTION FAILS

Motion by M. LaFemina second by D. Duplice to increase the mill rate by .74 mill, to a mill rate of 23.24 mills.

VOTE: M. LaFemina, D. Duplice, R. Baah, YES
 M. Zelasky, T. Wakely, F. Burzycki, NO MOTION FAILS

Motion by F. Burzycki second by T. Wakely to increase the mill rate by .6 mill.

VOTE: F. Burzycki, T. Wakely, D. Duplice, YES
 M. Zelasky, M. LaFemina, R. Baah, NO MOTION FAILS

Motion by M. LaFemina second by T. Wakely to increase the mill rate by .73 mill, to 23.23 mills, to balance the 2019/2020 budget.

VOTE: M. LaFemina, R. Baah, T. Wakely, D. Duplice, YES
 M. Zelasky, F. Burzycki, NO MOTION PASSES 4-2

3. Adjournment – Motion by F. Burzycki to adjourn at 7:52 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

Elaine Joseph, clerk

APPROVED: _____
 Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON
 CT ON 05/24/2019 AT 9:05am
 ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjorie Wakely, Asst