



**MINUTES
FINANCE COMMITTEE
MAY 16, 2022**

Heather Ward – member 2021
Curtis Lunt – member 2023
Dan Leeman - 2022
Jesse Zack - 2023
Noly Lopez - 2022
Kayla Tierney
Ryan McGee
Haley McCrater
Richard Green
Ray Robishaw
Tracy Austin

1. **CALL TO ORDER:** The Chair, Curt Lunt called the meeting to order at 5:00 PM.
2. **ROLL CALL:** Regular members present were Dan Leeman, Heather Ward, Noly Lopez and Curt Lunt. Finance Director, Kayla Tierney, and Interim Town Manager, Ryan McGee were also present.
3. **WRITTEN COMMUNICATIONS**
 - a. none
4. **NEW BUSINESS**
 - a. **REVIEW UPDATED MUNICIPAL, SCHOOL AND SEWER BUDGETS TO PROVIDE A RECOMMENDATION TO COUNCIL**

Sewer Budget:

\$1,360,312 Expense

(\$44,351) 2/3 offset

\$1,315,961 net – total expenses

\$1,497,120 Revenues

The only change to the sewer department budget is due to an uncontrollable cost of sludge disposal price increase.

Heather Ward makes motion to recommend the Sewer Budget as presented, seconded by Noly Lopez.

VOTE (2021-17)

Vote carried 3-0

School Budget:

\$7,732,882 – Local Share (Town)

Heather Ward makes motion to recommend the Lisbon School Department FY23 Budget, seconded by Noly Lopez. **VOTE (2021-18)**

VOTE CARRIED 3-0

The Finance Director went over each individual department on the Municipal Budget and those departments that had any changes since the last budget meeting.

Municipal Budget:

\$10,854,043 Expenditures excluding Town Manager budget of \$469,881 = \$10,384,162

Noly Lopez made motion to approve, seconded by Dan Leeman VOTE 4-0

Separate vote was made on the Town Manager budget of \$469,881 by Noly Lopez and seconded by Dan Leeman, VOTE (2021-19)

Vote Carried 3-0 with 1 abstained

5. ADJOURN:

VOTE (2021-20) Heather Ward seconded by Noly Lopez, moved to adjourn at 7:38 PM.

Vote 4-0 Carried.



Kayla Tierney, Finance Director

Date Approved: 8/15/2022