

**TOWN OF LISBON  
SPECIAL BOARD MEETING  
OCTOBER 24, 2016  
LISBON TOWN HALL**

**Present:**

Supervisor James Armstrong  
Town Clerk Donna McBath  
Financial Advisor: William Dashnaw

Councilman Nathanael Putney  
Councilman Gary Jarvis  
Councilman Robert McNeil  
Councilman Susan Duffy

**1. Meeting Called to Order for the Town Board Meeting**

Supervisor James Armstrong called the meeting to order at 1:00 PM

**2. Stipend for Town Clerk**

Town Clerk McBath requested for a stipend when offering to work with Mr. Dashnaw in the Supervisor's Office, since the Bookkeeper's position became vacant. The board informed her that since she had not been asked to do this work, and she just volunteered to do it, they could not acknowledge her request. She was also informed that it was illegal for the Town Clerk to work in the Supervisor's Office.

**3. Resolution # 5 – Equalization Rates for 2017 County Taxes**

Discussion was held concerning the Equalization Rates for 2017 County Taxes  
No decision was made

**4. Adult Recreation**

Discussion was held concerning the formation of a committee for Adult Recreation for basketball.

Councilman Putney left the meeting at 1:00 PM.

**5. 2017 Budget**

Work Session and discussions were held concerning the 2017 Budget

Councilman Duffy made a motion, seconded by Councilman Jarvis to adjust the max payout for the Court Clerk/Bookkeeper to \$32,000.00.

Ayes – 4      Nays – 0

**6. Adjournment**

Councilman Jarvis made a motion, seconded by Councilman Duffy to adjournment the meeting at 2:45 PM.

Ayes – 4      Nays – 0

Respectfully Submitted,

Donna McBath,  
Town Clerk