

Date: April 14, 2014
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, April 15, 2014 at 7:00 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Executive Session – Executive session to discuss personnel legal negotiations.
- C. Minutes
 - March 13, 2014, Special Meeting
 - March 18, 2014, Special Meeting
 - March 18, 2014, Regular Meeting
 - March 25, 2014, Special Meeting
 - March 27, 2014, Special Meeting
 - March 31, 2014, Subcommittee Meeting
 - March 31, 2014, Special Meeting
 - April 10, 2014, Public Hearing
- D. Correspondence
- E. Public Comments
- F. Quarterly Board of Education Report for Fiscal Year 2013-2014 Expenditures
- G. Quarterly Town Reports for Fiscal Year 2013-2014 Expenditures, Revenue, TIP/SIP, Contingency Balance, and Fund Balance
- H. New Business
 - 1. Consider and act on prior year balances for Capital roads and bridge projects.
 - 2. Consider and act on finalized 2014-2015 budget proposal.
 - 3. Discuss with Board of Selectmen the process for setting salaries for town employees.
 - 4. Discuss and act upon funding the recommendations of personnel legal negotiations.
 - 5. Discuss and act upon accepting a \$2,995.00 grant from the Department of Agriculture's CT Grown Joint Venture Grant Program for the Lebanon Farmer's Market as recommended by the Board of Selectmen.
 - 6. Discuss and act upon accepting a \$15,000.00 grant from the Department of Agriculture Ag Viability Grant Program to promote the preservation and growth of Lebanon's agriculture as recommended by the Board of Selectmen.
 - 7. Discuss and act upon bringing to the Annual Town Meeting for consideration a purchase and sale agreement between the Town of Lebanon and Edward D. Keefe for one (1) acre of land located at 903 Exeter Road, for the sum of one-hundred thousand dollars (\$100,000.00) as requested by the Board of Selectmen.
- I. Other
- J. Adjourn