

Date: April 16, 2012  
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 17, 2012 at 7:00 in the lower conference room of the Town Hall.

### **Agenda**

- A. Call to order.
- B. Minutes of previous meetings:
  - March 20, 2012 Regular Meeting
  - March 27, 2012 Special Meeting
  - March 29, 2012 Special Meeting
  - April 3, 2012 Special Meeting
  - April 5, 2012 Special Meeting
- C. Correspondence
  - 1. Invitation to a presentation by the Cecil Group of the draft plan for the Lebanon Town Center on April 30<sup>th</sup>
- D. Monthly Expenditures/Revenues/TIP
- E. Subcommittee updates – none scheduled
- F. New Business
  - 1. Discuss and act upon recommending that the Board of Selectmen bring to the annual Town Meeting the purchase of the 47 acre Kaplan property on Synagogue Road for the purpose of a future cemetery site and passive open space land along the Ten Mile River.
  - 2. Discuss and act upon the disposition of Industrial Park Road with the Board of Selectmen.
  - 3. Discuss and act upon the disposition of paving funds from the CT Water Company for Amston Lake Roads.
  - 4. Discuss and act on accepting a bid for audit services for the 2012 and 2013 fiscal years.
  - 5. Discuss feedback from the April 16, 2012 Public hearing on the budget.
  - 6. Discuss and act on 2012 – 13 Fiscal Year appropriations for the Town of Lebanon General Town Government, Special Revenue Funds, Board of Education, Capital Reserve and Annual Capital Expense Fund and estimates of revenues to be presented at the annual town meeting.
  - 7. Discuss and act on requesting the Board of Selectmen to include advisory questions on the referendum ballot for the budget.
  - 8. Discuss and act on strategies for presenting the budget and associated information at the town meeting.
- G. Other
- H. Adjourn.