

Date: March 18, 2013  
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, March 19, 2013 in the Town Hall. It will begin immediately following the public hearing that starts at 7:00.

**Agenda**

- A. Call to order.
- B. Minutes  
February 21, 2013 Special Meeting
- C. Correspondence
- D. Public Comments
- E. Monthly Expenditures
- F. New Business
  - 1. Consider and act upon establishing a Miscellaneous Expense account (100-00-401-5999) to correspond with the Selectmen Miscellaneous Revenue account (100-00-000-4365) to allow the receipt of revenue and payment of invoices for expenses that are not otherwise budgeted in a town expense account. (V. Calvert)
  - 2. Consider and act upon a payment in the amount of \$912.80 from Willimantic Waste for the recycling of metal removed from a town-owned parcel on Second Street. (V. Calvert)
  - 3. Consider and act on recommending to Town Meeting the use of some of the remaining Lake Williams Assessment Collection funds (fund balance is \$50,084.00 as of June 30, 2012), to be used to off-set the town's portion of the annual treatment of invasive weeds in Lake Williams.
  - 4. Discuss 2012 Audit Report.
  - 5. Discuss FY 2013 – 14 Budget Process.
- G. Other
- H. Adjourn