

**Board of Finance
Special Meeting May 2, 2023
via Zoom
MINUTES**

Members Present: Liz Charron (Chair), Meghan Scott (Vice Chair), Diane Malozzi (Secretary), Gregg Lafontaine, and David Scata. Philip Johnson joined at 7:16pm.

Alternates Present: Haley Messier.

Absent: Alternates: Mike Ninteau and AJ Dunnack.

1.0 Call to Order

A quorum being present L. Charron called the meeting to order at 7:13pm.
H. Messier to sit for P. Johnson

2.0 Correspondence

None

P. Johnson seated at 7.16 pm.

3.0 New Business

3.1 Discuss and Act on setting the mill rate for the Fiscal Year 2023-2024 budget passed at Town meeting on May 01, 2023.

D. Scata MOVED to set the mill rate for the Fiscal Year 2023-2024 at 29.0 mills. M. Scott SECONDED.

MOTION CARRIED: 6:0

3.2 Discuss and act on the budget proposal for Fiscal Year 2023-2024 if budget does not pass at town meeting on May 01, 2023.

NO ACTION TAKEN

3.3 Discuss And act on invoice from the Auditor.

M. Scott MOVED to approve the invoice from the Auditor. P. Johnson SECONDED.

MOTION CARRIED 6:0

4.0 Adjourn

Hearing no objection, L. Charron adjourned the special meeting at 7:22 pm.

Respectfully Submitted,
Diane Malozzi
Secretary, Lebanon Board of Finance
May 4, 2023

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.