

**Board of Selectmen  
Special Meeting  
July 12, 2018 — 5:30 pm  
Lebanon Town Hall  
MINUTES**

**Members present:** First Selectman Betsy Petrie and Selectman John Bendoraitis (arrived at 3:24 pm)

**Others present:** Liz Charron, Board of Finance; Veronica Calvert, Finance Director; Mark Elliott, President, Lebanon Volunteer Fire Department

**1.0 Call to Order:** The meeting was called to order by B. Petrie at 5:30 pm

**2.0 Review short- and long-term financial needs**

**2.1** Review Capital needs of Lebanon Volunteer Fire Department

M. Elliot presented information regarding short- and long-term financial matters impacting the fire department, including but not limited to, staffing, apparatus, facilities, and equipment.

M. Elliot will follow-up by providing a listing of equipment, life expectancy, replacement costs, etc.

NO ACTION TAKEN

**3.0 Discuss other department capital planning**

L. Charron presented material of other departments that need to be addressed for capital planning. Attempts will be made to schedule that in the future.

The Finance Department is working to put together a bar graph that can display debt load over time.

NO ACTION TAKEN

**4.0 Discuss next meeting date**

Dependent upon schedules

NO ACTION TAKEN

**5.0 Adjournment**

*J. Bendoraitis MOVED To adjourn at 6:30 pm. B. Petrie SECONDED.*

MOTION CARRIED: 2:0:0

Respectfully submitted by Betsy Petrie, First Selectman

*Please see the Minutes of subsequent meetings for any corrections hereto.*