

Board of Selectman  
September 13, 2018 – 5:30 pm  
Lebanon Town Hall

**MINUTES**

- 1.0** Call to Order  
Meeting called to order by Betsy Petrie, First Selectman. Selectman present, Glen Coutu and John Bendoraitis.  
Also present, Meghan Bruce and Liz Charron, Board of Finance Sub committee
- 2.0** Review draft planning documents  
1. Score sheet  
A draft of the preliminary score sheet was presented and discussed. Some suggested changes were discussed.  
2. Reporting  
A draft of the table of contents of the financial planning document was distributed.  
Some suggestions were made for additional input.
- 3.0** Discuss other department capital planning
- 4.0** Discuss next meeting date  
October 4, 2018, 5:30 pm
- 5.0** Adjourn  
Motion made to adjourn at 6:45 pm by John Bendoraitis, seconded by Glen Coutu.  
Motion passes

Respectfully Submitted,

Betsy Petrie  
First Selectman