

Board of Selectman
October 4, 2018 – 5:30 pm
Lebanon Town Hall

MINUTES

1.0 Call to Order

Meeting called to order by Betsy Petrie, First Selectman. Glen Coutu, Selectman present at 5:35 pm

Also present, Meghan Bruce and Liz Charron, Board of Finance subcommittee capital planning and long term planning

2.0 Review draft planning documents

1. Score sheet. Document presented for review and discussion
2. Reporting. Process discussed

3.0 Discuss capital planning process

Process discussed. Documents will be provided to distribute with budget packages. This group will review documents prior to budgets

4.0 Update on status of storm damage

Reviewed storm damage, initial assessment.

5.0 Discuss next meeting date

Next meeting will be December/January

6.0 Adjourn

Motion by Glen Coutu, seconded by Betsy Petrie to adjourn at 6:47 pm. Motion passes unanimously.

Respectfully Submitted,

Betsy Petrie
First Selectman