

Date: April 6, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a special meeting on Tuesday, April 7, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Topic: BOF Special Meeting 4/7/2020

Time: Apr 7, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/197847903?pwd=ekVIWUgyQ1c4TFZZdHU0cU56Q29EQT09>

Meeting ID: 197 847 903

Password: BOF040720

One tap mobile

+16465588656,,197847903# US (New York)

+13126266799,,197847903# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://zoom.us/j/197847903?pwd=ekVIWUgyQ1c4TFZZdHU0cU56Q29EQT09>

AGENDA

- 1) Call to order.
- 2) Discuss FY 21 Budget Requests, including consideration of impact of COVID-19 impact, if any:
 - a) Elections
 - b) Assessor
 - c) Planning & Zoning
 - d) Conservation
 - e) Inland Wetlands
- 3) Consider and act upon allocating up to \$80,000 to repairs related to the out of service fire station tanker truck.
- 4) Consider and act upon determining an appropriation to cover COVID 19 related expenses.
- 5) Minutes - Special Board of Finance Meeting 3/31/2020
- 6) Adjourn

Respectfully submitted,
Liz Charron, Chair