

The Lebanon Board of Finance will hold a regular meeting on Tuesday, March 15, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/88166577322?pwd=V1RVWXXVjdSsrNnVDcjJqM0lPRVpkdz09>

Meeting ID: 881 6657 7322

Passcode: 183439

One tap mobile

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Dial by your location

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AGENDA - Revised

- 1) Call to order.
- 2) Correspondence
 - a) Revised Grand List memo from Assessor – forwarded to BOF members 3/4/2022
 - b) Email received from Nicole McGillicuddy on 3/10/2022
 - c) Resignation from the position of Secretary for the Board of Finance.
- 3) Election of new Secretary for Board of Finance.
- 4) Minutes to discuss and approve
 - a) Regular BOF meeting 2/15/2022
 - b) Special BOF meeting 2/26/2022
 - c) Special BOF meeting 3/5/2022
 - d) Special BOF meeting 3/10/2022
- 5) Public Comments
- 6) Discuss the operating and capital proposed budgets for the following areas. After discussion there

will be an opportunity for public input.

- a) 410 Assessor
- b) 461 Planning & Zoning
- c) 469 Conservation Commission
- d) 406 Finance Office
- e) 418 Insurance
- f) Revenue

7) Financial Reports:

- a) Reports for Fiscal Year 2021-2022 Expenditures, Revenues, TIP/SIP, BOE non-lapsing

8) New Business

- a) Consider and act budget request for FY 2022 -23 for the following areas:
 - i. 405 Board of Finance
 - ii. 412 Town Report
- b) Discuss next steps for budget process for FY 2022 – 23.

9) Subcommittees Reports

- a) Policies & Procedures
 - i. Consider and act on revised policy and procedure for Capital & Non-Recurring
- b) Shared Services
- c) Long term Planning
- d) Audit

10) Other

11) Adjourn

Respectfully submitted,
Liz Charron, Chair