

Lebanon Board of Finance  
Regular Meeting March 21, 2023 at 7:00 pm  
Town Hall Conference Room (in-person) and via Zoom

The Lebanon Board of Finance will hold it's regular meeting on Tuesday March 21, 2023 at 7:00 pm in the downstairs town hall conference room (for in-person) and via Zoom.

Hi there,

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88051548597?pwd=eGpKOHRXenk2MmpWdkpaa2Y0ZEVrQT09>

Passcode: 070059

Dial: US: +1 312 626 6799

Webinar ID: 880 5154 8597

**AGENDA**

- 1) Call to order.
  
- 2) review operating and capital budget requests for:
  - a) 461 Planning & Zoning
  - b) 469 Conservation Commission
  - c) 406 Finance Office
  - d) 418 Insurance
  - e) Revenue

Note: After each discussion there will be an opportunity for public input

- 3) Correspondence
  - a) Email from Ashley Littlefield re: BOE Budget – 3/1/2023
  
- 4) Minutes to discuss and approve
  - a) Regular BOF meeting 2/21/2023
  - b) Special meeting on 2/28/2023
  - c) Special meeting on 3/4/2023
  - d) Special meeting on 3/11/2023
  
- 5) Public Comments
  
- 6) Town-wide Updates
  - a) BOE update with Superintendent Gonzalez
  - b) Town update with First Selectman Cwikla
  
- 7) Financial Reports: Fiscal Year 2022-2023 Expenditures, Revenues, TIP/SIP, BOE non-lapsing

- 8) New Business
  - a) Discuss and act on defining and funding a school facilities study.
  - b) Discuss and act on TIP fund balance guidelines
  
- 9) Subcommittees Updates and Actions
  - a) Policies & Procedures
    - i. Discuss and act on Capital and Non-Recurring Policy & Procedures
    - ii. Discuss and act on Capital Assets Policy & Procedures
    - iii. Discuss and act on Lease/Purchase Policy & Procedures
  
  - b) Long Term Planning
  - c) Audit
  
- 10) Other
  
- 11) Adjourn

Respectfully submitted,  
Liz Charron, Chair